

**Muskegon County
Ways & Means Committee
November 7, 2019
3:30 p.m.
Hall of Justice
990 Terrace Street
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, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I John Snider, II, Rillastine Wilkins

Excused: Marcia Hovey-Wright

Also

Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Executive Assistant to the County Administrator

APPROVAL OF MINUTES

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

PUBLIC COMMENT (On an agenda item.)

None.

COMMUNICATION

None.

ITEMS FOR CONSIDERATION

WM19/11 – 136 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve payment of the accounts payable of \$22,862,996.35, covering the period of October 4, 2019 through October 24, 2019 for checks and September 1, 2019 through September 30, 2019 for P-Card and EFT payments as presented by the County Clerk. [Oppose – Lahring & Nash] Motion carried.

- WM19/11 – 137 It was moved by Commissioner Mahoney, supported by Chairman Hughes, to approve the Resolution Authorizing Issuance of 2019 Refunding Bonds. Motion carried.
- WM19/11 – 138 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize deletion of Building Maintenance Electrician and create a Building Maintenance Mechanic II Position. Motion carried.
- WM19/11 – 139 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize to waive the Right of First Refusal on vacant lot at 500 E. Ellis Road and authorize Board Chair to sign Waiver. Motion carried.
- WM19/11 – 140 It was moved by Commissioner Foster, supported by Commissioner Nash, to authorize to accept Offer of Purchase of county-owned home at 7875 Whitehall Road and authorize Board Chair to sign Purchase Agreement. Motion carried.
- WM19/11 – 141 It was moved by Commissioner Foster, supported by Commissioner Snider, to approve payment from the Dept. of Veterans Affairs Fund toward the cost of proposed water control structure at Veterans Memorial Park contingent upon equal commitment from the Cities of Muskegon and North Muskegon and amend the budget accordingly. 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 3:43 p.m.