

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Ways & Means Committee

February 16, 2021
4:00 p.m. via Zoom

Kim Cyr, Chair
Doug Brown, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cyr at 4:02 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon), Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Norton Shores), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Kim Cyr (Twin Lake)

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

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve the minutes of the February 2, 2021 meeting as written.

Roll Call:

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

No: None

Motion carried.

PUBLIC COMMENT

Michael DePercio commented on Items 14 and 15.

ITEMS FOR CONSIDERATION

WM21/02 - 11 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve payment of the accounts payable of \$7,306,013.95 covering the period of January 22, 2021 through February 4, 2021 for checks as presented by the County Clerk.

Roll Call:

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

No: None

Motion carried.

WM21/02 - 12 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the Program Income Emergency Repair Program Guidelines.

Roll Call:

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

No: None Motion carried.

WM21/02 - 13 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the release of a request for proposals for 457 brokerage services.

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.

WM21/02 - 14 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the adoption of the resolution to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th for 2020 delinquent taxes (first year of delinquency) for a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person in accordance with sections 211.59 and 211.51 of the General Property Tax Act 206 of 1893, as amended.

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.

WM21/02 - 15 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize the adoption of the resolution allowing the County of Muskegon Treasurer to borrow up to twelve million dollars (\$12,000,000) against the anticipated 2020 delinquent real property taxes.

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.

WM21/02 - 16 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to adopt the Consolidated Appropriations Act (CAA) Unlimited Carry-Over provision for plan years 2021 and 2022 and the CAA Carry Forward for Aged-Out Dependents in Dependent Care Flexible Spending Accounts provision for plan year 2021 of the CAA.

Roll Call:

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

No: None

Motion carried.

WM21/02 - 17 It was moved by Commissioner Nash, supported by Commissioner Hughes, to extend the existing copier maintenance and printer agreement with Applied Imaging to the end of the copier lease agreement that expires September 30, 2021 and furthermore authorize the IT Department to issue one Request for Proposal for all 3 agreements in preparation for the September 30, 2021 copier lease expiration date.

Roll Call:

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

No: None

Motion carried.

WM21/02 - 18 It was moved by Commissioner Wilkins, supported by Commissioner Lahring, to authorize staff to issue a Request for Proposal for the sale of surplus county items including but not limited to vehicles and equipment.

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.

WM21/02 - 19 It was moved by Commissioner Hughes, supported by Commissioner Brown, to authorize the sale of 902 Pine Street to the City of Muskegon for \$24,000 contingent on the 425 Agreement between the City of Muskegon and Dalton Township being terminated and authorize Corporate Counsel to draft the purchase agreement.

Roll Call:

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

No: None

Motion carried.

WM21/02 - 20 It was moved by Commissioner Hughes, supported by Commissioner Lahring, to set the sale price of lots 14, 16, 17, 18, and 19 at the County's Business Park North at \$5,000 per acre.

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.

WM21/02 - 21 It was moved by Commissioner Nash, supported by Commissioner Hughes, to amend the FY2021 General Fund budget as presented.

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.

UNFINISHED BUSINESS

None

NEW BUSINESS

WM21/02 – 22 It was moved by Commissioner Lahring, supported by Commissioner Pego, to stream all committee and board meetings to Facebook.

It was moved by Commissioner Hovey-Wright, supported by Commissioner Hughes, to Table motion WM21/02 – 22 to Tuesday, February 23, 2021.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Marcia Hovey-Wright, Susie Hughes, Charles Nash

No: Malinda Pego, Doug Brown, Zach Lahring, Kim Cyr

Motion tabled.

Administrator Mark Eisenbarth recommended scheduling a work session on Thursday, February 18, 2021, at 3:00 p.m. regarding Transportation which was approved.

PUBLIC COMMENT

Tony Barnes questioned if Facebook was to be live streamed who would be answering the questions and would it be an Open Meetings Act violation if it wasn't monitored.

Laura Genovich, corporate counsel, advised that the meetings could be streamed and watched on social media. However, public comments would only be allowed as published on the agenda under Public Comment.

FINAL BOARD COMMENT

Commissioner Lahring advised that some YouTube comments have been deleted and that should not have happened.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:08 p.m.