

**Muskegon County
Ways & Means Committee
May 19, 2020
3:30 p.m.
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, Rillastine Wilkins, Marcia Hovey-Wright

John Snider, II – had technical difficulties and attended after roll call

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of May 5, 2020, as written.

Roll Call:

Yes:

Charles Nash, Rillastine Wilkins, Robert Scolnik, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Robert Scolnik

No:

None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

PRESENTATIONS:

Mr. Bob Lukens, Community Development Director, updated the Board on the County Parks Reopening Plan as well as Pioneer Park flooding.

Mr. Mark Eisenbarth, Muskegon County Administrator, and Patrick Finnegan, District Court Administrator, presented the COVID-19 Preparedness and Response Plan.

Roll Call:

Yes: Marcia Hovey-Wright, Kenneth Mahoney, John Snider, III, Rillastine Wilkins

No: Gary Foster, Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik.
Motion failed.

WM20/05 – 43 It was moved by Chairman Hughes, supported by Commissioner Nash, to approve renewal of the annual maintenance and support agreement for the PureStorage network storage array for \$26,016.00 to be procured from CDW as a sole source.

Roll Call:

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

No: None Motion carried.

WM20/05 – 44 It was moved by Chairman Hughes, Supported by Commissioner Mahoney, to authorize deletion of Database Administrator, X25101, salary range adjustment for the vacant Onbase Administrator position, X72601, from NX-00320 (\$30.361/hr. - \$38.398/hr.), to NX-00290 (\$26.406/hr. - \$33.324/hr.), reclassify Info Systems Tech I's, N40004 and N40005, and ECM Coordinator Tier 1, N29501 at pay table/grade NO-00200 (\$17.426/hr. - \$22.982/hr.), to Info Systems Tech II positions at pay table/grade NX-00210 (\$21.954/hr. - \$27.635/hr.), create two (2) new Info Systems Tech I positions at pay table/grade (\$17.426/hr. - \$22.982/hr.).

Roll Call:

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

No: Zach Lahring Motion carried.

OLD BUSINESS

Community Development Director Bob Lukens shared photos of the flood damage to Pioneer Park.

Emergency Services Director Rich Warner gave an update on area flooding.

NEW BUSINESS

Commissioner Foster requested an update on how much of the senior millage funds are going to employees. Mr. Eisenbarth replied that he would provide that information.

Administrator Mark Eisenbarth discussed the Work Share plan with the commissioners and stated it would be brought to full board on Thursday.

PUBLIC COMMENT

Mr. Sean Campbell expressed concerns of the causeway and Memorial Park.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:08 p.m.