

**Muskegon County
Ways & Means Committee
September 1, 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 5:00 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 Commissioner Hovey-Wright, supported by Chairman Hughes, to approve the minutes of August 20, 2020, as written.

Roll Call:

Yes:

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

No:

None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

ITEMS FOR CONSIDERATION

WM20/09 – 72 It was moved by Commissioner Wilkins, supported by Chairman Hughes, to approve payment of the accounts payable of \$8,050,181.66 covering the period of August 7, 2020 through August 20, 2020 for checks, PCard payments covering the period July 1, 2020 through July 31, 2020 as presented by the County Clerk.

Roll Call:

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

No:

Zach Lahring

Motion carried.

WM20/09 – 73 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to authorize a contract with United Health Care to provide the Medicare Advantage Plan to Muskegon County post-65 retirees from January 1, 2021 through December 31, 2021 for a 2021 monthly premium rate of \$194.81 per Medicare-Eligible individual.

Roll Call:

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

No: Zach Lahrng Motion carried.

WM20/09 – 74 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the “Resolution to Approve Cost and Special Assessment Roll for Brown’s Pond Lake Level.”

Roll Call:

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

No: None Motion carried.

OLD BUSINESS

None

NEW BUSINESS

WM20/09 – 75 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the Capital Improvement Requests for FY2021:

| | | |
|---|---|--------------|
| Sheriff | Police SUV Interceptor Replacement | \$181,832.00 |
| | Detention Stools | \$6,496.00 |
| | SCBA Wall Mount Storage Units | \$7,150.00 |
| | 6 New Cameras – Security Cells | \$15,000.00 |
| Office Services | Production Copier | \$1,200.00 |
| Fairgrounds | Roof Repairs | \$56,281.00 |
| Facilities | Harris Building High Efficiency Boiler | \$50,000.00 |
| | HOJ – Installation of UV-C Units in AHUs | \$50,000.00 |
| | Outdoor Lighting (S. Campus, HOJ, HW) | \$75,000.00 |
| | Plow Truck | \$38,000.00 |
| Courts: Family/Circuit Probate/District | Court Recording Equipment (\$435,800 over 5 years at \$87,160/year) | \$87,160.00 |
| Total | | \$568,119.00 |

Roll Call:

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

No: None Motion carried.

