

# MUSKEGON COUNTY BOARD OF COMMISSIONERS

## Ways & Means Committee

July 13, 2021

Hall of Justice, 4<sup>th</sup> Floor, 990 Terrace, Muskegon, MI AND via Zoom

Kim Cyr, Chair  
Doug Brown, Vice-Chair

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### MINUTES

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#### CALL TO ORDER

The meeting was called to order by Commissioner Cyr at 4:03 p.m.

#### ROLL CALL

Present: Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr

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

#### APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the minutes of the June 22, 2021, meeting as written. [Voice Vote] **Motion carried.**

#### PUBLIC COMMENT ON AN AGENDA ITEM

A citizen commented regarding support of casino resolution.

#### ITEMS FOR CONSIDERATION

WM21/07 - 70 It was moved by Commissioner Hovey-Wright, supported by Commissioner Hughes, to approve payment of the accounts payable of \$11,861,331.85 covering the period of June 11, 2021 through June 24, 2021 for checks and P Card and EFT payments for the period covering May 1 through May 31, 2021 as presented by the County Clerk.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Kim Cyr

No: None

**Motion carried.**

WM21/07 - 71 It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Muskegon and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. [Voice Vote] **Motion carried.**

WM21/07 - 72 It was moved by Commissioner Hovey-Wright, supported by Commissioner Wilkins, to authorize Muskegon County Department of Veterans Affairs personnel to apply for the FY2022 State of Michigan County Veteran Service Fund Grant. [Voice Vote] **Motion carried.**

WM21/07 - 73            It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the Muskegon County Resolution Supporting Little River Band of Ottawa Indians Casino in Muskegon County urging Governor Gretchen Whitmer, the Michigan Senate, and the Michigan House of Representatives to approve the tribe's request to build their casino in Muskegon County. [Voice Vote] (Oppose, Cyr) (Recused due to conflict of interest, Pego) **Motion carried.**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Mr. Bob Lukens informed the board of the upcoming airport contracts.

**PUBLIC COMMENT**

A citizen addressed the Board on several topics.

**FINAL BOARD COMMENT**

Commissioner Hovey-Wright spoke in support of Clerk Nancy Waters.

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:24 p.m.