

**Muskegon County
Ways & Means Committee
January 22, 2019
3:30 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:30 p.m.

ROLL CALL

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

Also

Present: Doug Hughes, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Foster, to approve the minutes of January 10, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

WM19/01 - 03 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve payment of the accounts payable of \$5,663,692.79, covering the period of December 21, 2018 through January 11, 2019 for checks as presented by the County Clerk. [Abstain – Hughes on MOKA and Pioneer Resources payments] Motion carried.

WM19/01 – 04 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve the issuance of Request for Proposals for bond counsel services. Motion carried.

- WM19/01 – 05 It was moved by Commissioner Snider, supported by Commissioner Wilkins, to approve the issuance of Request for Proposals for financial advisory services. Motion carried.
- WM19/01 – 06 It was moved by Chairman Hughes, supported by Commissioner Nash, to approve the issuance of Request for Proposals for corporate counsel services. Motion carried.
- WM19/01 – 07 It was moved by Commissioner Nash, supported by Commissioner Foster, to authorize a one (1) year contract extension with Goodtemps, Inc., Staffing Services from April 1, 2019 - March 31, 2020. Motion carried.
- WM19/01 – 08 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to authorize Human Resources to release a Request for Proposals (RFP) for insurance brokerage services. Motion carried.
- WM19/01 – 09 It was moved by Commissioner Snider, supported by Chairman Hughes, to approve the request for the Information Systems department to go out for Request for Proposals for new VXC clients. Motion carried.
- WM19/01 – 10 It was moved by Chairman Hughes, supported by Commissioner Snider, to authorize the Muskegon County Information Systems Department to enter into a contract with Kucera International for acquisition of spring 2019 digital orthophotography for enhancement into the County's Geographic Information System at a price not to exceed \$45,000. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Federal Government Funding Update

Mr. Mark Eisenbarth, County Administrator, provided the Board with information relative to the government shut down and its local impact.

Mr. Eisenbarth requested Ms. Kathy Moore, Public Health Director, to discuss programs in Public Health that may be impacted by the current federal government shutdown. She noted the WIC (Women, Infant and Children) Program is fully funded through the end of February. Also, the Emergency Preparedness/Response Program is fully funded currently through June. There is uncertainty beyond those time frames.

Board Work Session

Mr. Eisenbarth reminded Commissioners of the upcoming Board Work Session taking place on Thursday, January 24th at 3:30 at the Juvenile Transition Center.

HealthWest Financial Update

Ms. Brandy Carlson, HealthWest, provided a financial update to the Board and also discussed a recent system breach of their computer system. She noted the breach was contained to the HealthWest system and staff worked diligently to be back up and running timely.

Convention Center

Mr. Bob Lukens, Community Development Director, introduced Mr. Jeff Salowitz, Construction Simplified, who is the construction manager for the downtown convention center. Mr. Salowitz noted the convention center project will utilize the Federal Davis Bacon wage rates. He also noted environmental studies typically are not completed on sites already developed but a study could be done if requested.

Commissioner Lahring indicated the construction company he is employed by will not bid on the project due to the administrative costs attached to the Davis Bacon rates. He noted these costs are something the taxpayers will bear.

Mr. Frank Peterson, Muskegon City Manager, addressed the Board and informed them the City of Muskegon Commissioners would soon be asked to approve the pre-construction phase to Clark Construction who is being recommended after review of the RFQ and RFP documents. A property management agreement with Parkland Property will also be recommended to the City Commission.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:07 p.m.