

**Muskegon County
Board of Commissioners**
*Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Benjamin E. Cross, Chairman
Marvin Engle
Gary Foster
Susie Hughes
Kenneth Mahoney*

*Charles Nash, Vice Chair
Robert Scolnik
I. John Snider II
Rillastine R. Wilkins*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Full Board Meeting

Tuesday, February 27, 2018
4:00 p.m.

Chairman Benjamin E. Cross, Presiding

The Full Board of Commissioners meeting was called to order by Chairman Cross. The invocation was given by Pastor Matthew Sharpe of Evanston Avenue Baptist Church. The Pledge of Allegiance was led by Chairman Cross and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Gary Foster, Kenneth Mahoney,
Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins

Excused: Susie Hughes,

Also Present: Mark E. Eisenbarth, Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Administrative Secretary
Susan Franklin, Corporate Counsel

2018-72 **APPROVAL OF THE AGENDA**

Moved by Commissioner Engle, seconded by Commissioner Wilkins, to approve the agenda.

Voice vote

Motion Carried

2018-73 **APPROVE THE MINUTES OF THE FULL BOARD MEETING OF FEBRUARY 13, 2018**

Moved by Commissioner Engle, seconded by Commissioner Foster, to approve the minutes of the Full Board Meeting of February 13, 2018.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment.

COMMITTEE/BOARD REPORTS

2018-72 **INCREASE HERITAGE LANDING AND UNION DEPOT RENTAL FEES IN AN EFFORT TO HELP ALLEVIATE THE RISE IN OPERATIONAL COSTS AT THE FACILITIES**

CD/SP18/02-03

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to increase Heritage Landing and Union Depot rental fees in an effort to help alleviate the rise in operational costs at the facilities.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-73 **AWARD DEREMO ACCESS SITE ROAD IMPROVEMENTS TO MICHIGAN PAVING & MATERIALS CO. FOR THEIR LOW BID OF \$70,321.09, AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT WITH MATCH FUNDING AVAILABLE FROM THE PARKS RESERVE FUND AND AMEND THE BUDGET ACCORDINGLY**

CD/SP18/02-04

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to award Deremo Access Site Road Improvements to Michigan Paving & Materials Co. for their low bid of \$70,321.09, authorize the Board Chair to sign the agreement with match funding available from the Parks reserve fund and amend the budget accordingly.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-74 **APPROVE ACQUISITION OF A SURPLUS AIRPORT RESCUE AND FIREFIGHTING VEHICLE, AT NO CHARGE, FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE MUSKEGON COUNTY AIRPORT**

TR18/02-03

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve acquisition of a surplus Airport Rescue and Firefighting vehicle, at no charge, from the Michigan Department of Natural Resources for the Muskegon County Airport.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-75 **APPROVE AN EASEMENT FOR ELECTRICAL FACILITIES BETWEEN THE COUNTY OF MUSKEGON AND CONSUMERS ENERGY IN THE AMOUNT OF \$1.00 AND OTHER GOOD AND VALUABLE CONSIDERATION**

TR18/02-04

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve an Easement for Electrical Facilities between the County of Muskegon and Consumers Energy in the amount of \$1.00 and other good and valuable consideration.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-76 **APPROVE A CONTRACT WITH ARFF SPECIALISTS TO PROVIDE AIRPORT RESCUE AND FIREFIGHTING "LIVE BURN" TRAINING IN THE AMOUNT OF \$9,150.00 AND AUTHORIZE THE AIRPORT TO REQUEST AN MDOT ARFF GRANT IN THE AMOUNT OF \$2,000**

TR18/02-05

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve a contract with ARFF Specialists to provide Airport Rescue and Firefighting "Live Burn" training in the amount of \$9,150.00 and authorize the Airport to request an MDOT ARFF grant in the amount of \$2,000.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-77 **APPROVE THE MATS FEBRUARY 2018 TITLE VI PLAN UPDATE AND THE INCLUDED MATS SERVICE STANDARDS AND SERVICE POLICIES**

