

**Muskegon County
Ways & Means Committee
October 3, 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 Chairman Hughes at 3:30 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Ken Mahoney, I John Snider, II, Rillastine Wilkins

Excused: Charles Nash, Bob Scolnik

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the minutes of September 17, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

WM19/10 – 122 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve payment of the accounts payable of \$15,822,387.45, covering the period of September 6, 2019 through September 19, 2019 for checks and August 1, 2019 through August 31, 2019 for P-Card and EFT payments, as presented by the County Clerk. [Oppose – Lahring] Motion carried.

WM19/10 – 123 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize the County Administrator to offer three (3) one (1) day Personal Days as silent auction items at the Employee Picnic on October 5, 2019.

ROLL CALL:

Yes: Hovey-Wright, Mahoney, Snider

No: Foster, Hughes, Lahring, Wilkins

Excused: Nash, Scolnik

Motion defeated.

WM19/10 – 124 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Roosevelt Park and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. Motion carried.

WM19/10 – 125 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize staff to issue a request for proposals for vending services at the Hall of Justice. Motion carried.

WM19/10 – 126 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to renew the contract with Delta Dental as the self-insured dental provider for active employees and fully-insured dental provider for retirees from January 1, 2020-December 31, 2021. Motion carried.

WM19/10 – 127 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to renew the contract with Blue Cross Blue Shield of Michigan (BCBSM) as the medical and prescription insurance benefit provider from January 1, 2020 through December 31, 2021 for active employees and pre-65 retirees. Motion carried.

OLD BUSINESS

WM19/10 – 128 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve the vendor and contractor relationships outlined in the attached schedule under existing arrangements for the time period of October 1, 2019 through September 30, 2020. Motion carried.
[Formerly Motion #WM19/09 – 115]

NEW BUSINESS

Chairman Hughes requested an update from the IT Director regarding the board room video recording.

Mr. Ivan Phillips, IT Director, noted the equipment has been ordered and is expected this week or early next week and will be installed upon receipt. He shared that the video from the meetings will be live streamed on YouTube and the link to that live stream will be available on the Board's web page.

Mr. Eisenbarth, County Administrator, apprised the Board of the Governor's budget cuts directly affecting the County.

WM19/10 – 129 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize the Muskegon County Administrator to prepare three resolutions for review by the Muskegon County Board of Commissioners for legislative disbursement regarding recent state budget cuts specific to the Department of Environment, Great Lakes and Energy (\$15 million cut), County Jail Reimbursement Program (\$414,000 cut), and the Secondary Road Patrol (\$131,000 cut). Motion carried.

Commissioner Snider requested a Board Work Session to discuss the combination of the Register of Deeds coming under the jurisdiction of the County Clerk. Mr. Eisenbarth noted the administration office will schedule the Work Session.

Commissioner Foster requested a Board Work Session to discuss Immigration and Customs Enforcement (ICE), particularly the role of the County Board of Commissioners. Mr. Eisenbarth noted the administration office will schedule the Work Session.

PUBLIC COMMENT

Ms. Malinda Reese Pego addressed the Board under Public Comment.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:53 p.m.