MUSKEGON COUNTY BOARD OF COMMISSIONERS FULL BOARD

AGENDA

May 11, 2021 - 4:00 p.m. Via Zoom



Robert Scolnik, Chairman Charles Nash, Vice-Chairman

Connect to Zoom from your computer, tablet or smartphone at:

https://zoom.us/j/95429545520?pwd=Yy9iNnR5N0ZNQ25LK0FzN1dYbkxQQT09

Phone: (312) 626-6799 Meeting ID: 954 2954 5520

Passcode: 659560

View on Facebook at:

https://www.facebook.com/MuskegonCountyMI

Cell phones may mute & unmute by dialing *6 Raise and lower hand to speak by dialing *9

To raise your digital hand from your PC or MAC, at the bottom of the window on the right side of the screen, click the button labeled "Raise Hand"

- 1) Call to Order
- 2) Invocation: Commissioner Zach Lahring
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Regular and Closed Session Minutes of April 20, 2021
- 7) Presentations:
 - A) Director of Public Health Kathy Moore COVID-19
 - B) Director of Public Defenders Office Fred Johnson Expungements
- 8) Public Comment (on an agenda item)
- 9) Committee/Board Reports
 - A) Courts & Public Safety
 - B) Human Services
 - C) Ways & Means

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

Board Work Session County Clerk Begins at 3:00 p.m. today

10) Chairman's Report/Committee Liaison Reports

- A) The 2021 Muskegon Police Officers Memorial Service will be held tomorrow, May 12, 2021, at 6:30 p.m. at the Michael E. Kobza Hall of Justice.
- B) The Muskegon Heritage Museum invites you to attend FREE Community Days. The Saturday, May 15th theme is "It Runs in the Family: 50+ Years of Black Owned Business" from 11am-4pm no RSVP required (561 W. Western Avenue).

11) Administrator's Report

- A) The Board Work session on the Muskegon County Board Rules will begin at 3:00 p.m. on Thursday, May 13, 2021, prior to scheduled committee meetings.
- B) The next Strategic Planning Session will be held on Monday, May 24, 2021, from 8:30 a.m. to 10:30 a.m. and will be facilitated by James Kelly of the MSU Extension Office.

12) Unfinished Business

2021-181 Human Services Motion HS21/04-10 was Tabled at the Full Board meeting on April 20, 2021, to Full Board on May 11, 2021. The motion read as follows:

To enter into a 3-year contract agreement with Senior Resources for senior millage grants administration services effective October 1, 2020 through September 30, 2023. Conditioned upon reaching an agreement with Senior Resources upon an allocation of funds.

13) New Business

To authorize staff to solicit bids for a three-year contract for FY22, FY23, and FY24 for the senior millage funding awards for continuation of the In-Home Care and Supports Coordination. The RFP is open to all potential providers including Senior Resources.

- 14) Public Comment
- 15) Final Board Comments
- 16) Closed Session: Pursuant to MCL 15.268(h) to discuss a confidential written legal opinion with the County's attorney.
- 17) Adjourn to the call of the Chair

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

Courts & Public Safety Summary Sheet Chairman Malinda Pego

The Courts & Public Safety Committee met on May 4, 2021, it was recommended and I move:

- CPS21/05 23 To permit the Muskegon County Prosecutor's Office to create a new Assistant Prosecutor II Position at the pay table/grade NX-00308, \$29.233/hour \$37.160/hour, effective April 19, 2021, to be fully-funded by the STOP (STOP Violence Against Woman) Grant.
- CPS21/05 24 To authorize the Sheriff's Office to utilize the Sheriff's contracted vehicle maintenance provider to broker selling used vehicles for this office.
- CPS21/05 25

 To approve entering into a 5-year lease agreement with REV
 Financial Services for 4 SUV interceptor vehicles for a value of
 \$188,304.32 at an interest rate of 2.70% pending corporate counsel review of the lease agreement and authorize the board chair to sign the agreement upon completion of that review.

Human Services Summary Sheet Chairman Marcia Hovey-Wright

The Human Services Committee met on May 4, 2021, it was recommended and I move:

HS21/05 - 11 To adopt the Muskegon County Resolution Opposing Vaccine Passports.

Ways & Means Summary Sheet Chairman Kim Cyr

The Ways & Means Committee met on May 4, 2021. It was recommended and I move:

WM21/05 - 46	To approve payment of the accounts payable of \$12,717,840.90 covering the period of April 2, 2021 through April 15, 2021 for checks and P Card and EFT payments for the period covering March 1 through March 31, 2021 as presented by the County Clerk.
WM21/05 - 47	To approve the setting of the public hearing date to discuss the

availability of \$55,274.51 in Community Development Block Grant program income funds for homeowner repair for income qualified families in Muskegon County in non-entitlement communities for May 18, 2021.

- WM21/05 48 To Amend FY2021 DTE Test and Tune Budget (1010-0175) to increase expenditures by \$950,000 and revenues by \$1,020,000 to cover DTE funded projects through the end of the Fiscal Year.
- WM21/05 49 To approve the revised committee and full board meeting calendar for July 2021.
- WM21/05 50

 To reassign the ground lease for the hangar currently owned by Ellis One LLC to MPD Aviation LLC at a cost of \$0.26 per square foot with CPI increases every five (5) years for a term from 2021 to 2039, at which time the hangar will revert to County ownership and MPD Aviation will have the first right of refusal to lease the ground and hangar building from the County through 2049 and beyond, in 10-year increments.

* * *

Muskegon County Full Board

Request for Board Approval

Requestor: Kathy Moore Full Board Date: 2021-05-11

Requesting Department: Public Health

Budget: Budgeted Agenda Number:

Suggested Motion: (State the following exactly as it should appear in the minutes.)

Move to authorize staff to solicit bids for a three-year contract for FY22, FY23, and FY24 for the senior millage funding awards for continuation of the In-Home Care and Supports Coordination. The RFP is open to all potential providers including Senior Resources.

Summary of Request: (General description of financing, other operational impact, possible alternatives.)

On November 5, 2020, the Board of Commissioners awarded Senior Resources a continuation of the FY21 senior millage funding awards to Senior Resources for continuation In-Home Care and Supports Coordination on a month-to-month basis.

Staff seeks to solicit bids for a three-year contract for FY22, FY23, and FY24.

Kristen Wade, HR Director Analysis Required? No	Beth Dick, Finance Director/Management Analysis:
Michael Homier, Corporate Counsel Analysis Required? No	Mark Eisenbarth, County Administrator Recommendation: