

**Muskegon County
Ways & Means Committee
February 7, 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, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Excused: Maria Hovey-Wright

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of January 22, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

WM19/02 - 11 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$27,764,380.35, covering the period of January 12, 2019 through January 24, 2019 for checks and December 1, 2018 through December 31, 2018 for P-Card and EFT payments, as presented by the County Clerk. [Abstain – Hughes/MOKA payment] Motion carried.

- WM19/02 – 12 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the continuation of the local surcharge rate of \$0.42 and to provide proper notification of this to the State 9-1-1 Committee, contingent upon a successful surcharge campaign. Motion carried.
- WM19/02 – 13 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to to approve the following ballot language and to submit to the County Clerk for placement on the May 2019 ballot:
9-1-1 Muskegon Central Dispatch Surcharge
“To provide dedicated capital funding for Muskegon Central Dispatch 9-1-1 for equipment directly related to the delivery of 9-1-1 services which includes; replacing outdated emergency radio equipment, including over 1700 mobiles and portables for all fire, police and local ambulances in Muskegon County, five new radio towers, computers, wireless data backup, and related 9-1-1 costs, shall Muskegon County be authorized to assess a monthly surcharge not to exceed \$2.75, against landlines, wireless and VoIP services to users capable of accessing 9-1-1 services within Muskegon County for a period of thirteen (13) years, beginning July 1, 2019 and ending June 30, 2032?”
[No-Lahring & Nash] Motion carried.
- WM19/02 – 14 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve a salary range adjustment, effective 3/29/19, for the Seasonal Marine Officer classification to TS-00200, \$9.45/hr-\$9.95/hr. Motion carried.
- WM19/02 – 15 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to authorize the adoption of the resolution allowing the County of Muskegon Treasurer to borrow up to twelve million dollars (\$12,000,000) against the anticipated 2018 delinquent real property taxes. Motion carried.
- WM19/02 – 16 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to authorize the adoption of the resolution to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th for 2018 delinquent taxes (first year of delinquency) for a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person in accordance with sections 211.59 and 211.51 of the General Property Tax Act 206 of 1893, as amended. [No – Lahring] Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Lahring requested a Board Work Session to discuss prevailing wage. Mr. Eisenbarth, County Administrator, will gather information from the Finance and Public Works Departments as well as review of the Responsible Engineering and Construction Contracting Policy to be reviewed at the Board Work session.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:47 p.m.