

**Muskegon County
Ways & Means Committee
June 2, 2020
3:30 p.m.
Zoom**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:38 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik
John Snider, II and Rillastine Wilkins – had technical difficulties and attended after roll call

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the minutes of May 19, 2020, as written.

Roll Call:

Yes:

Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Rillastine Wilkins, Robert Scolnik

No:

None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

ITEMS FOR CONSIDERATION

WM20/06 – 45 It was moved by Commissioner Mahoney, supported by Commissioner Hovey-Wright, to approve payment of the accounts payable of \$10,965,180.80 covering the period of May 8, 2020 through May 21, 2020 for checks, PCard and EFT payments covering the period April 1, 2020 through April 30, 2020 as presented by the County Clerk.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Charles Nash, I. John Snider, III, Rillastine Wilkins, Gary Foster, Robert Scolnik

No: Zach Lahring Motion carried.

WM20/06 – 46 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to approve the operating levy of 5.6978 mills for Muskegon County to be levied in July 2020, the operating levy of 0.3220 mills for the Lakeshore Museum Center to be levied in December 2020, the operating levy of 0.0751 mills for the Department of Veteran’s Affairs to be levied in December 2020, the operating levy of 0.2999 mills for Muskegon County Central Dispatch to be levied in December 2020 and the operating levy of 0.4999 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) to be levied December 2020 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, I. John Snider, III, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Robert Scolnik

No: None Motion carried.

WM20/06 – 47 It was moved by Commissioner Hovey-Wright, supported by Commissioner Snider, to approve the awarding of a 3 year contract with two (2) optional one year renewals for credit and debit card processing services (RFP 20-2368) to AllPaid pending corporate counsel review.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, I. John Snider, III, Rillastine Wilkins, Robert Scolnik

No: None Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Administrator Mark Eisenbarth discussed the Governor’s Executive Order 110 and how the various county departments have different plans of opening to the public as well as the parks opening.

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:08 p.m.