TR18/02-06

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the MATS February 2018 Title VI Plan Update and the included MATS Service Standards and Service Policies.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-78 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2019 APPLICATION TO THE STATE OF MICHIGAN FOR OPERATING AND CAPITAL ASSISTANCE, TO AUTHORIZE THE RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE, TO NAME THE COUNTY ADMINISTRATOR AS THE TRANSPORTATION COORDINATOR, AND TO PUBLISH THE PUBLIC NOTICE**

TR18/02-07

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the Muskegon Area Transit System's FY2019 application to the State of Michigan for operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-79 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$12,820,355.38, COVERING THE PERIOD OF JANUARY 26, 2018 THROUGH FEBRUARY 8, 2018 FOR CHECKS AND JANUARY 1, 2018 THROUGH JANUARY 31, 2018 FOR EFT PAYMENTS, AS PRESENTED BY THE COUNTY CLERK**

WM18/02-22

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve payment of the accounts payable of \$12,820,355.38, covering the period of January 26, 2018 through February 8, 2018 for checks and January 1, 2018 through January 31, 2018 for EFT payments, as presented by the County Clerk.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-80 **APPROVE THE CHANGE ORDER FOR ELECTRICAL COSTS FOR THE NSP3 PROJECT AT 907 MANGIN TO BOWEN HEATING AND COOLING TO INCREASE THE CONTRACT BY \$12,000 BRINGING THE NEW TOTAL TO \$24,350**

WM18/02-23

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the change order for electrical costs for the NSP3 project at 907 Mangin to Bowen Heating and Cooling to increase the contract by \$12,000 bringing the new total to \$24,350.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-81 **AUTHORIZE THE DISPOSAL OF A 2000 ½ TON TRUCK VIN# 1GCEK14V6YE290528 AND A 2000 CHEVY 2500 TRUCK VIN# 1GCGK23R2YF479562 AS SCRAP METAL**

WM18/02-24

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize the disposal of a 2000 ½ ton truck VIN# 1GCEK14V6YE290528 and a 2000 Chevy 2500 Truck VIN# 1GCGK23R2YF479562 as scrap metal.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

2018-82 **AUTHORIZE THE SALE OF A 2002 CHEVY SILVERADO TRUCK VIN# 1GCHK24U32E245578 ON BIDDERGY**

WM18/02-25

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize the sale of a 2002 Chevy Silverado truck VIN# 1GCHK24U32E245578 on Biddergy.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Charles Nash, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Susie Hughes,

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Cross announced the following upcoming community events

- West Michigan Lake Hawks Home Games
Sat., March 3rd and Sun., March 4th – 5 PM – Reeths-Puffer High School
- Muskegon Home, Garden and DIY Show
Fri., March 9th and Sat., March 10th – Fricano's Event Center
- Honoring Our Veterans Dinner
Wed., March 14th – 5:30 PM – USS Silversides Submarine Museum

2018-83 **APPOINT AUDRA MAHAN, JASON COLEMAN, AND STEPHANIE UMLOR TO THE LIVED EXPERIENCE SLOTS ON THE HEALTHWEST BOARD WITH TERMS THROUGH 3/31/2021**

The Chairman recommends, moved by Commissioner Snider, seconded by Nash, to appoint Audra Mahan, Jason Coleman, and Stephanie Umlor to the lived experience slots on the HealthWest Board with terms through 3/31/2021.

Voice vote

Motion Carried

Commissioner Snider presented recognition to Tom Best from HealthWest on his 43 years of service to Muskegon County, wishing him well on his retirement and future endeavors.

Tom Best thanked Commissioners for this recognition.

Chairman Cross thanked Tom Best for his years of service, noting he will be missed.

