

**Muskegon County
Ways & Means Committee
January 21, 2020
3:30 p.m.
Hall of Justice
990 Terrace Street
Muskegon, MI**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:31 p.m.

ROLL CALL

Present: Gary Foster, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I John Snider, II, Rillastine Wilkins

Excused: Marcia Hovey-Wright

Also

Present: Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator; Kathy Tharp, Executive Assistant to the County Administrator

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Snider, to approve the minutes of January 7, 2020, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

COMMUNICATION: Budget Report

The Revenue and Expenditure Report for the period ending November 30, 2019 was presented for information.

PRESENTATION: MATS Route Study

Mr. Boris Palchik and Ms. Alanna McKeeman, Foursquare Integrated Transportation Planning, presented a draft summary of the Muskegon Area Transit System Route Study and Comprehensive Operational Analysis.

ITEMS FOR CONSIDERATION

- WM20/01 – 02 It was moved by Commissioner Wilkins, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$3,690,901.75, covering the period of December 26, 2019 through January 10, 2020 for checks as presented by the County Clerk. [No – Nash] Motion carried.
- WM20/01 – 03 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to appoint Kathy Tharp to the position of Administrative Coordinator position #N04901, pay grade NO-00315 effective January 28, 2020, at Step 4 (\$28.96/hr); reclassify the Executive Assistant to the County Administrator position #N04503, pay grade NO-00220 (\$19.46/hr - \$24.71/hr) to Executive Assistant/Community Relations Coordinator pay grade NO-00285 (\$22.31/hr-\$27.63/hr); temporarily assign a current employee adding an additional step increase to the employee's current hourly rate until the vacancy in Administration is filled. [No – Lahring] Motion carried.
- WM20/01 – 04 It was moved by Commissioner Snider, supported by Chairman Hughes, to authorize the sale of the 2005 Ford Taurus VIN# 1FAFP53205A245713 through Miedema Auctioneering, Inc. Motion carried.
- WM20/01 – 05 It was moved by Commissioner Nash, supported by Chairman Hughes, to approve the selection of Hilltop Securities Inc. to perform Arbitrage Rebate Compliance Services for a period of three years with 2 one-year optional extensions and authorize the execution of a contract pending corporate counsel review and approval. Motion carried.
- WM20/01 – 06 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize a one (1) year extension with Goodtemps, Inc., Staffing Services from April 1, 2020 through March 31, 2021. Motion carried.
- WM20/01 – 07 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to authorize the Muskegon County Museum (DBA Lakeshore Museum Center) to provide the Muskegon County Clerk with the following Museum Millage Renewal language to be included on the May 5, 2020 election ballot: Shall the millage previously authorized by Muskegon County voters in 1982, 1991, 2001, and 2011 for the purpose of providing funds to be

appropriated for the operation, maintenance and continuing development of the Muskegon County Museum doing business as the Lakeshore Museum Center and its properties, including without limitation the Hackley and Hume Historic Site, the Depression Era House, the Firebarn Museum, and the Heritage Museum, be renewed and continued (and the constitutional limitation on the amount of taxes which may be assessed against all property in the County of Muskegon continue to be increased) by an amount not to exceed the rate of .325 of a mill, the same being 32-1/2 cents on each one thousand dollars of taxable value of said property, for a period of ten (10) years, being 2021 through 2030, inclusive? This is a renewal of the previously authorized millage, which, if approved and levied in its entirety on December 2, 2021, would raise an estimated \$1,434,136. [No – Lahring] Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Scolnik presented Ms. Lisa Chalko, Administrative Coordinator, with a resolution in recognition of her 34 years of service to the County of Muskegon.

Commissioner Lahring requested an update on the ICE 287g meeting in Grand Rapids. Mr. Eisenbarth noted he has reached out to the Sheriff to inquire of his interest in attending and he noted he has received feedback from a township supervisor who has expressed a desire in attending.

PUBLIC COMMENT

None.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:35 p.m.