

**Muskegon County
Ways & Means Committee
October 15, 2019
3:30 p.m.
Montague Township Hall
Montague, MI**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 4:06 p.m.

ROLL CALL

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

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Nash, to approve the minutes of October 3, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

COMMUNICATION

The budget report for expenditures and revenues for the period ending August 31, 2019, was presented for information.

A draft resolution was presented for information from the Muskegon County Board of Commissioners Urging our Governor to Restore Funding to the Department of Environment, Great Lakes and Energy (EGLE) Budget.

ITEMS FOR CONSIDERATION

WM19/10 – 130 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve payment of the accounts payable of \$2,873,551.09, covering the period of September 20, 2019 through October 3, 2019 for checks as presented by the County Clerk. [Oppose – Nash] Motion carried.

WM19/10 – 131 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to approve a salary increase of 2.0% for the Sheriff, County Clerk, County Treasurer, Register of Deeds, Prosecutor and Drain Commissioner above their current salary to be effective the first pay in January 2020.

ROLL CALL:

Yes Hovey-Wright, Hughes, Mahoney, Nash, Scolnik, Wilkins

No Foster, Lahring, Snider Motion carried.

WM19/10 – 132 It was moved by Commissioner Foster, supported by Commissioner Nash, to approve adoption of the 2019 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department. Motion carried.

WM19/10 – 133 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize the sale of surplus items though Miedema Auctioneering, Inc. Motion carried.

WM19/10 – 134 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize a one year extension on the contract with Jones Lang LaSalle, LLC. Motion carried.

WM19/10 – 135 It was moved by Commissioner Nash, supported by Chairman, Hughes to approve the resolution Urging our Governor to Restore Funding to the Department of Environment, Great Lakes and Energy (EGLE) Budget. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:17 p.m.