

**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 <http://co.muskegon.mi.us/clerk>

Full Board Meeting

Tuesday, June 11, 2019

3:30 p.m.

Chairman Susie Hughes, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes. An invocation was given by Pastor Casey Arnouts, Grace Assembly of God, 2956 E. Pontaluna Road, Fruitport, MI 49415. The Pledge of Allegiance was led by Commissioner Mahoney and recited in unison.

Roll Call

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Kenneth Mahoney, Robert Scolnik, I. John Snider II,
Rillastine R. Wilkins

Excused: Charles Nash

Also Present: Jeanne Pezet, Deputy County Clerk
Doug Hughes, Corporate Counsel

2019-223 **APPROVAL OF THE AGENDA**

Moved by Vice Chair Foster, seconded by Commissioner Hovey-Wright, to approve the agenda.

Voice vote

Motion Carried

2019-224 **APPROVE THE BOARD MINUTES OF MAY 14, 2019**

Moved by Commissioner Wilkins, seconded by Commissioner Mahoney, to approve the Board Minutes of May 14, 2019.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

PUBLIC HEARING: TRUTH IN TAXATION

Beth Dick, Finance Director/Assistant County Administrator, presented information regarding the Truth in Taxation Public Hearing. (See attached)

PRESENTATION

Ron Jenkins, COO - West Michigan Lake Hawks Basketball, presented an update on the the seven years that West Michigan Lake Hawks Basketball has been in Muskegon County.

COMMUNICATIONS

The following Communication items were provided to the Commissioners for informational purposes and will be placed on file:

- A) Bay County Board Resolution: Support of Continuation of Construction of State Psychiatric Hospital on the Grounds of Current Caro Center
- B) Bay County Board Resolution: Support of Request for a Federal Budget that Realistically Funds the Future of our Children and Supports the Education Leaders
- C) Benzie County Board Resolution: Support of Revising the Medicare Prescription Drug Bill of 2003
- D) Gratiot County Board Resolution: Support of State Legislature and Governor to Fully Fund the County Veterans Service Fund Grant in 2020 and Beyond
- E) Huron County Board Resolution: Support of Continuation of Construction of State Psychiatric Hospital on the Grounds of Current Caro Center
- F) Wexford County Board Resolution: Opposition to Slashing Federal Funding for the Great Lakes Restoration Initiative

COMMITTEE/BOARD REPORTS

2019-225 **APPROVE THE OFFICE OF EMERGENCY MANAGEMENT TO APPLY AND ACCEPT THE FY18-19 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FOR THE MUSKEGON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

CPS19/06-27

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve the Office of Emergency Management to apply and accept the FY18-19 Hazardous Materials Emergency Preparedness (HMEP) grant for the Muskegon County Local Emergency Planning Committee (LEPC).

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-226 **ACCEPT THE AMENDED AGREEMENT BETWEEN THE PROSECUTOR AND THE STATE OF MICHIGAN, DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO PROVIDE LEGAL REPRESENTATION FOR ALL CASES OF ABUSE AND NEGLECT IN MUSKEGON COUNTY AT A REIMBURSEMENT AMOUNT NOT TO EXCEED \$160,000 ANNUALLY AND TO ADJUST THE BUDGET ACCORDINGLY**

CPS19/06-28

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to accept the amended Agreement between the Prosecutor and the State of Michigan, Department of Health and Human Services, to provide legal representation for all cases of abuse and neglect in Muskegon County at a reimbursement amount not to exceed \$160,000 annually and to adjust the budget accordingly.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-227 **APPROVE A FIVE (5) YEAR AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND EMERGENCY SERVICES, LLC TO PROVIDE FLEET MAINTENANCE & MANAGEMENT SERVICES WITH A FIRST YEAR COST OF \$119,616.00 FOR LABOR AND A 15% MARKUP ON PARTS**

CPS19/06-29

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve a five (5) year agreement between the Sheriff's Office and Emergency Services, LLC to provide Fleet Maintenance & Management Services with a first year cost of \$119,616.00 for labor and a 15% markup on parts.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-228 **APPROVE THE SHERIFF'S OFFICE ACCEPTING THE HURON-MANISTEE NATIONAL FOREST COOPERATIVE LAW ENFORCEMENT AGREEMENT (16-LE-11090400-017) BETWEEN THE MUSKEGON COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE AND AUTHORIZE THE SHERIFF TO SIGN**

