

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

REVISED-AGENDA

SPECIAL FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

March 13, 2020 – 4:00 PM

Susie Hughes, Chair
Gary Foster, Vice-Chair

-
1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Agenda
 5. Public Comment (on an agenda item)
 6. Committee/Board Reports
 - Community Development/Strategic Planning Committee
 - Transportation
 7. Chairman's Report/Committee Liaison Report
 - COVID-19/coronavirus
 - Transportation
 8. Administrator's Report
 - Update from the Governor's Office
 9. Old Business
 10. New Business
 11. Public Comment
 12. Final Board Comments
 13. Adjournment

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

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 by a vote of a majority of the commission.

The Community Development/Strategic Planning Committee met on March 12, 2020, it was recommended and I move:

CD/SP20/03 – 02 To approve the Parks Department's purchase of a new 2020 ¾ ton 4x4 6.6L gas pick-up truck cab and chassis only, with Parks Department funds

CD/SP20/03 – 03 To approve holding a special session of the Full Board of the Muskegon County Board of Commissioners to discuss the COVID-19/coronavirus

The Transportation Committee met on March 12, 2020; it was recommended, and I move:

- TR20/03-02 To approve the first amendment to the original lease agreement dated February 1, 2018 with SkyWest Airlines.
- TR20/03-03 To approve acceptance of grant offers from the FAA and MDOT for the funding of the Airport's FY2021 capital improvement projects and authorize the Chair to execute the grant offers, execute contracts with C & S Companies for the engineering/consulting services and authorize the Clerk to execute the necessary resolutions for the grant offers.
- TR20/03-04 To authorize the acceptance of a proposal from Light & Breuning, Inc. in response to RFP 20-2374 in the amount of \$132,588.00 and further authorize the Chair to execute a contract for same.
- TR20/03-05 To authorize the Muskegon Area Transit System to publish the public notice regarding the FY2020 Federal Operating and Capital assistance application and to authorize staff to execute the electronic grant application if there is no request for public hearing.
- TR20/03-06 To authorize MATS to issue a Request for Proposals for a Two-Year Period of Ad-Hoc Engine-Related Diagnostic and Maintenance Services on Diesel and CNG Buses with Cummins Engines.
- TR20/03-07 To approve a contract with ARFF Specialists to provide Airport Rescue and Firefighting "Live Burn" training in the amount of \$9,400.00, authorize the Chair to execute MDOT Aeronautics ARFF grant 2020-0348 in the amount of \$2,000 and authorize the Clerk to execute the required resolution.
- TR20/03-08 To remove 50% of all MATS buses from the roads during the Coronavirus crisis for the safety of the passengers so that 50% of the buses can be sanitized while the other 50% are on the roads.
- TR20/03-09 To table motion TR20/03-08 due to lack of information and until after the special directors/elected officials/court administrators meeting regarding the Coronavirus being held at 7:30 a.m. on Friday, March 13, 2020.