

**Muskegon County
Ways & Means Committee
June 16, 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, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, I. John Snider, II
[Rillastine Wilkins and Kenneth Mahoney had technical difficulties and attended after roll call]

Also

Present: Kristin Barnhill, Executive Assistant/Community Relations Coordinator
Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hovey-Wright, supported by Commissioner Snider, to approve the minutes of June 2, 2020, as written.

Roll Call:

Yes:

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

No: None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

ITEMS FOR CONSIDERATION

WM20/06 – 48 It was moved by Chairman Hughes, supported by Commissioner Snider, to approve payment of the accounts payable of \$2,187,067.04, covering the period of May 22, 2020 through June 5, 2020 for checks as presented by the County Clerk.

Roll Call:

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

No: Zach Lahring

Motion carried.

WM20/06 – 49 It was moved by Commissioner Mahoney, supported by Commissioner Hovey-Wright, to approve selecting US Bank as the County's Procurement Card service provider with an implementation no later than October 31, 2020 under the State of Michigan's contract number 200000000047 and authorize the Board Chair to execute the attached Political Subdivision Addendum upon corporate counsel review.

Roll Call:

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

No: None Motion carried.

WM20/06 – 50 It was moved by Chairman Hughes, supported by Commissioner Nash, to approve the Prosecutor to apply for and accept the FY2021 Crime Victim Rights Grant in the amount of \$328,671.00 and affix the signature of the Board Chairperson to the letter of authorization required by the Michigan Department of Health and Human Services.

Roll Call:

Yes: Charles Nash, I. John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, 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 3:51 p.m.