ADMINISTRATOR'S REPORT

Administrator Eisenbarth noted he had three things for discussion, no motion needed. First, he would like to begin a Public Information or Strategic Communications Committee charged with working on public relations and other communities to disseminate public information on county initiatives, actions, financing and operations. In talking with Directors, asking for volunteers, Jonathan Wilson, Bob Lukens, and Julia Rupp have volunteered. Would like to get information to the public about the good things that are happening in the county.

Commissioners agreed this is well overdue.

Commissioner Nash indicated we need to educate the community in every single department and many in the community do not know what we do.

Commissioner Mahoney stated we need to get the positive message of what we are doing well.

Commissioner Nash stated HealthWest is one area that we need to get the word out to those who need these services.

Administrator Eisenbarth noted the upcoming Board Work Session (3:00 PM)

- Tuesday, March 13th – Juvenile Transition Center Progress
All Work Sessions are open to the public.

Administrator Eisenbarth distributed a fact sheet regarding the City of Whitehall application for issuance of an industrial facilities exemption certificate by Arconic Power and Propulsion. (See attached)

Commissioner Cross noted this is a great opportunity for the City of Whitehall and the County of Muskegon to have a development of this size coming and staying in the Community.

Commissioner Scolnik indicated the cost to employ one person has increased and it takes a lot of money to employ anybody anymore and many corporations are looking at automation to replace employees they cannot find.

Commissioner Mahoney appreciates Arconic's confidence in Muskegon County and the Whitehall area to be able to sustain the project.

Commissioner Engle referred to the Work Session on Racial Equity Initiative Michigan Department of Civil Rights prior to the Board Meeting earlier today, part of the information to get to the general public is, what areas are available to young people and the requirements needed for these positions.

OLD BUSINESS

Commissioner Mahoney noted the White Lake Business Expo will be March 10th from 8 a.m. to 12:30 p.m. at the Whitehall High School, 3100 W. White Lake Drive, Whitehall, MI, at the same time as the Annual Rotary Pancake Breakfast.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Kristen Wade, representing the YMCA Board, inviting everyone to the Black Tie for the Y annual gala and auction. (See attached)

2018-84 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER
ENGLE, TO ADJOURN**

Voice vote.

Motion Carried

Meeting adjourned at 4:20 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

To be approved at the Full Board Meeting on Tuesday, February 27, 2018.

MUSKEGON COUNTY

MICHIGAN

ADMINISTRATION

MEMORANDUM

Board of Commissioners

Benjamin Cross
Chair, District 2

Charles Nash
Vice-Chair, District 6

Marvin R. Engle
District 5

Gary Foster
District 7

Susie Hughes
District 3

Kenneth Mahoney
District 9

Robert Scolnik
District 4

I. John Snider, II
District 8

Rillastine R. Wilkins
District 1

DATE: February 27, 2018
TO: Muskegon County Board of Commissioners
FROM: Mark Eisenbarth, Muskegon County Administrator
SUBJECT: City of Whitehall – Application for Issuance of an Industrial Facilities Exemption Certificate (Arconic Power and Propulsion)

Summary of Request – An application for an “Industrial Facilities Exemption Certificate” as provided by Public Act 198 of the Michigan Public Acts 1974, as amended, has been filed for Arconic Power and Propulsion.

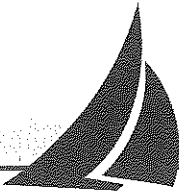
A public hearing regarding the issuance of an Industrial Facilities Exemption Certificate has been set for Tuesday, February 27, 2018 at 6:00pm at the Whitehall City Hall, 405 East Colby, at which time the applicant, the City Assessor, and representatives of the affected taxing jurisdictions will have the opportunity to be heard.

