

**Muskegon County
Ways & Means Committee
September 15, 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, 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 Foster, to approve the minutes of September 1, 2020, as written.

Roll Call:

Yes:

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

No:

None

Motion carried.

PUBLIC COMMENT (On an agenda item.)

None

ITEMS FOR CONSIDERATION

WM20/09 – 77

It was moved by Commissioner Snider, supported by Commissioner Foster, to approve payment of the accounts payable of \$5,219,274.20 covering the period of August 21, 2020 through September 3, 2020 for checks as presented by the County Clerk.

Roll Call:

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

No:

Zach Lahring

Motion carried.

WM20/09 – 78 It was moved by Chairman Hughes, supported by Commissioner Mahoney, with a friendly amendment, to approve the vendors outlined in the attached schedule be approved and to allow regular processing of payments for the time period of October 1, 2020 through September 30, 2021.

Roll Call:

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

No: Susie Hughes, Zach Lahring Motion carried.

WM20/09 – 79 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize the sale of the 2006 Chevy Cobalt VIN# 1G1AK55F467856998, 2007 Ford Taurus VIN# 1FAFP53U37A113713, 2006 Chevy Malibu VIN# 1G1ND52J52M648290, 2007 Chevy Malibu VIN# 1G1ZS58N47F270394, 2007 Chevy Impala VIN# 2G1WB55K279356728, and 2003 Chevy Impala VIN# 2G1WF52E939341320 through Miedema Auctioneering, Inc.

Roll Call:

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

No: None Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 80 It was moved by Chairman Hughes, supported by Commissioner Foster, to appoint Sara Hough, Human Resources Manager, as employer delegate to the 2020 Municipal Employees Retirement System (MERS) virtual annual conference at no cost to the County.

Roll Call:

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

No: None Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 81 It was moved by Commissioner Foster, supported by Commissioner Snider, to approve pursuant to Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), the Board of Commissioners of the County of Muskegon hereby extends the County's exemption from the requirements of said Act for an additional year through the end of calendar year 2021.

Roll Call:

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

No: Zach Lahring Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 82 It was moved by Commissioner Nash, supported by Commissioner Foster, to authorize the sale of the 2007 Ford Taurus VIN#1FAFP53U17A113712, 2007, Ford Taurus VIN# 1FAFP53U17A113709, 2007 Chevy Malibu VIN# 1G1ZS58N17F271342, 2007 Chevy Malibu VIN# 1G1ZS58N57F272199, 2007 Ford Freestar VIN# 2FMZA51637BA16413, 2007 Ford Uplander VIN# 1GNDV23187D179434 through Miedema Auctioneering, Inc.

Roll Call:

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

No: None Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 83 It was moved by Chairman Hughes, supported by Commissioner Snider, to authorize the Public Defender's Office to extend the current contracts of Ed Wasiura, Mike Flynn, David Korterling, Jennie Roach, and Belinda Barbier for three months from October 1, 2020 through December 31, 2020.

Roll Call:

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

No: None Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 84 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the one year optional renewal with Rehmann Robson as the County's independent auditor for the FY2020 audit at a cost of \$65,100 and authorize the Board Chair to sign the engagement letter.

Roll Call:

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

No: None Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 85 It was moved by Commissioner Hovey-Wright, supported by Chairman Hughes, to amend the FY2020 budget as presented.

Roll Call:

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

No: None Motion carried.
[Commissioner Wilkins had technical difficulties]

WM20/09 – 86 It was moved by Chairman Hughes, supported by Commissioner Foster, to adopt the attached FY2021 County of Muskegon Appropriation Ordinance including the attached Budget Amendments, position changes, and FY2021 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2021 Operating Budget.

Roll Call:

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

No: Zach Lahring Motion carried.
 [Commissioner Wilkins had technical difficulties]

OLD BUSINESS

Finance Director Beth Dick apprised the Board of the savings to the County from offering the Health Savings Account to employees.

NEW BUSINESS

Administrator Mark Eisenbarth reminded the Board of the upcoming Healthwest Work Session.

Commissioner Foster inquired regarding a transportation authority work session. Administrator Eisenbarth will follow up.

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:33 p.m.