

MUSKEGON COUNTY BOARD OF COMMISSIONERS FULL BOARD

July 15, 2021 - 4:00 p.m.
990 Terrace Street
Muskegon, MI 49442



Robert Scolnik, Chairman
Charles Nash, Vice-Chairman

The Public may attend via Zoom - Connect to Zoom from your computer, tablet or smartphone at: <https://zoom.us/j/94190454758?pwd=dVJNdTBtNU5ZMlBldVZTNFZnRkZjZUT09>

Phone: (312) 626-6799
Meeting ID: 941 9045 4758
Passcode: 525050

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"

View on Facebook at:
<https://www.facebook.com/MuskegonCountyMI>

- 1) Call to Order
- 2) Invocation: Pastor Tim Cross
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Regular and Closed Session Minutes of June 29, 2021
- 7) Public Comment (on an agenda item)
- 8) Committee/Board Reports
 - A) Courts & Public Safety
 - B) Human Services
 - C) Ways & Means
- 9) Chairman's Report/Committee Liaison Reports
 - A) The 4-day annual Muskegon Bike Time event will be held July 15 – July 18 at Hot Rod Harley Davidson ending with a non-stop police escort Patriot ride Sunday morning at 11:00 a.m. and Rebel Road will be held July 16 – July 18 on Western Avenue.
 - B) The Muskegon Clipper's have a home baseball game against the Michigan Monarchs at 7 o'clock on July 16th. It's a great way to see Muskegon's historic Marsh Field and some exciting and high quality baseball.

*Board Work Session
Regarding
the American Rescue Plan
Begins at 3:00 p.m.*

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.

- C) The Muskegon Astronomical Society Star Party will be held at the Muskegon County Resource Recovery Center at 702 North Maple Island Road on July 17th beginning at 9:30 p.m. Bring your telescope and enjoy.
- 10) Administrator's Report
 - Airport - Executive Air Agreement/Flight Level Aviation Agreement
 - 11) Unfinished Business
 - 12) New Business
 - 13) Public Comment
 - 14) Final Board Comments
 - 15) Adjourn to the call of the Chair

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

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 July 13, 2021, it was recommended and I move:

- CPS21/07 - 37 To accept the 2020 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and the Muskegon County on behalf of the Muskegon County Emergency Services/Management, and direct the Board Chair and appropriate staff to sign the agreement.
- CPS21/07 - 38 To allow Muskegon County Emergency Services to solicit an RFP to contract a vendor to update the Muskegon County Hazard Mitigation Plan.
- CPS21/07 - 39 To approve the Prosecutor to apply for and accept the FY2022 Crime Victim Rights Grant in the amount of \$325,871.00 and affix the signature of the Board Chairperson to the letter of authorization required by the Michigan Department of Health and Human Services.
- CPS21/07 – 40 To approve the Prosecutor to apply for and accept the FY2022 Crime Victim Rights Navigator Pilot Program grant in the amount of \$77,608.00 and authorize the Board Chair to sign.
- CPS21/07 - 41 To authorize the modification of Board Motion 2021-145 (WM- 21/03-31) to include the requested RFP Vendor to "make recommendations for equipment replacement and system upgrades".
- CPS21/07 - 42 To accept approve the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY21 Justice Assistance Grant Award Program and authorizes the Board Chair to sign the Memorandum.

*Human Services Summary Sheet
Chairman Marcia Hovey-Wright*

The Human Services Committee met on July 13, 2021, it was recommended and I move:

- HS21/07 - 12 To authorize Public Health to accept the Great Lakes Beach Monitoring Grant from the Michigan Department of Environmental, Great Lakes and Energy in the amount of \$9,014; and to contract with Grand Valley State University - Annis Water Resource Institute not to exceed \$8,320 for related sampling and testing services, with no effect on county general fund; and further authorize Public Health Director to sign the agreements.
- HS21/07 - 13 To authorize Public Health to accept additional funding in the amount of \$19,200 and to extend the effective date until December 31, 2022; subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY21 and FY22 Inland Beach Monitoring in the amount of \$17,773; and authorize the Public Health Director to sign the related amendments with the Michigan Department of Environment, Great Lakes and Energy and GVSU Annis Water Resources Institute.
- HS21/07 - 14 To approve the Prosecutor's request change of the reimbursement Cost Per Unit for the Safe Seniors Task Force and Collaborative to \$47.07 to support 4110 units of service, and make it retroactive to October 1, 2020.

*Ways & Means Summary Sheet
Chairman Kim Cyr*

The Ways & Means Committee met on July 13, 2021. It was recommended and I move:

- WM21/07 - 70 To approve payment of the accounts payable of \$11,861,331.85 covering the period of June 11, 2021 through June 24, 2021 for checks and P Card and EFT payments for the period covering May 1 through May 31, 2021 as presented by the County Clerk.
- WM21/07 - 71 To approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Muskegon and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.
- WM21/07 - 72 To authorize Muskegon County Department of Veterans Affairs personnel to apply for the FY2022 State of Michigan County Veteran Service Fund Grant.
- WM21/07 - 73 To approve the Muskegon County Resolution Supporting Little River Band of Ottawa Indians Casino in Muskegon County urging Governor Gretchen Whitmer, the Michigan Senate, and the Michigan House of Representatives to approve the tribe's request to build their casino in Muskegon County.
