

MUSKEGON COUNTY BOARD OF COMMISSIONERS SPECIAL FULL BOARD

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

AGENDA

January 11, 2022 - 3:30 p.m.



Robert Scolnik, Chairman
Susie Hughes, Vice-Chairman

Connect to Zoom from your computer, tablet or smartphone at: <https://rb.gy/hg1rsv>

Meeting ID: 819 7798 8310

Passcode: 391504

Cell phones may mute & unmute by dialing *6
Raise and lower hand to speak by dialing *9

To raise your digital hand from your PC or
MAC, at the bottom of the window on the right
side of the screen, click the button labeled
"Raise Hand"

[View the meeting on Facebook at:
https://www.facebook.com/MuskegonCountyMI](https://www.facebook.com/MuskegonCountyMI)

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of the Regular and Closed Session Minutes of December 14, 2021 and the Regular Session Minutes of January 4, 2022.
- 5) Public Comment (on an agenda item)
- 6) Unfinished Business

To authorize the Board Chair to sign a 3-year contract with VitalCore for inmate medical/healthcare services and adjust the budget accordingly.
- 7) New Business
- 8) Public Comment
- 9) Final Board Comments
- 10) Adjourn to the call of the Chair

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

Muskegon County Special Full Board

Request for Board Consideration

Requestor: Mark Eisenbarth

Requesting Department: Administration

Special Full Board Date: 01/11/2022

Budget: Partially Budgeted

Suggested Motion: *(State the following exactly as it should appear in the minutes.)*

Move to authorize the Board Chair to sign a 3-year contract with VitalCore for inmate medical/healthcare services and adjust the budget accordingly.

Summary of Request: *(General description of financing, other operational impact, possible alternatives.)*

It was previously approved (01/04/2022 2022-7) to allow staff to negotiate a contract for inmate medical/healthcare services not to exceed \$2.29M.

Staff successfully negotiated a 3-year contract with a price of \$1.96M for the first year (to be split \$1.82M for the Jail and \$140,000 for the JTC) and an annual increase of 4% per year. This is a savings of approximately \$275,000 from the original proposal and a reduction of the annual increase from 6% to 4%.

Kristen Wade, HR Director Analysis Required? No	Finance Manager: <input checked="" type="checkbox"/> 
Michael Homier, Corporate Counsel Analysis Required? No	Mark Eisenbarth, County Administrator Recommendation: <input checked="" type="checkbox"/> 