

**Muskegon County
Board of Commissioners**
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Susie Hughes, Chairman
Marcia Hovey-Wright
Zach Lahring
Kenneth Mahoney
Charles Nash

Gary Foster, Vice Chair
Robert Scolnik
I. John Snider II
Rillastine R. Wilkins

Board Minutes may be found on the web at <https://www.co.muskegon.mi.us/AgendaCenter/Board-of-Commissioners-2>
Electronic/Zoom Special Full Board Meeting Tuesday, June 3, 2020
4:00 p.m.

Chairman Susie Hughes, Presiding

The Electronic/Zoom Special Full Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes via Zoom.

Roll Call

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

Absent: I. John Snider II

Also present: Mark Eisenbarth, County Administrator
Beth Dick, Finance Director/Assistant County Administrator
Nancy A. Waters, County Clerk
Linda Sue Schutter, Deputy Clerk
Michael D. Homier, Corporate Counsel

2020-228 **APPROVE THE FULL BOARD REGULAR AND CLOSED SESSION
MINUTES OF MAY 28, 2020**

Moved by Vice-Chair Foster, seconded by Commissioner Wilkins, to approve the regular and closed session minutes of May 28, 2020.

Roll call:

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

No: None

Absent: I. John Snider, II

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

Chairman Hughes thanked the Commissioners for attending the Board meeting on such short notice.

2020-235 **APPROVE ACCEPTANCE OF GRANT OFFER NO. 3-26-0071-045-2020 FROM THE FAA AND AUTHORIZE THE CHAIR TO EXECUTE THE GRANT OFFER, AUTHORIZE LEGAL COUNSEL TO SIGN THE GRANT AND AUTHORIZE THE CLERK TO EXECUTE ANY NECESSARY RESOLUTIONS FOR THE GRANT OFFER**

TR20/06-19

Administrator Eisenbarth recommends, moved by Commissioner Nash, seconded by Commissioner Hovey-Wright, to approve acceptance of Grant Offer No. 3-26-0071-045-2020 from the FAA and authorize the Chair to execute the grant offer, authorize Legal Counsel to sign the grant and authorize the Clerk to execute any necessary resolutions for the grant offer. See attached signed Grant.

Roll call:

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

No: None

Absent: I. John Snider, II **Motion Carried**

2020-236 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE MEETING FOR JUNE 11, 2020, FOR LACK OF ACTION ITEMS**

Moved by Commissioner Nash, seconded by Vice-Chair Foster, to cancel the Community Development/Strategic Planning Committee meeting on June 11, 2020, for lack of action items.

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

No: None

Absent: I. John Snider, II **Motion Carried**

PUBLIC COMMENT

None

2020-237 **MOVED BY COMMISSIONER MAHONEY, SECONDED BY
COMMISSIONER NASH TO ADJOURN**

Roll call:

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

No: None

Absent: I. John Snider, II

Motion Carried

Meeting adjourned at 4:08 p.m.

Nancy A. Waters, County Clerk

NAW/lss

To be approved at the next Full Board meeting.

MUSKEGON COUNTY BOARD OF COMMISSIONERS

TR20/06-19

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE SPONSOR CONTRACT BY THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, OF MUSKEGON, MICHIGAN, AND THE FEDERAL AVIATION ADMINISTRATION, UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) FEDERAL GRANT NO. 3-26-0071-045-2020, TO HELP OFFSET A DECLINE IN REVENUES ARISING FROM AIRPORT OPERATIONS AND ACTIVITIES AS A RESULT OF THE COVID-19 PUBLIC HEALTH EMERGENCY.

At a meeting of the Board of Commissioners, Muskegon County, Michigan, held electronically pursuant to Executive Order 2020-75 on June 3, 2020 at 4:00 p.m.

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

ABSENT: I. John Snider II

The following Resolution was offered by Commissioner Nash and seconded by Commissioner Hovey-Wright.

BE IT RESOLVED by the members of the Board of Commissioners of Muskegon, Michigan:

Section I. That the County Board of Commissioners, of Muskegon, Michigan, shall enter into a Sponsor Contract for the Muskegon County Airport and that such Sponsor Contract shall be as set forth herein;

Section II. That the Chairperson of the Muskegon Board of Commissioners of Muskegon, Michigan, Susie Hughes, is hereby authorized and directed to execute said Contract on behalf of the County of Muskegon, Michigan, and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution;

Section III. That the Sponsor Contract referred to herein shall be attached.

ADOPTED:

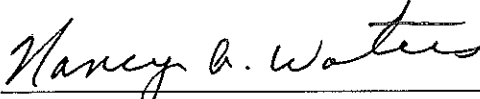
YEAS: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins

NAYS: None

ABSENT: I. John Snider II

STATE OF MICHIGAN)
) ss.
COUNTY OF MUSKEGON)

I, Nancy A. Waters, County Clerk of Muskegon County, Muskegon, Michigan, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners on June 3, 2020. In testimony whereof, I have hereunto set my hand and affixed the seal.



Nancy A. Waters,
County Clerk