

**Muskegon County
Ways & Means Committee
August 1, 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 3:32 p.m.

ROLL CALL

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

Also

Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Executive Assistant to the County Administrator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of July 23, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

- WM19/08 – 98 It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to approve payment of the accounts payable of \$11,914,386.82, covering the period of July 12, 2019 through July 18, 2019 for checks and June 1, 2019 through June 30, 2019 for P-Card and EFT payments as presented by the County Clerk. [No – Commissioner Hughes, Commissioner Nash & Commissioner Lahring] Motion carried.
- WM19/08 – 99 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to Approve the FY2020 Budget Hearing Schedule as presented. Motion carried.
- WM19/08 – 100 It was moved by Commissioner Nash, supported by Commissioner Foster, to Approve Setting the Public Hearing Date for FY2020

Proposed Muskegon County Budget for Thursday, September 5, 2019 at 3:30 p.m. at the Board of Commissioners Room on the 4th Floor of the Michael E. Kobza Hall of Justice and Authorize the Publication of a Notice of Publication in a Newspaper of General Circulation on or Before August 25, 2019. Motion carried.

WM19/08 – 101 It was moved by Commissioner Snider, supported by Commissioner Hughes, to Authorize County Clerk to make the following position changes: 1) Reclassify the Interim Elections Coordinator position, N40601 to a full time, overtime exempt Elections Coordinator position at pay table/grade NX-00290, \$25.888/hr - \$32.6710/hr. upon completion of the November 2019 election; 2) When the Chief County Clerk Deputy position, X12701, is filled, eliminate the Circuit Court Coordinator position, G19801. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Scolnik brought forth a proposed motion as presented by Commissioner Hovey-Wright regarding video recording of board meetings and it was agreed that this will be brought to Full Board under the Administrator's Report.

Commissioner Nash addressed the board asking that the commissioners all respect each committee chair and bring any motions they have through them as the proper chain of command.

Commissioner Hughes attended the Central Dispatch special meeting and gave an update to the board.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:58 p.m.