

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
Ways & Means Committee

January 7, 2021  
4:00 p.m. via Zoom

Kim Cyr, Chair  
Doug Brown, Vice-Chair

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Cyr at 4:50 p.m.

**ROLL CALL**

Present: Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Kim Cyr

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

**APPROVAL OF MINUTES**

It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve the minutes of the December 15, 2020, meeting as written. Motion carried.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr

No: None Motion carried.

**PUBLIC COMMENT**

None

**ITEMS FOR CONSIDERATION**

WM21/01 - 01 It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve payment of the accounts payable of \$5,451,927.41 covering the period of December 4, 2020 through December 25, 2020 for checks and P Card payments for the period covering November 1 through November 30, 2020 as presented by the County Clerk.

Roll Call:

Yes: Susie Hughes, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Kim Cyr

No: Zach Lahring, Malinda Pego Motion carried.

WM21/01 - 02 It was moved by Commissioner Hovey-Wright, supported by Commissioner Brown, to approve the lease agreement with Cherry Street Services, Inc., for a three-year term beginning April 1, 2021 and ending September 30, 2024 with a beginning lease rate of \$11.66 per square foot with 3% increases on October 1st of each year and authorize the board chair to sign the lease agreement.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown,  
Marcia Hovey-Wright, Susie Hughes, Kim Cyr

No: None Motion carried.

WM21/01 - 03 It was moved by Commissioner Wilkins, supported by Chairman Scolnik, to authorize the sale of the 2006 Chevy Impala VIN# 2G1WB55K969390888 through Miedema Auctioneering, Inc.

Roll Call:

Yes: Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright,  
Susie Hughes, Zach Lahring, Kim Cyr

No: None Motion carried.

WM21/01 - 04 It was moved by Commissioner Hovey-Wright, supported by Commissioner Hughes, to authorize Steven Reynolds, Muskegon County Sheriff Deputy, to purchase 3 years and 7 months of MERS generic service credit at a cost of \$111,899.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call:

Yes: Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes,  
Zach Lahring, Charles Nash, Kim Cyr

No: None Motion carried.

WM21/01 - 05 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize staff to allocate 775 square feet of vacant space on the second floor of the Central Services Building to the Public Defender and move forward with necessary alterations to accommodate the Public Defender's space needs with costs to be paid by the MIDC grant.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,  
Charles Nash, Malinda Pego, Kim Cyr

No: None Motion carried.

**OLD BUSINESS**

Administrator, Mark Eisenbarth, spoke to the Board about management of the Muskegon County Airport.

**NEW BUSINESS - None**

**PUBLIC COMMENT**

Tony Barnes addressed the Board regarding the airport.  
Commissioner Lahring congratulated Commissioner Cyr on his appointment.  
Commissioner Hovey-Wright congratulated Commissioner Cyr on his appointment.

**FINAL BOARD COMMENT - None**

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:27 p.m.