

**Muskegon County  
Ways & Means Committee  
March 19, 2019  
3:30 p.m.  
Hall of Justice  
990 Terrace  
Muskegon, 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 Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of March 7, 2019, as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM19/03 - 28 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$6,197,586.82, covering the period of February 22, 2019 through March 8, 2019 for checks as presented by the County Clerk. Motion carried.

WM19/03 – 29 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to authorize the County Clerk to purchase 91 modems, at a cost of \$199 per unit for a total cost of \$18,109, with the new 4G upgrade for use by the local clerks on all election equipment with modem capability. Motion carried.

- WM19/03 – 30      It was moved by Chairman Hughes, supported by Commissioner Nash, to authorize Emergency Management staff to submit a “letter of intent” to the State of Michigan and Federal Emergency Management Agency (FEMA) to apply for the Hazard Mitigation grant to pay for the cost of updating the Muskegon County Hazard Mitigation Plan. Motion carried.
- WM19/03 – 31      It was moved by Commissioner Foster, supported by Commissioner Snider, to approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Egelston and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. Motion carried.
- WM19/03 – 32      It was moved by Commissioner Nash, supported by Chairman Hughes, to approve to change the funding of Administrative Analyst position X04001 to 100% Accounting (1010-0201) effective March 31, 2019. Motion carried.
- WM19/03 – 33      It was moved by Commissioner Wilkins, supported by Commissioner Snider, to approve the solicitation of proposals for office supplies. 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 3:37 p.m.