

# Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

## MINUTES

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August 13, 2020

### CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:30 pm.

### ROLL CALL

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

Excused: None

Also

Present: Mark Eisenbarth, County Administrator

### APPROVAL OF MINUTES

Moved by Commissioner Scolnik, supported by Commissioner Hovey-Wright, to approve the minutes of the July 9, 2020 meeting. Motion carried.

### INFORMATIONAL ITEMS

Moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to accept and place on file the Informational Items. Motion carried.

### PUBLIC COMMENT (on an agenda item)

None

### ITEMS FOR CONSIDERATION

TR20/08-26 It was moved by Commissioner Hughes, supported by Commissioner Mahoney to authorize MATS to call back from furlough the incumbents in positions G13001, G13003, G13004, G13022, G13024, G13025, G13033, G13035, G13037, G57503, G57504, G57510, G57511, and G57513, effective August 31, 2020. Motion carried.

- TR20/08-27 It was moved by Commissioner Hovey-Wright, supported by Commissioner Mahoney, to authorize the creation of two new Transit Attendant Hourly positions at MATS, effective August 31, 2020, with salary range GU-00110 (\$11.97-\$16.76/hour). [No: Lahring] Motion carried.
- TR20/08-28 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to authorize MATS to begin the process to terminate for convenience its custodial services contract with Professional Building Services, LLC, and to re-solicit for custodial services for MATS facilities. Motion tabled.
- TR20/08-29 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to recommend to the Board of Commissioners that it waive site plan review by the Architectural Review Committee for the Smart Vision Lights' project at the Airport Business Park, and to authorize Board Chair to execute appropriate documents to implement waiver. Motion carried.
- TR20/08-30 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to authorize issuing a Request for Proposals for the replacement of two field tractors and two mowing decks attachments. Motion carried.
- TR20/08-31 It was moved by Commissioner Nash, supported by Commissioner Hughes, to table motion until the Full Board meeting on August 25, 2020. Motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT** (on a new topic)

None

**FINAL BOARD COMMENT**

None

**ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:03 pm.