

**Muskegon County
Ways & Means Committee
July 11, 2019
3:30 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:36 p.m.

ROLL CALL

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

Excused: Charles Nash

Also

Present: Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of June 19, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

- WM19/07 - 84 It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to approve payment of the accounts payable of \$15,341,289.26, covering the period of June 7, 2019 through June 27, 2019 for checks and May 1, 2019 through May 31, 2019 for P-Card and EFT payments, as presented by the County Clerk. [No – Hughes & Lahring] Motion carried.
- WM19/07 – 85 It was moved by Commissioner Snider, supported by Chairman Hughes, to award a three (3) year Legal Counsel Services contract, with the option to renew for a three (3) year subsequent term based on mutual agreement between both parties, to Foster Swift Collins & Smith PC effective immediately. Motion carried.
- WM19/07 – 86 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Norton Shores and authorize the Chair of the County Board of Commissioners to execute an

agreement prepared by the Equalization Department to provide the services. Motion carried.

WM19/07 – 87 It was moved by Commissioner Wilkins, supported by Commissioner Foster, to authorize the sale of the 2006 Ford 500 VIN#1FAFP23126G182179 through Miedema Auctioneering, Inc. Motion carried.

WM19/07 – 88 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve a lease agreement, expiring on March 31, 2020, between the County and Cherry Heath and authorize the Chair and Clerk to sign the lease agreement. Motion carried.

WM19/07 – 89 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to amend the Contract for Board and Care of Impounded Dogs and Animal Control with the Volunteers of Muskegon County Animal Control, to a 10-year contract pursuant to the terms and conditions of Muskegon County RFP 19-2318, Proposal Alternate 2, 10-year contract for a cost of \$267,000 per year for two years with a 2% annual increase per year for years 3-10. Motion carried.

WM19/07 – 90 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to authorize the Treasurer’s Office salary adjustments to be effective July 21, 2019 as follows:

Position Title	Position Number	Current Salary Grade	Proposed Salary Grade
Property Tax Technician	G62401, G62402, G62403, G62404, G62406	GU-00160 \$14.57-\$17.97/hr	GU-00171 \$14.91-\$18.74/hr
Cash Manager	X11501	NX-00310 \$28.393-\$35.902/hr	NX-00330 \$30.207-\$38.061/hr
Deputy Treasurer	X26501	NX-00362 \$31.579-\$39.796/hr	NX-00380 \$33.395-\$42.469/hr
Property Tax Specialist	N55701	NO-00210 \$17.89-\$22.531/hr	NO-00220 \$19.081-\$24.227/hr

Furthermore, move to approve the attached labor distribution changes.

ROLL CALL:

Yes: Mahoney, Snider, Wilkins
 No: Foster, Hovey-Wright, Hughes, Lahring, Scolnik
 Excused: Nash

Motion defeated.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:20 p.m.