

**Muskegon County
Ways & Means Committee
August 20, 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 3:30 p.m.

ROLL CALL

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

Excused: John Snider, II – excused for beginning of the meeting due to attendance at Healthwest meeting

Also

Present: Mark Eisenbarth, County Administrator; Kristin Barnhill, Executive Assistant to the County Administrator/Community Relations Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Mahoney, supported by Commissioner Hovey-Wright, to approve the minutes of August 6, 2020, as written.

Roll Call:

Yes:

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

No:

None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

ITEMS FOR CONSIDERATION

WM20/08 – 64 It was moved by Commissioner Nash, supported by Commissioner Foster, to approve payment of the accounts payable of \$14,111,347.83 covering the period of July 18, 2020 through August 6, 2020 for checks and EFT payments covering the period July 1, 2020 through July 31, 2020 as presented by the County Clerk.

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Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik

No: Zach Lahrng Motion carried.

WM20/08 – 65 It was moved by Commissioner Hovey-Wright, supported by Chairman Hughes, to approve setting the electronic Public Hearing date for the FY2021 Proposed Muskegon County Budget for Tuesday, September 8, 2020 at 3:30 P.M. and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 30, 2020.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahrng, Kenneth Mahoney, Charles Nash, Rillastine Wilkins, Robert Scolnik

No: None Motion carried.

WM20/08 – 66 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to amend the FY2020 budget as presented.

Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik

No: Zach Lahrng Motion carried.

WM20/08 – 67 It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to approve the Prosecutor to apply for and accept the FY 2021 STOP Violence Against Women grant.

Roll Call:

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

No: None Motion carried.

Rillastine Wilkins had technical difficulties and was not present for the Roll Call vote.

WM20/08 – 68 It was moved by Commissioner Nash, supported by Commissioner Foster, to approve a three year lease agreement, expiring on September 30, 2023, between the County and Family Outreach Center, and authorize the Chair to sign the agreement.

Roll Call:

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

No: None Motion carried.

Rillastine Wilkins had technical difficulties and was not present for the Roll Call vote.

WM20/08 – 69 It was moved by Commissioner Hovey-Wright, supported by Commissioner Foster, to approve the ongoing contract with Title Check LLC, beginning May 1, 2019 and continuing for a period of (5) five years, concluding on April 30, 2024. This contract is to provide services under the scope of Public Act 123 of 1999 to the Muskegon County Treasurer acting in its official duty as the Foreclosing Governmental Unit for the County of Muskegon.

Roll Call:

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

No: None Motion carried.

WM20/08 – 70 It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to authorize Muskegon County Department of Veterans Affairs personnel apply for and accept the 2021 State of Michigan County Veteran Service Fund Grant.

Roll Call:

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

No: None Motion carried.

WM20/08 – 71 It was moved by Commissioner Hovey-Wright, supported by Commissioner Snider, to approve and authorize the Chair to sign MDOT 2020 Air Service Capital Improvement and Equipment Grant Contract No. 2020-0747, and authorize the Clerk to execute the required resolution.

Roll Call:

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

No: None Motion carried.

OLD BUSINESS

Administrator Eisenbarth reported that there are 542 beds allocated in the Muskegon County Jail. Of those, 307 beds are occupied and 235 remain open.

NEW BUSINESS

None

PUBLIC COMMENT

Director of Finance Beth Dick announced that the 2021 budget documents are ready to be delivered or picked up as arranged to the commissioners and that the Budget Presentation will be held at Full Board on Tuesday, August 25, 2020.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:28 p.m.