County Administrative Staff has reviewed the request for an “Industrial Facilities Exemption Certificate” in an effort to quantify the effects of this exemption on future County property tax revenues:

- Current Base County Tax Revenue for parcel being improved \$7,559.49
- Estimate amount of private investment on property improvements \$100 million
- Estimate growth in taxable value based on investment \$50 million
- Estimate additional County property taxes without Certificate \$284,920
- Estimate additional County property taxes with Certificate \$142,460

The company is planning up to \$100 million in real property improvement and the creation of 50 new jobs. Additionally, this project is in a capture district. This means that any additional tax dollars that are levied, whether they are abated or not, will be captured by the district. The City of Whitehall passes through approximately \$400,000 each year in unused revenue to the taxing jurisdictions including the County of Muskegon. This pass through will continue, and potentially increase, with the proposed expansion. The capture district is set to expire in 2024, at which point, 100% of the taxes can be levied.

Staff Recommendation – Support the Application for Issuance of an Industrial Facilities Exemption Certificate



CITY OF WHITEHALL

RECEIVED FEB 26 2018

RECEIVED FEB 26 2018

The City of Whitehall has received a request from Arconic Power and Propulsion for an Industrial Facilities Tax Exemption Certificate on real property investments in the amount of \$41,200,000.

A hearing has been scheduled for Tuesday, February 27, 2018 commencing at 6:00 p.m. in the City Hall Council Chambers, 405 East Colby, as an opportunity for the assessor and all affected taxing units to be heard prior to action on the application. Written comments may be submitted at any time prior to the public hearing.

Sincerely,

A handwritten signature in cursive script that reads "Brenda Bourdon".

Brenda Bourdon
City Clerk

CITY OF WHITEHALL
RESOLUTION 18-08
Industrial Facilities Exemption Certificate

- WHEREAS, Arconic Power and Propulsion has applied for an Industrial Facilities Exemption Certificate on a proposed real property investment of up to \$100 Million that will create in excess of 50 new full time jobs to be located at 116 Misco Drive.
- WHEREAS, the assessor and each taxing unit that levies ad valorem property taxes in the City have been duly notified of the filing and the date at which they are afforded an opportunity to provide comment to the City Council on the Certificate application.
- WHEREAS, the investment will occur wholly in the City and shall not transfer employment from any other local governmental units within the State.
- WHEREAS, while the taxable value of this request plus the taxable value of previous exemptions granted by the City exceeds 5% of the total taxable value of the City, the granting of this exemption will not impede the operation nor impair the financial soundness of the City or any other unit of local government.
- WHEREAS, the City Council has determined that the investment will have the reasonable likelihood of creating, retaining, or preventing the loss of employment.

NOW, THEREFORE, BE IT RESOLVED,

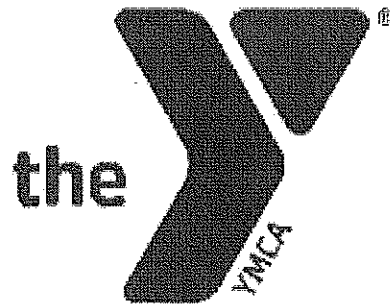
That the Whitehall City Council does hereby award an Industrial Facilities Exemption Certificate to Arconic Power and Propulsion for real property in an amount of \$100,000,000 for twelve (12) years.

Moved by _____, seconded by _____, and thereafter adopted by the Whitehall City Council at a regular meeting held Tuesday, February 27, 2018, at 6:00 p.m.

(yes, no, absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk



THE MUSKEGON YMCA PRESENTS

Black Tie for the Y

ANNUAL GALA AND AUCTION TO BENEFIT THE
MUSKEGON YMCA

SATURDAY, MARCH 10, 2018

~ Now At ~

CENTURY CLUB BALLROOM

Downtown Muskegon

355 W. WESTERN • MUSKEGON, MICHIGAN 49440

7:00 P.M. HORS D'OEUVRES, CASH BAR, RAFFLES,
LIVE AUCTION, AND DESSERT.

TICKETS ARE \$50 PER PERSON
CORPORATE SPONSORSHIPS AVAILABLE

MUSKEGONYMCA.ORG/BLACKTIE

(Black Tie Optional)