CPS19/06-30

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve the Sheriff's Office accepting the Huron-Manistee National Forest Cooperative Law Enforcement Agreement (16-LE-11090400-017) between the Muskegon County Sheriff's Office and the USDA, Forest Service and authorize the Sheriff to sign.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-229 **AUTHORIZE PUBLIC HEALTH TO SUBCONTRACT WITH THE RED PROJECT AND MUSKEGON COUNTY COOPERATING CHURCHES TO ADDRESS OPIOID ABUSE IN MUSKEGON COUNTY, USING PASS THROUGH FUNDS RECEIVED FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE LOCAL HEALTH OPIOID RESPONSE**

HS19/06-13

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to authorize Public Health to subcontract with the Red Project and Muskegon County Cooperating Churches to address opioid abuse in Muskegon County, using pass through funds received from the Michigan Department of Health and Human Services for the Local Health Opioid Response.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-230 **APPROVE REIMBURSEMENT TO SENIOR RESOURCES UP TO \$27,667 FOR THE COST OF COORDINATING AND PROCESSING MILLAGE FUNDED PURCHASE-OF-SERVICES TRANSACTIONS; AND UP TO \$13,583 FOR MEDICARE/MEDICAID COMMUNITY EDUCATIONAL SERVICES**

HS19/06-14

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to approve reimbursement to Senior Resources up to \$27,667 for the cost of coordinating and processing millage funded purchase-of-services transactions; and up to \$13,583 for Medicare/Medicaid community educational services.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-231 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY19 BUDGET FROM \$5,950,100 TO \$6,131,295, WHICH INCLUDES GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS AND STAFF/FUNDING TRANSFERS WITH A \$75,000 DECREASE IN THE GENERAL FUND APPROPRIATION FROM \$1,790,689 TO \$1,715,689**

HS19/06-15

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to authorize the Public Health Department to amend its FY19 budget from \$5,950,100 to \$6,131,295, which includes grant funding changes, program line item adjustments and staff/funding transfers with a \$75,000 decrease in the general fund appropriation from \$1,790,689 to \$1,715,689.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-232 **APPROVE PROPOSED POSITION CHANGES FOR PUBLIC HEALTH TO IMPROVE OPERATIONAL EFFICIENCIES AND REDUCE SALARIES/FRINGE EXPENSE AS FOLLOWS: RECLASS VACANT ACCOUNTING TECHNICIAN POSITION (G03007, GU-00160, \$14.57 - \$17.97/HR) FROM FULL-TIME TO HOURLY (24 HOURS PER WEEK OR LESS); RECLASS FISCAL TECHNICIAN (N34101, NO-00161, \$14.94 - \$18.912/HR) TO A FISCAL SPECIALIST AND PLACE INCUMBENT AT STEP 4 (\$20.546/HR) OF PAY TABLE NO-00210, \$17.89 - \$22.531/HR; RECLASS CUSTOMER SERVICE SPECIALIST (N23701, NO-00210, \$17.89 - \$22.531/HR) TO A PUBLIC HEALTH COMPLIANCE SPECIALIST AT PAY TABLE NO-00220, \$19.081 - \$24.227/HR; ADJUST THE WAGE OF THE PUBLIC HEALTH EPIDEMIOLOGIST (X76501, NX-00380, \$33.395 - \$42.469/HR) TO PAY TABLE NX-00400, \$34.875 - \$44.347/HR; AND ADJUST THE WAGE OF THE DISEASE INTERVENTION SPECIALIST (N27401, NO-00210, \$17.89 - \$22.531/HR) TO PAY TABLE NO-00240, \$19.629 - \$24.714/HR TO RESULT IN A NET SAVINGS IN SALARIES AND FRINGES**

