

**Muskegon County  
Ways & Means Committee  
February 19, 2019  
3:30 p.m.  
Louis McMurray Transit Center  
2624 Sixth Street  
Muskegon Heights, MI**

**Robert Scolnik, Chair**

**Charles Nash, Vice-Chair**

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**MINUTES**

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**CALL TO ORDER**

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

**ROLL CALL**

Present: Gary Foster, Marcia 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 Chair Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of February 7, 2019, as written. Motion carried.

**PUBLIC COMMENT (On an agenda item.)**

None.

**ITEMS FOR CONSIDERATION**

- WM19/02 - 17      It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to approve payment of the accounts payable of \$3,125,150.21, covering the period of January 25, 2019 through February 7, 2019 for checks as presented by the County Clerk. Motion carried.
- WM19/02 – 18      It was moved by Commissioner Nash, supported by Commissioner Mahoney, to extend the three cleaning contracts with Reliant by 90 days and authorize the Chair and Clerk to sign the amendments. Motion carried.

- WM19/02 – 19 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to authorize Sale of Property between Muskegon County and Blue Photon Real Estate Holdings LLC, contingent on corporate counsel approval, for parcels located at 700 E. Porter Rd and 740 E. Porter Rd, for a sale price of \$75,960 with the proceeds from the sale being deposited in the Airport Fund, and for the Board Chair to sign appropriate documents. Motion carried.
- WM19/02 – 20 It was moved by Commissioner Nash, supported by Chair Hughes, to authorize the Muskegon County Board of Commissioners to accept the County Veterans Service Fund grant award, and authorize the Chair to sign. Motion carried.
- WM19/02 – 21 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize the staff to include Consumers Energy as a partner with the DTE Test and Tune-Up Program for the residents of Muskegon County through December 31, 2019, utilizing the following approved contractors: Assured Comfort, Bishop Heating & Cooling, Bowen Heating & Cooling, Carmichael Heating & Cooling, G&W Refrigeration, Jewett Heating and Cooling, Lascko, and Northside Heating. Motion carried.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **PUBLIC COMMENT**

None.

#### **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:39 p.m.