

**Muskegon County
Ways & Means Committee
July 23, 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 3:30 p.m.

ROLL CALL

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

Excused: Susie Hughes

Also

Present: Beth Dick, Assistant County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the minutes of July 11, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

COMMUNICATON: Budget Report

The revenue and expenditure report through May, 2019 was presented for review.

ITEMS FOR CONSIDERATION

WM19/07 – 91 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$3,542,973.59, covering the period of June 27, 2019 through July 11, 2019 for checks as presented by the County Clerk. [No – Commissioner Lahring & Commissioner Nash] Motion carried.

- WM19/07 – 92 It was moved by Commissioner Mahoney, supported by Commissioner Nash, to approve renewal of Assessment Administration Services provided by the Equalization Department to Montague Township and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. [No – Commissioner Snider] Motion carried.
- WM19/07 – 93 It was moved by Commissioner Foster, supported by Commissioner Nash, to transfer the Facilities Management Supervisor position salary from general fund 1010-0265 to Public Works Administration 5710-0526 effective October 1, 2018, and make a salary range adjustment to the Building Maintenance Mechanic II (G12401) - Pay Grade GU-00200 (\$14.98 - \$21.24/hour) to Pay Grade GU-00240 (\$17.01 - \$24.54/hour) at step 9, Building Maintenance Mechanic II (G12402) - Pay Grade GU-00200 (\$14.98 - \$21.24/hour) to Pay Grade GU-00240 (\$17.01 - \$24.54/hour) at step 9, Building Maintenance Mechanic II (G12203) – Pay Grade GU-00200 (\$14.98 - \$21.24/hour) to Pay Grade GU-00240 (\$17.01 - \$24.54/hour) at step 4, and Building Maintenance Electrician Pay Grade GU-00240 (\$17.01 - \$24.54/hour) to Pay Grade GU-00280 (\$21.53 - \$27.09/hour) effective immediately. Motion carried.
- WM19/07 – 94 It was moved by Commissioner Nash, supported by Commissioner Snider, to reclassify the Building Maintenance Mechanic I (G12203) Pay Grade GU-00150 (\$12.69/hr - \$17.87/hr) to a Building Maintenance Mechanic II position Pay grade GU-00200 (\$14.98/hr - \$21.24/hr) at step 6; reclassify the Grounds Maintenance Coordinator (G39101) Pay Grade GU-00225 (\$17.07/hr – 22.53/hr) to a Grounds Maintenance Lead Pay Grade GU-00150 (\$12.69/hr - \$17.87/hr); and add a Grounds Maintenance Laborer Seasonal position Pay Grade TS-00325 (12.50/hr – 13.00/hr) effective immediately. [No – Commissioner Lahring] Motion carried.
- WM19/07 – 95 It was moved by Commissioner Snider, supported by Commissioner Nash, to award roof, clerestory window, and skylight cover replacement for Building A to Great Lakes Systems, Inc. for a contract price of \$128,029.65 and authorize the Board Chair to sign the contract. Motion carried.
- WM19/07 – 96 It was moved by Commissioner Nash, supported by Commissioner Snider, to approve awarding the contract for the VXC units to Civitas IT for \$182,966.00 and authorize the Board Chair to sign the contract including a five year financing agreement. Motion carried.

WM19/07 – 97 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to authorize the Treasurer's Office to revise the dog license fees as follows:

- Puppy licenses will increase from \$10 to \$15
- Altered dog licenses will increase from \$10 to \$15
- Three year license for unaltered dogs will increase from \$145 to \$150
- Three year license for Senior Citizens will increase from \$70 to \$75
- Three year license for altered dogs will increase from \$25 to \$45

Effective October 1, 2019. [No – Commissioner Foster & Commissioner Lahring] Motion carried.

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 3:39 p.m.