

**Muskegon County
Ways & Means Committee
August 15, 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 3:48 p.m.

ROLL CALL

Present: Gary Foster, Susie Hughes, Zach Lahring, Ken Mahoney, Bob Scolnik, II, Rillastine Wilkins

Excused: Marcia Hovey-Wright, Charles Nash, I. John Snider, II

Also

Present: Mark Eisenbarth, County Administrator; Lisa Chalko, Admin Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the minutes of August 1, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

COMMUNICATION: Budget Report

The review and expenditure report through June 30, 2019 was presented for review.

ITEMS FOR CONSIDERATION

WM19/08 – 102 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$3,419,488.84, covering the period of July 19, 2019 through August 1, 2019 for checks as presented by the County Clerk. [No – Commissioner Lahring] Motion carried.

WM19/08 – 103 It was moved by Commissioner Foster, supported by Chairman Hughes, to amend the FY2019 budget as presented. [No – Commissioner Lahring] Motion carried.

- WM19/08 – 104 It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to appoint Sara Hough as employer delegate to the 2019 Municipal Employees Retirement System (MERS) annual meeting and for the cost of attending for the employer and employee delegate and alternate be paid from the Risk Management Fund. Motion carried.
- WM19/08 – 105 It was moved by Commissioner Mahoney, supported by Commissioner Lahring, to amend Rule 34 of the Personnel Rules, Dual Employment, to allow for employees to be appointed to more than one County position with approval of the Department Director and County Administrator. Motion carried.
- WM19/08 – 106 It was moved by Chairman Hughes, supported by Commissioner Foster, to authorize the Human Resources Department to award Oliver Wyman Actuarial Consulting Inc. a three (3) year contract in the amount of \$29,970, three (3) payments of \$9,990 per year, to provide IBNR actuarial analysis of Muskegon County claims and allocated claims adjustment expenses. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Ms. Beth Dick, Finance Director/Assistant County Administrator, noted copies of the proposed FY 2020 budget were distributed to Commissioners. She apprised the Board that she will make a presentation on the FY 2020 budget at the Full Board meeting of Thursday, August 22nd.

PUBLIC COMMENT

Ms. Brandy Carlson, HealthWest CFO, noted the recent Health, Wellness & Recovery Picnic held at Hackley Park was a huge success. She estimated over 1,000 individuals attended. Ms. Carlson presented a list of exhibitors and sponsors of this event.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:15 p.m.