

**Muskegon County
Ways & Means Committee
February 18, 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 3:49 p.m.

ROLL CALL

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

Also

Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Chairman Hughes, supported by Commissioner Nash, to approve the minutes of February 4, 2020, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

Ms. Jennifer Hodges, Muskegon Township Supervisor, expressed support of motion #HS20/02-09.

Ms. Anna Derouin addressed the board on the accounts payable and Life Scan fingerprinting.

COMMUNICATION: Budget Report

The Budget Report was placed on record.

PRESENTATION: Equal Employment Opportunity (EEO)

Ms. Kristen Wade, Muskegon County Human Resources Director, updated the Board on the 2019 analysis, activities, trainings, and goals within the Human Resources Equal Employment Opportunity Office.

ITEMS FOR CONSIDERATION

- WM20/02 – 17 It was moved by Commissioner Hovey-Wright, supported by Commissioner Mahoney to approve payment of the accounts payable of \$3,319,476.06, covering the period of January 25, 2020 through February 7, 2020 for checks as presented by the County Clerk. Motion carried.
- WM20/02 – 18 It was moved by Commissioner Mahoney, supported by Commissioner Hovey-Wright to approve the County Clerk to increase Live Scan Fingerprinting from \$64.00 to \$75.00, effective Wednesday, February 25, 2020, following Full Board approval. Motion carried.
- WM20/02 – 19 It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash to approve to increase line item 1010-0272-931.050 of the FY2020 budget by \$18,100.00 and authorize staff to issue a purchase order to Dimension Four Painting, Inc. in this amount for the epoxy floor project at the animal control facility. [No - Lahring] Motion carried.
- WM20/02 – 20 It was moved by Commissioner Foster, supported by Commissioner Wilkins to authorize the sale of the 2001 Chevy Malibu VIN# 1G1ND52J32M676752 through Miedema Auctioneering, Inc. Motion carried.
- WM20/02 – 21 It was moved by Commissioner Nash, supported by Commissioner Foster to authorize to reclassify the vacant Building Maintenance Building Mechanic II position pay scale GU-00240 (\$17.35 - \$25.03/hr) to a Building Maintenance Mechanic II/HVAC pay scale GU-00245 (\$19.88 - \$25.03/hr). Motion carried.

OLD BUSINESS

- HS20/02 – 09 It was moved by Commissioner Nash, supported by Chairman Hughes to approve adjusting FY20 senior millage award for AgeWell Services Elder Abuse Prevention to \$222,235 effective immediately through September 30, 2020; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs. [No – Lahring] Motion carried.

NEW BUSINESS

None.

PUBLIC COMMENT

Ms. Rosie Balberde addressed the Board on 18-hour notices, respect, and commissioner research.

Ms. Anna Derouin addressed the Board on WM20/02-18, the 2nd Amendment, and respect.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:45 p.m.