

**Muskegon County
Ways & Means Committee
July 7, 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 4:34 p.m.

ROLL CALL

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

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of June 16, 2020, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

COMMUNICATION: BUDGET REPORT

It was moved by Chairman Hughes, supported by Commissioner Mahoney to remove the Budget Report from the agenda. Motion carried.

ITEMS FOR CONSIDERATION

WM20/07 – 51 It was moved by Chairman Hughes, supported by Commissioner Snider, to approve payment of the accounts payable of \$21,083,612.96 covering the period of June 6, 2020 through June 19, 2020 for checks, PCard and EFT payments covering the period May 1, 2020 through May 31, 2020 as presented by the County Clerk.

Roll Call:

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

No: Zach Lahring, Charles Nash

Motion carried.

WM20/07 – 52 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Dalton 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: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, I. John Snider, II, Rillastine Wilkins, Gary Foster, Robert Scolnik,

No: None Motion carried.

WM20/07 – 53 It was moved by Chairman Hughes, supported by Commissioner Snider, to waive the Personnel Rules Review Committee and authorize the Human Resources department to maintain the current Personnel Rules.

Roll Call:

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

No: None Motion carried.

WM20/07 – 54 It was moved by Commissioner Foster, supported by Commissioner Nash, to reclassify the vacant Building Maintenance Mechanic II/HVAC, G12601, pay scale GU-00245 (\$19.88/hr - \$25.03/hr) to a Building Maintenance Building Mechanic II position pay scale GU-00240 (\$17.35/hr - \$25.03/hr).

Roll Call:

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

No: None Motion carried.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Commissioner Nash, seconded by Commissioner Foster, to cancel the Community Development & Strategic Planning Committee meeting scheduled for Thursday, July 9, 2020. Motion carried.

County Administrator Mark Eisenbarth reminded the Board of the MATS work session to be held on Thursday, July 9, 2020 via Zoom and that the Public Works meeting of the same day is cancelled.

County Administrator Mark Eisenbarth and Public Health Director Kathy Moore updated the Board on the Senior Resources RFPs and the deadline extension dates.

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Lahring inquired about the upcoming work session and how the public may join the work session. The Zoom information is the same as the board meeting of the same date.

Commissioner Nash stated that he is very proud of those commissioners that supported the Human Services Resolution to Declare Racism as a Public Health Crisis.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:51 p.m.