

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
Ways & Means Committee

March 2, 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 5:12 p.m.

**ROLL CALL**

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

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

**APPROVAL OF MINUTES**

It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of the February 16, 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**

Jeanette Hoyer asked the Board to reconsider the provider from Oak Park on Motion No. 26.

**ITEMS FOR CONSIDERATION**

WM21/03 - 23 It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve payment of the accounts payable of \$9,903,560.50 covering the period of February 5, 2021 through February 18, 2021 for checks and P Card and EFT payments for the period covering January 1 through January 31, 2021 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.

WM21/03 - 24 It was moved by Commissioner Hughes, supported by Commissioner Lahring, to approve the sale of Lots 14, 18, and part of Lot 19 in the County's Business Park North for \$5,000 per acre to Accurate Excavators LLC. and authorize the Chair to sign the purchase agreement contingent on Corporate Counsel approval.

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.

WM21/03 - 25 It was moved by Commissioner Lahring, supported by Commissioner Pego, to approve the sale of Lots 16 and 17 in the County's Business Park North for \$5,000 per acre to Ryerson Brothers Excavating LLC, and authorize the Chair to sign the purchase agreement contingent on Corporate Counsel approval.

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.

WM21/03 - 26 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to authorize the temporary staffing services RFP 21-2409 be awarded to Global Solutions Group, effective April 1, 2021, for a one (1) year contract with two (2) subsequent one (1) year extensions authorize the negotiation of the contract pending final approval by corporate counsel.

Roll Call:

Yes: Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes,

No: Marcia Hovey-Wright, Zach Lahring, Charles Nash, Kim Cyr

Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT**

None

**FINAL BOARD COMMENT**

Commissioner Nash wanted to reiterate that they need information to make decisions.

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:44 p.m.