

**Muskegon County  
Ways & Means Committee  
July 21, 2020  
3:30 p.m.  
Zoom**

**Robert Scolnik, Chair**

**Charles Nash, Vice-Chair**

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order by Commissioner Scolnik at 3:31 p.m.

**ROLL CALL**

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Rillastine Wilkins, Robert Scolnik

John Snider, II – attended after roll call on the minutes of July 7

Also

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

**APPROVAL OF MINUTES**

It was moved by Commissioner Nash, supported by Chairman Hughes, to approve the minutes of July 7, 2020, as written.

Roll Call:

Yes:

Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik

No:

None

Motion carried.

**PUBLIC COMMENT (On an agenda item.)**

Ms. Donna Iverson addressed the board regarding her objections to the MATS motions.  
MS. Darma Canter addressed the board regarding her objections to the MATS motions.

**COMMUNICATION:**

Ms. Beth Dick, Finance Director, updated the board with a current Budget Report.

**ITEMS FOR CONSIDERATION**

WM20/07 – 55

It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash, to approve payment of the accounts payable

of \$1,890,250.76, covering the period of June 20, 2020 through July 3, 2020 for checks as presented by the County Clerk.

Roll Call:

Yes: Susie Hughes, Kenneth Mahoney, Charles Nash, I. John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Robert Scolnik  
No: Zach Lahring Motion carried.

WM20/07 – 56 It was moved by Commissioner Nash, supported by Commissioner Snider, to approve the Second Amendment to the agreement between the City of Muskegon and the Muskegon Board of Commissioners which calls for the Muskegon County Human Resources Department to provide human resources services to the City of Muskegon from July 1, 2020 through June 30, 2023.

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.

WM20/07 – 57 It was moved by Commissioner Wilkins, supported by Commissioner Snider, to authorize MATS to implement the MATS service change proposal which removes the fixed route and GoBus system that was in place in February 2020, prior to COVID-19, and implements new routes and ADA service consistent with the Route Study and Comprehensive Operational Analysis, to be effective September 27, 2020.

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.

WM20/07 – 58a It was moved by Commissioner Hovey-Wright, supported by Chairman Hughes, to add the wording to the end of motion number WM/07 – 58 “and to implement by March 31, 2021.”

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.

WM20/07 – 58 It was moved by Chairman Hughes, supported by Commissioner Foster, to authorize MATS to issue a Request for Proposals for a turnkey microtransit service and to implement by March 31, 2021.

Roll Call:

Yes: Kenneth Mahoney, Charles Nash, I. John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Robert Scolnik  
No: None Motion carried.