HS19/06-16

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to approve proposed position changes for Public Health to improve operational efficiencies and reduce salaries/fringe expense as follows: Reclass vacant Accounting Technician position (G03007, GU-00160, \$14.57 - \$17.97/hr) from full-time to hourly (24 hours per week or less); reclass Fiscal Technician (N34101, NO-00161, \$14.94 - \$18.912/hr) to a Fiscal Specialist and place incumbent at step 4 (\$20.546/hr) of pay table NO-00210, \$17.89 - \$22.531/hr; reclass Customer Service Specialist (N23701, NO-00210, \$17.89 - \$22.531/hr) to a Public Health Compliance Specialist at pay table NO-00220, \$19.081 - \$24.227/hr; adjust the wage of the Public Health Epidemiologist (X76501, NX-00380, \$33.395 - \$42.469/hr) to pay table NX-00400, \$34.875 - \$44.347/hr; and adjust the wage of the Disease Intervention Specialist (N27401, NO-00210, \$17.89 - \$22.531/hr) to pay table NO-00240, \$19.629 - \$24.714/hr to result in a net savings in salaries and fringes.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-233 **APPROVE THE REVISED VETERANS MILLAGE RENEWAL LANGUAGE TO BE INCLUDED ON THE AUGUST, 2019 PRIMARY ELECTION BALLOT: SHALL THE MILLAGE APPROVED BY MUSKEGON COUNTY VOTERS IN 1994 AND RENEWED IN 1998 AND 2008 FOR THE PURPOSE OF PROVIDING FUNDS TO EQUIP, OPERATE, MAINTAIN AND DEFRAY DEBT SERVICE AND PROVIDE SUPPORT AND ASSISTANCE TO VETERANS THROUGH A COUNTY DEPARTMENT OF VETERANS AFFAIRS BE RENEWED AND CONTINUED (AND THE LIMITATION CONTINUE TO BE MAINTAINED) BY AN AMOUNT NOT TO EXCEED 1/13TH MILL (\$0.077 PER \$1,000) ON TAXABLE VALUE ON ALL PROPERTY IN THE COUNTY OF MUSKEGON, FOR AN ADDITIONAL PERIOD OF TEN (10) YEARS, BEING 2019 THROUGH 2028, INCLUSIVE, RESULTING IN AN ANNUAL ESTIMATED REVENUE OF \$330,534 FOR 2019?**

HS19/06-17

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to approve the revised Veterans Millage Renewal Language to be included on the August, 2019 primary election ballot:

Shall the millage approved by Muskegon County voters in 1994 and renewed in 1998 and 2008 for the purpose of providing funds to equip, operate, maintain and defray debt service and provide support and assistance to Veterans through a County Department of Veterans Affairs be renewed and continued (and the limitation continue to be maintained) by an amount not to exceed 1/13th mill (\$0.077 per \$1,000) on taxable value on all property in the County of Muskegon, for an additional period of ten (10) years, being 2019 through 2028, inclusive, resulting in an annual estimated revenue of \$330,534 for 2019?

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-234 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$10,094,089.59, COVERING THE PERIOD OF MAY 11, 2019 THROUGH MAY 23, 2019 FOR CHECKS AND APRIL 1, 2019 THROUGH APRIL 30, 2019 FOR P-CARD AND EFT PAYMENTS, AS PRESENTED BY THE COUNTY CLERK**

WM19/06-64

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve payment of the accounts payable of \$10,094,089.59, covering the period of May 11, 2019 through May 23, 2019 for checks and April 1, 2019 through April 30, 2019 for P-Card and EFT payments, as presented by the County Clerk.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-235 **TO APPROVE THE OPERATING LEVY OF 5.6984 MILLS FOR MUSKEGON COUNTY TO BE LEVIED IN JULY 2019, THE OPERATING LEVY OF 0.3221 MILLS FOR THE LAKESHORE MUSEUM CENTER TO BE LEVIED IN DECEMBER 2019, THE OPERATING LEVY OF 0.0752 MILLS FOR THE DEPARTMENT OF VETERAN'S AFFAIRS TO BE LEVIED IN DECEMBER 2019 (PENDING VOTER APPROVAL), THE OPERATING LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH TO BE LEVIED IN DECEMBER 2019 AND THE OPERATING LEVY OF 0.5000 MILLS FOR PA 39 OF 1976 (ACTIVITIES OR SERVICES FOR OLDER PERSONS ACT) TO BE LEVIED DECEMBER 2019 AND TO AUTHORIZE THE MUSKEGON COUNTY CLERK AND THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE ASSOCIATED FORMS REQUIRED BY THE STATE OF MICHIGAN WHICH WILL BE SUBMITTED TO THE STATE OF MICHIGAN BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM19/06-65

