

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Ways & Means Committee

January 19, 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 4:01 p.m.

ROLL CALL

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

Also Present: Beth Dick, Finance Director/Assistant County Administrator;
Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the minutes of the January 7, 2021 meeting as written. Motion Carried.

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.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

WM21/01 - 06 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve payment of the accounts payable of \$3,810,741.02 covering the period of December 26, 2020 through January 7, 2021 for checks as presented by the County Clerk.

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.

WM21/01 – 07 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve amending the Accounts Receivable and Debt Recovery Policy No. 2007-362.

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.

WM21/01 - 08 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve the Notice of Sale Resolution and the Refunding Bond Ordinance to refund the 2011 Wastewater No. 2 Revenue Bonds and authorize the Chair and Clerk to sign the same.

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.

WM21/01 - 09 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to authorize continuation of the Federal Workshare Program and staff furloughs at a minimum of 20% per week (8 hours per week).

Roll Call:

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

No: Zach Lahring Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

CLOSED SESSION:

At 4:25 p.m., it was moved by Commissioner Nash, supported by Commissioner Hughes, to go into closed session pursuant to MCL 15.268(h): To discuss a confidential written legal opinion with the County's attorney.

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.

At 5:22 p.m., it was moved by Commissioner Hughes, supported by Commissioner Nash, to return to open session.

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.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:23 p.m.