

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Ways & Means Committee

June 8, 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 4:38 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon Township), Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Muskegon), 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 Hovey-Wright, supported by Commissioner Brown, to approve the minutes of the May 18, 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

None

ITEMS FOR CONSIDERATION

WM21/06 - 55 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve payment of the accounts payable of \$17,166,927.93 covering the period of May 7, 2021 through May 20, 2021 for checks and P Card and Electronic Funds Transfer (EFT) payments for the period covering April 1 through April 30, 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.

WM21/06 - 56 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve the resolution regarding the County Revenue Sharing Fund and restoration of lost funding.

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.

WM21/06 - 57 It was moved by Commissioner Pego, supported by Commissioner Hughes, to amend 21/06 – 57 to separate each operating levy into a separate motion.

Roll Call:

Yes: Malinda Pego, Zach Lahring

No: Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Kim Cyr

Motion failed.

It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the operating levy of 5.6601 mills for Muskegon County to be levied in July 2021, the operating levy of 0.3198 mills for the Lakeshore Museum Center to be levied in December 2021, the operating levy of 0.0746 mills for the Department of Veteran’s Affairs to be levied in December 2021, the operating levy of 0.2979 mills for Muskegon County Central Dispatch to be levied in December 2021 and the operating levy of 0.4966 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) to be levied December 2021 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: Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik, Kim Cyr

No: Zach Lahring, Malinda Pego

Motion carried.

WM21/06 - 58 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to award the RFP 21-2420 Indirect and Allocated Cost Consulting Services to Maximus US Services, Inc. and authorize the Board Chair to execute the contract upon completion of corporate counsel review and approval.

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.

WM21/06 - 59 It was moved by Commissioner Nash, supported by Commissioner Hughes, to award the contract for airfield beacon replacement (FAA Project No. B-26-0071-4721, MDOT Job No. 212766) at the Muskegon County Airport to the low bidder, Korthase and Sons Co. of Montague, MI. The project will be reimbursed at 100% with federal and state funds.

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.

UNFINISHED BUSINESS

None

NEW BUSINESS

WM21/06 – 60 It was moved by Commissioner Brown, supported by Commissioner Hughes, to issue a Proclamation honoring Mr. Daniel Beckeman retirement from Reeths-Puffer Schools.

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.

WM21/06 – 61 It was moved by Commissioner Hughes, supported by Commissioner Pego, to issue a Proclamation in support of the nomination for Muskegon County to be recognized by The National Parks Service as an American “World War II Heritage City”.

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.

PUBLIC COMMENT

Muskegon County Public Health Director Kathy Moore informed the Board about the 2021 Project FRESH program.

FINAL BOARD COMMENT

Commissioner Hovey-Wright commented regarding her support of the 2021 month of June LGBTQ Pride month.

Commissioner Hughes stated she was disappointed to see that commissioners were not wearing masks during the meeting as was voted on by the Board.

Commissioner Pego stated that the Constitution supersedes the vote of the Board. She also stated that there are exceptions to the rule of wearing a mask.

Commissioner Cyr stated that he is working with Administration to begin the LEAN management program which was begun prior to the pandemic.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:10 p.m.