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2019, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2019, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2019 (pending voter approval), the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2019 and the operating levy of 0.5000 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) to be levied December 2019 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-236 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF SULLIVAN AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICES**

WM19/06-66

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Sullivan and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-237 **APPROVE THE SOLE SOURCE QUOTE FROM APEX SOFTWARE FOR THE PURCHASE OF APEX SKETCH VERIFICATION SOFTWARE IN THE AMOUNT OF \$31,500 TO BE FUNDED FROM THE PUBLIC IMPROVEMENT FUND**

WM19/06-67

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the sole source quote from Apex Software for the purchase of Apex Sketch Verification Software in the amount of \$31,500 to be funded from the Public Improvement Fund.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-238 **APPROVE THE FOLLOWING CHANGES EFFECTIVE MAY 1, 2019: 1. ADJUST THE WAGE RANGE FOR THE APPRAISAL TECHNICIAN CLASSIFICATION AND THE ASSESSMENT ADMINISTRATION SPECIALIST CLASSIFICATION FROM GU- 00160 (\$14.57 - \$17.97 PER HOUR) TO GU-00175 (\$15.81-\$19.48 PER HOUR); 2. ADJUST THE WAGE RANGE OF THE APPRAISER CLASSIFICATION AND THE GIS TECHNICIAN CLASSIFICATION FROM GU-00230 (\$16.32 TO \$23.13 PER HOUR) TO GU-00245 (\$19.49 TO \$24.54 PER HOUR); 3. ADJUST THE WAGE RANGE OF THE ASSESSMENT ADMINISTRATION CLERK CLASSIFICATION FROM GU-00070 (\$12.43-\$15.18 PER HOUR) TO GU-00120 (\$13.46-\$16.49 PER HOUR); 4. ADJUST THE WAGE RANGE OF THE ASSESSMENT/EQUALIZATION MANAGER POSITION X06601 FOR NX-00320 (\$29.766 TO \$37.645 PER HOUR) TO NX-00360 (\$31.183 PER HOUR TO \$39.460 PER HOUR); 5. ADJUST THE WAGE RANGE OF THE DEPUTY EQUALIZATION DIRECTOR POSITION X27201 FROM NX-00362 (\$31.579- \$39.796 PER HOUR) TO NX-00370 (\$32.726 - \$41.609 PER HOUR); 6. UNFUND THE VACANT APPRAISAL TECHNICIAN POSITION G09203; 7. CHANGE THE TITLE OF THE EQUALIZATION DIRECTOR MUSKEGON/NEWAYGO POSITION Y22502 TO EQUALIZATION DIRECTOR AND RETAIN THE CURRENT WAGE RANGE**

WM19/06-68

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the following changes effective May 1, 2019:

1. Adjust the wage range for the Appraisal Technician classification and the Assessment Administration Specialist classification from GU- 00160 (\$14.57 - \$17.97 per hour) to GU-00175 (\$15.81-\$19.48 per hour).
2. Adjust the wage range of the Appraiser classification and the GIS Technician classification from GU-00230 (\$16.32 to \$23.13 per hour) to GU-00245 (\$19.49 to \$24.54 per hour).
3. Adjust the wage range of the Assessment Administration Clerk classification from GU-00070 (\$12.43-\$15.18 per hour) to GU-00120 (\$13.46-\$16.49 per hour)
4. Adjust the wage range of the Assessment/Equalization Manager position X06601 for NX-00320 (\$29.766 to \$37.645 per hour) to NX-00360 (\$31.183 per hour to \$39.460 per hour)
5. Adjust the wage range of the Deputy Equalization Director position X27201 from NX-00362 (\$31.579- \$39.796 per hour) to NX-00370 (\$32.726 - \$41.609 per hour)
6. Unfund the vacant Appraisal Technician position G09203.
7. Change the title of the Equalization Director Muskegon/Newaygo position Y22502 to Equalization Director and retain the current wage range.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-239 **APPROVE THE BUDGET AMENDMENT AND LABOR DISTRIBUTION CHANGES ASSOCIATED WITH CREATING A NEW INDIGENT DEFENSE FUND (2600) AND MOVING THE CURRENT BUDGET FOR THE PUBLIC DEFENDER'S OFFICE (1010-0164) TO THIS NEW FUND**

