

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Ways & Means Committee

Via Zoom and in-person at: Michael K. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

August 3, 2021 – 3:00 p.m.

Kim Cyr, Chair
Doug Brown, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cyr at 3:41 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 Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of the July 20, 2021, meeting as written. {Voice Vote} **Motion carried.**

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

WM21/08 – 77 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve payment of the accounts payable of \$17,143,012.56 covering the period of July 9, 2021 through July 22, 2021 for checks and P Card and EFT payments for the period covering June 1 through June 30, 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.

WM21/08 – 78 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to authorize Human Resources to extend the agreement with United Health Care as the insurance carrier for the Medicare Advantage Plan from January 1, 2022 through December 31, 2022.

Roll Call:

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

No: None

Motion carried.

WM21/08 – 79 It was moved by Commissioner Hughes, supported by Commissioner Brown, to authorize Human Resources to exercise the first one-year contract extension with The ASU Group for Workers Compensation Third Party Administrator services from January 1, 2022 through December 31, 2022 at a fixed rate of \$8,500.00 paid annually with a per claim fee of \$150.00 for New/Take over Medical only claims and \$750.00 for New/Take over Indemnity claims.

Roll Call:

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

No: None

Motion carried.

WM21/08 – 80 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve setting the Public Hearing date for the FY2022 Proposed Muskegon County Budget for Tuesday, August 31, 2021 at 3:00 P.M. at the Board of Commissioners room on the 4th floor of the Michael E. Kobza Hall of Justice and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 22, 2021.
(Voice Vote)

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Administrator Eisenbarth addressed the Board regarding the ARP Work Session dates.

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:49 p.m.