

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
Ways & Means Committee

May 4, 2021  
4:00 p.m. via Zoom

Kim Cyr, Chair  
Doug Brown, Vice-Chair

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Cyr at 4:18 p.m.

**ROLL CALL**

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon Township), Zach Lahring (Ravenna Township), Charles Nash (Muskegon Township), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Malinda Pego (Grand Rapids)

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

**APPROVAL OF MINUTES**

It was moved by Commissioner Wilkins, supported by Commissioner Hovey-Wright, to approve the minutes of the April 13, 2021, meeting as written.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr

No: None Motion carried.

**PUBLIC COMMENT**

None

**ITEMS FOR CONSIDERATION**

WM21/05 - 46 It was moved by Commissioner Brown, supported by Commissioner Hughes, to approve payment of the accounts payable of \$12,717,840.90 covering the period of April 2, 2021 through April 15, 2021 for checks and P Card and EFT payments for the period covering March 1 through March 31, 2021 as presented by the County Clerk.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Kim Cyr

No: None Motion carried.

WM21/05 - 47 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the setting of the public hearing date to discuss the availability of \$55,274.51 in Community Development Block Grant program income funds for homeowner repair for income qualified families in Muskegon County in non-entitlement communities for May 18, 2021.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Kim Cyr

No: None Motion carried.

WM21/05 - 48 It was moved by Commissioner Nash, supported by Commissioner Hughes, to Amend FY2021 DTE Test and Tune Budget (1010-0175) to increase expenditures by \$950,000 and revenues by \$1,020,000 to cover DTE funded projects through the end of the Fiscal Year.

Roll Call:

Yes: Charles Nash, Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kim Cyr

No: None Motion carried.

WM21/05 - 49 It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the revised committee and full board meeting calendar for July 2021.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Kim Cyr

No: Malinda Pego Motion carried.

WM21/05 - 50 It was moved by Chairman Scolnik, supported by Commissioner Wilkins, to reassign the ground lease for the hangar currently owned by Ellis One LLC to MPD Aviation LLC at a cost of \$0.26 per square foot with CPI increases every five (5) years for a term from 2021 to 2039, at which time the hangar will revert to County ownership and MPD Aviation will have the first right of refusal to lease the ground and hangar building from the County through 2049 and beyond, in 10-year increments.

Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Kim Cyr

No: Susie Hughes, Malinda Pego Motion carried.

## **UNFINISHED BUSINESS**

WM21/03 - 39      It was moved by Commissioner Hughes, supported by Commissioner Nash, to remove the motion from the table and remove same from the agenda - To allow the County Information Technology Department to go out for a Request for Bids for up to 100 laptops/tablets pending future grant funding.

Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Robert Scolnik, Kim Cyr

No: None

Motion carried.

## **NEW BUSINESS**

None

## **PUBLIC COMMENT**

None

## **FINAL BOARD COMMENT**

Commissioner Brown would like corporate counsel to explain what it means when we pass resolutions with clarification. Corporate Counsel, Mr. Michael Homier, gave an explanation to the board with examples.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:40 p.m.