

**Muskegon County
Ways & Means Committee
August 6, 2020
3:30 p.m.
Zoom**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:43 p.m.

ROLL CALL

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

Also

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

APPROVAL OF MINUTES

It was moved by Chairman Hughes, supported by Commissioner Snider, to approve the minutes of July 21, 2020, as written.

Roll Call:

Yes:

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

No: None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

ITEMS FOR CONSIDERATION

WM20/08 – 60 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$21,285,886.24 covering the period of July 4, 2020 through July 23, 2020 for checks, PCard and EFT payments covering the period June 1, 2020 through June 30, 2020 as presented by the County Clerk.

Roll Call:

Yes: Kenneth Mahoney, Charles Nash, I. John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Robert Scolnik

No: Zach Lahring

Motion carried.

WM20/08 – 61 It was moved by Commissioner Mahoney, supported by Commissioner Snider, to approve the extension of the contract with MGT of America, Inc. for the preparation the FY2021 indirect cost allocation plan and the IT Rate Study for \$18,000 and \$10,800 respectively and to further authorize issuing Request for Proposals for future years upon the completion of the FY2021 plans.

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.

WM20/08 – 62 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to waive procurement level quotes and enter into a contract with Everstream for the County's internet services, Telesystem for the County's VoIP phone services and Granite for the County Analog phone services.

Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, I. John Snider, II, Robert Scolnik

No: None

Motion carried.

WM20/08 – 63 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to approve moving Matt Wolff, Info. Systems Tech. II position #X43807, from Step 1 (\$21.954/hr) to Step 2 (\$22.982/hr) in pay grade NX-00210 (\$21.954 - \$27.635/hr) effective June 1, 2020.

Roll Call:

Yes: I. John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik

No: None

Motion carried.

Susie Hughes had technical difficulties and was not present for the Roll Call

OLD BUSINESS

Commissioner Hovey-Wright referred to the Governor's recent orders regarding systemic racism and asked what steps regarding training, etc., we are doing. Discussion ensued. Commissioner Nash recommended that Administration contact the state and see how the county would be able to partner with them in this effort. Commissioners concurred. Administrator Eisenbarth will follow up on this.

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:06 p.m.