

**Muskegon County  
Ways & Means Committee  
April 23, 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 3:43 p.m.

**ROLL CALL**

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

Excused: Susie Hughes

Also

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

**APPROVAL OF MINUTES**

It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to approve the minutes of March 19, 2019, as written. Motion carried.

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

None.

**COMMUNICATION: Budget Report**

Ms. Beth Dick, Finance Director/Assistant County Administrator, presented the revenue and expenditure report through February, 2019.

**ITEMS FOR CONSIDERATION**

WM19/04 - 42      It was moved by Commissioner Foster, supported by Commissioner Snider, to approve payment of the accounts payable of \$7,875,815.74, covering the period of April 2, 2019 through April 11, 2019 for checks as presented by the County Clerk. Motion carried.

WM19/04 – 43      It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the selection of Governmental Consulting Services to provide legislative consulting services, per County RFP 19-2343 for a three-year term with option to renew in amount not to exceed \$48,000 per year. Motion carried.

Mr. Eisenbarth, County Administrator, introduced Governmental Consultant Services, Inc., staff who were in attendance.

Mr. Bill Zaagman and Mr. Bob DeVries addressed the Board and thanked them for their support.

WM19/04 – 44      It was moved by Commissioner Foster, supported by Commissioner Nash, to approve the resolution adopting the 2019 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Ms. Donna VanderVries, Equalization Director, provided a brief overview of the 2019 equalized valuation.

WM19/04 – 45      It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the changes to the Personnel Rules, as a result of the Paid Medical Leave Act, effective March 29, 2019. Motion carried.

WM19/04 – 46      It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to award a three (3) year Insurance Brokerage Services contract, with the option of two (2), one (1) year extensions, to Arthur J Gallagher and they be compensated solely by benefit vendor's standard commissions, effective May 1, 2019. Motion carried.

WM19/04 – 47      It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the reclassification of the Recruitment Coordinator position, N61801, to a Human Resources Specialist and provide a salary range adjustment to the new Human Resources Specialist position and the two (2) existing Human Resources Specialist positions, N39702 and N39704, from pay table/grade NO-00210 (\$17.89/hr - \$22.531) to a NO-00218 (\$18.733/hr - \$23.582), effective May 1, 2019. Motion carried.

## **OLD BUSINESS**

Commissioner Snider noted his frustration in the Veterans Memorial Park and the flooding issues. He inquired about the possibility of installing a flood gate. Mr. Eisenbarth will look at options and present information to the Board.

## **NEW BUSINESS**

None.

## **PUBLIC COMMENT**

The following individuals spoke regarding motion #HS19/04-08:

Ben Spencer	Larry Hard	Robert Smith
Malina Reese Pego	Jim Vendal	Sandra Kempf
Pat Vendal	Sandy Glore	Penny Russick
Greg Russick	Gayle Eichorst	Calvin Dykstra
Linda Dykstra	Mike Kempf	Lorelie Hard
Anna Derouin	Rosie Balberde	Linda Lykens
Billie Picklesimer	Mary Valentine	Jim Riley
Marcia Hovey-Wright		

Mr. Riley also asked the Board to share information with the public regarding what meetings are being held, access to the agenda, etc.

Ms. Kathy Moore, Public Health Director, addressed the Board regarding her space needs.

Commissioner Lahring directed Ms. Moore to survey the equipment currently being utilized by Planned Parenthood to ensure any county-owned equipment remains with the county.

Commissioner Scolnik discussed the seriousness of the Planned Parenthood lease issue.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:32 p.m.