

**Muskegon County
Ways & Means Committee
May 5, 2020
3:30 p.m.
Via Zoom**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:30 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 Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of April 21, 2020, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

Sean Campbell addressed the board regarding following the recommendations of directors.

PRESENTATIONS:

Ms. Kathy Moore, Muskegon County Public Health Director, updated the Board on COVID-19.

Rehmann Robson presented the 2019 Comprehensive Annual Financial Report to the Board.

ITEMS FOR CONSIDERATION

WM20/05 – 36 It was moved by Commissioner Wilkins, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$14,731,775.84 covering the period of April 10, 2020 through April 24, 2020 for checks, PCard and EFT payments covering the period March 1, 2020 through March 31, 2020 as presented by the County Clerk. Motion carried.

WM20/05 – 37 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve a budget amendment increasing the FY2020 budget for State Institutions (1010-0650) from \$198,000 to \$731,000 and authorize paying the invoice of \$402,317.41 to the State of Michigan.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Charles Nash, I. John Snider, III, Rillastine Wilkins, Robert Scolnik

No: Gary Foster, Zach Lahring Motion carried.

WM20/05 – 38 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize the sale of the 2007 Ford Taurus VIN# 1FAFP53UX7A113711 through Miedema Auctioneering, Inc. Motion carried.

WM20/05 – 39 It was moved by Chairman Hughes, supported by Commissioner Foster, to approve the continuation of the local surcharge rate of \$2.75 from July 1, 2020 to June 30, 2021, and authorize Muskegon Central Dispatch to provide proper notification of this to the State 9-1-1 Committee.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, I. John Snider, III, Rillastine Wilkins, Robert Scolnik

No: None Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:25 p.m.