WM19/06-69

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the budget amendment and labor distribution changes associated with creating a new Indigent Defense Fund (2600) and moving the current budget for the Public Defender's office (1010-0164) to this new fund.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-240 **APPROVE THE SELECTION OF AND NEGOTIATE A CONTRACT WITH LEWIS & ELLIS, INC. TO PERFORM OPEB ACTUARIAL SERVICES FOR FY2019 AND FY2020 FOR \$18,000 WITH THE OPTION TO EXTEND TO FY2021 AND FY2022 FOR AN ADDITIONAL \$18,000 AND AUTHORIZE THE BOARD CHAIR TO SIGN THE CONTRACT UPON CORPORATE COUNSEL APPROVAL**

WM19/06-70

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the selection of and negotiate a contract with Lewis & Ellis, Inc. to perform OPEB Actuarial Services for FY2019 and FY2020 for \$18,000 with the option to extend to FY2021 and FY2022 for an additional \$18,000 and authorize the Board Chair to sign the contract upon corporate counsel approval.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-241 **AUTHORIZE SUB-CONTRACTING THE GRANT REQUIREMENTS TO THE CITY OF MUSKEGON AND AUTHORIZE STAFF TO REIMBURSE THE CITY OF MUSKEGON FOR ALL AUTHORIZED ACTIVITIES RELATED TO THE MICHIGAN ENHANCEMENT GRANT**

WM19/06-71

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize sub-contracting the grant requirements to the City of Muskegon and authorize staff to reimburse the City of Muskegon for all authorized activities related to the Michigan Enhancement Grant.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-242 **AUTHORIZE \$40,000 OF PUBLIC IMPROVEMENTS FUNDS TOWARD REPLACING THE ROOFS ON THE BEEF BARN AND 3 HORSE BARN WITH REPAIR WORK ON THE TWO REMAINING HORSE BARN AND AUTHORIZE THE APPROPRIATE BUDGET ADJUSTMENT**

WM19/06-72

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize \$40,000 of Public Improvements Funds toward replacing the roofs on the Beef Barn and 3 Horse Barns with repair work on the two remaining horse barns and authorize the appropriate budget adjustment.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-243 **AUTHORIZE THE APPLICATION OF THE DRINKING WATER CONTAMINATE
REMEDATION GRANT IN THE AMOUNT OF \$100,000 WITH THE REQUIRED
20% LOCAL MATCH REQUESTED TO BE WAIVED BY THE WATER ASSET
MANAGEMENT COUNCIL**

WM19/06-73

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize the application of the Drinking Water Contaminate Remediation Grant in the amount of \$100,000 with the required 20% local match requested to be waived by the Water Asset Management Council.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik,
I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

2019-244 **APPROVE AN APPLICATION TO THE 2019 JUSTICE AND MENTAL HEALTH
COLLABORATION PROGRAM COMPETITIVE GRANT WITH THE TOTAL
AMOUNT OF GRANT FUNDS BEING SOUGHT OF \$1,250,000.00 WITH A
POTENTIAL MATCH OF \$250,000.00**

WM19/06-74

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve an application to the 2019 Justice and Mental Health Collaboration Program Competitive Grant with the total amount of grant funds being sought of \$1,250,000.00 with a potential match of \$250,000.00.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik,
I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash,

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2019-245 **PREPARE A RESOLUTION FOR CHERE GARDNER ON HER RETIREMENT
FROM SENIOR RESOURCES**

The Chairman recommends, moved by Vice Chair Foster, seconded by Commissioner Lahring, to prepare a Resolution for Chere Gardner on her Retirement from Senior Resources.

