

**Muskegon County
Ways & Means Committee
September 5, 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 3:30 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I John Snider, II [arrived at 3:44 p.m.], Rillastine Wilkins

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of August 15, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

PUBLIC HEARING: FY 2020 Budget

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to open the public hearing on the FY 2020 Proposed Muskegon County budget. Motion carried.

Ms. Dick, Finance Director/Assistant County Administrator, reviewed the FY2020 proposed budget.

It was moved by Chairman Hughes, supported by Commissioner Nash, to close the public hearing. Motion carried.

ITEMS FOR CONSIDERATION

WM19/09 – 107 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$14,018,118.85, covering the period of August 2, 2019

through August 22, 2019 for checks and July 1, 2019 through July 31, 2019 for P-Card and EFT payments, as presented by the County Clerk. [No – Commission Lahring & Commissioner Nash]
Motion carried.

Ms. Brandy Carlson, HealthWest CFO, provided an updated on state funding, accounts payables and the status of the LRE (Lakeshore Regional Entity).

WM19/09 – 108 It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to amend the FY2019 budget as presented. Motion carried.

WM19/09 – 109 It was moved by Chairman Hughes, supported by Commissioner Foster, to approve the resolution pledging the county's full faith and credit for the Ribe Drain Drainage Bonds, Series 2019 (General Obligation, Limited Tax) for an amount not to exceed \$3.2 million dollars for the purposes of executing the Ribe Drain Drainage District Plans. Motion carried.

Ms. Brenda, Drain Commissioner, thanked the Board for their support of this motion.

WM19/09 – 110 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve Office Services to seek bids from qualified vendors for offset printing services. Motion carried.

WM19/09 – 111 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize the sale of the County owned facility located at 1890 East Apple Avenue, parcel number 10-022-300-0019-00, also known as Brookhaven Medical Care Facility, via an auction service hired by JLL and set the reserve price at \$750,000 and authorize the Chair and Clerk to sign the appropriate documents. Motion carried.

WM19/09 – 112 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the Sheriff's Office (and Healthwest) to apply for and accept the grant funding from the Community Foundation of Southwest Michigan in an amount not to exceed \$350,000, with no match requirement. Motion carried.

OLD BUSINESS

Commissioner Lahring requested an update on the status of the City of Muskegon's loan repayment to the County. Mr. Eisenbarth, County Administrator, noted he will bring further information to the Board at the next Full Board meeting of September 10th.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:29 p.m.