

# Muskegon County Transportation Committee

Hall of Justice  
990 Terrace Street  
Muskegon, Michigan

Rillastine R. Wilkins, Chair

Gary Foster, Vice-Chair

## MINUTES

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June 18, 2019

### CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 3:33 pm.

### ROLL CALL

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

Excused: None

Also

Present: Mark Eisenbarth, County Administrator, Rita Bierman, Airport Administrative Analyst

### APPROVAL OF MINUTES

Moved by Commissioner Hovey-Wright, supported by Commissioner Foster, to approve the minutes of the May 21, 2019 meeting. MOTION CARRIED

### INFORMATIONAL ITEMS

Moved by Commissioner Snider, supported by Commissioner Foster, to accept and place on file the Informational Items. MOTION CARRIED

### PUBLIC COMMENT (on an agenda item)

None

**ITEMS FOR CONSIDERATION**

TR19/06-18 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the purchase of two Toro Grand Stand mowers and attachments from Mason Lawn & Snow in the amount of \$27,931.98 with 100% of the purchased funded through the Airport's approved FY19 Budget (5810-0536-977.000 Equipment). MOTION CARRIED

TR19/06-19 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the purchase of a Polaris Ranger 750 EPS for airport maintenance purposes from Babbitt's in the amount of \$16,488.02 with 100% of the purchase funded through the Airport's approved FY19 Budget (5810-0536-977.000 Equipment). MOTION CARRIED

TR19/06-20 It was moved by Commissioner Foster, supported by Commissioner Hughes, to approve the Airport's request to increase the Airport Administrative Analyst (NX-0220) salary from Step 3 (\$24.7140/hour) to Step 5 (\$27.0930/hour) and adding a new Step 7 to the salary range (\$29.7660/hour); and modify the proposed FY20 budget accordingly to cover the full amount of the proposed annual salary increase (approximately \$5,000). MOTION CARRIED

**OLD BUSINESS**

None

**NEW BUSINESS**

Jim Koens, Transit Systems Manager, provided an update on the progression of the MATS Route Study.

Matt Farrar, Public Works Director, informed the Committee that the County has received an offer to purchase a portion of vacant land within the Airport Business Park.

**PUBLIC COMMENT** (on a new topic)

None

**ADJOURNMENT**

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:02 pm.