Voice vote

Motion Carried

Chairman Susie Hughes announced the following upcoming events:

- Muskegon Heights Festival: Monday, June 10th thru Saturday, June 15th at Rowan Park
- Taste of Muskegon: Friday, June 14th & Saturday, June 15th at Hackley Park
- Muskegon Power Boat Weekend: Friday, June 14th thru Sunday, June 16th at Muskegon Lake

ADMINISTRATOR'S REPORT

Administrator Eisenbarth announced Upcoming Board Work Sessions as follows:

HealthWest: Tuesday, June 18th at 2:30 p.m.
Board Rules: Thursday, July 11th at 2:30 p.m.

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

2019-246 **CANCEL THE JUNE 18TH COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE MEETING DUE TO LACK OF AGENDA ITEMS**

Moved by Commissioner Mahoney, seconded by Vice Chair Foster, to cancel the June 18th Community Development/Strategic Planning Committee Meeting due to lack of agenda items.

Voice vote

Motion Carried

PUBLIC COMMENT

Elizabeth Danigelis addressed the Board regarding feline equality under the County Contract.

Several citizens addressed the Board in support of Family Planning and/or Planned Parenthood.

Tony Moulatsiotis, Muskegon County Treasurer, addressed the Board regarding possible alternatives to the Muskegon County Employee Picnic. Board members indicated that the discussion will continue with possible options in the fall or winter. It was noted that this event is not paid for with tax payers dollars but through management donations and fundraising.

Commissioner Hovey-Wright commented in support of the citizens that spoke in support of family planning and/or Planned Parenthood.

2019-247 **MOVED BY COMMISSIONER MAHONEY TO ADJOURN**

Voice vote

Motion Carried

Meeting adjourned at 4:20 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

To Be Approved at Full Board Meeting on Tuesday, June 25, 2019

FY2019 Truth in Taxation Public Hearing

Muskegon County

6/13/2019

FY2019 Truth in Taxation

- Discuss proposed operating millages for:
 - Muskegon County
 - Lakeshore Museum Center
 - Central Dispatch
 - Dept. of Veteran's Affairs
 - PA 39 of 1976 (Activities or Services for Older Persons Act)

FY2019 Truth in Taxation

- Discuss proposed operating millages for:
 - Muskegon County
 - Lakeshore Museum Center
 - Central Dispatch
 - Dept. of Veteran's Affairs
 - PA 39 of 1976 (Activities or Services for Older Persons Act)
- Discuss uses of Convention Facility (Liquor) Tax revenues

FY2019 Truth in Taxation

- Notice was published in the Muskegon Chronicle on June 2, 2019

FY2019 Truth in Taxation

- Notice was published in the Muskegon Chronicle on June 2, 2019
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- Refers to “Increasing Property Taxes” which is misleading

FY2019 Truth in Taxation

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- Normally referred to as an “increase” because typically Property Tax Revenues are higher than last year due to the inflationary increase in taxable values

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- This year the required Base Tax Rate Fraction (Truth in Taxation Fraction) is .9803 which is less than 1.0 and therefore a public hearing is required to be able to levy the same millage rates as last year.
- Also without this Public Hearing, Liquor taxes could not be used for their intended purposes and instead would be used for general county operations

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- With this Public Hearing, the operating millages remain the same as last year

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- With this Public Hearing, Liquor Tax Revenues are authorized to be used for their intended purposes

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- 1/2 must be used for substance abuse treatment and prevention programming
- Liquor Tax monies can be used to help support the Public Health and Healthwest depts. substance abuse prevention program

FY2019 Truth in Taxation

2018 MC Operating millage	5.6984
Reduction fraction for inflation	<u>x .9803</u>
Adjusted millage	5.5861
Liquor tax reduction	<u>(.1795)</u>
2019 millage w/o Public Hearing	5.4066
2019 millage w/ Public Hearing	5.6984

FY2019 Truth in Taxation

- In order to support various budgets, staff is recommending the Board approve the levying of the following millages:
 - County operating – 5.6984 mills on 7/1/19
 - Museum operating - .3221 mills on 12/1/19
 - Veterans Affairs operating - .0752 mills on 12/1/19 (pending voter approval)
 - Central Dispatch operating - .3000 mills on 12/1/19
 - PA 39 of 1976 operating - .5000 mills on 12/1/19



The End