

MUSKEGON COUNTY BOARD OF COMMISSIONERS FULL BOARD

May 25, 2021 - 4:00 p.m.
Via Zoom

AGENDA



Robert Scolnik, Chairman
Charles Nash, Vice-Chairman

The Public may attend via Zoom - Connect to Zoom from your computer, tablet or smartphone at: <https://zoom.us/j/95202205254?pwd=ekpkZXBDUkdpU2hlQXItRy9ZYWVUUT09>

Phone: (312) 626-6799
Meeting ID: 952 0220 5254
Passcode: 020838

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

View on Facebook at:
<https://www.facebook.com/MuskegonCountyMI>

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"

- 1) Call to Order
- 2) Invocation: Commissioner Rillastine Wilkins
- 3) Pledge of Allegiance
- 4) Roll Call (w/Location)
- 5) Approval of Agenda
- 6) Approval of the Regular and Closed Session Minutes of May 11, 2021
- 7) Presentation: Director of Public Health Kathy Moore – COVID-19
- 8) Public Comment (on an agenda item)
- 9) Committee/Board Reports
 - A) Community Development
 - B) Ways & Means
- 10) Chairman's Report/Committee Liaison Reports
 - A) The Midwest Professional Volleyball Association Tournament #1 of 2021 will be held Saturday, May 29th beginning at 9:00 a.m. through Sunday, May 30th at 6:00 p.m. at Pere Marquette Beach

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.

- B) On Sunday, May 30th, at 12:30 p.m. the annual Blessing of the Boats will be held. Boats will head up the Muskegon channel towards Lake Michigan to the South Breakwater Cove. Enjoy the ceremonial lighthouse washing representing the start of boating season.
 - C) The Muskegon County Board of Commissioners moves to approve the continued appointment of Mark Eisenbarth as the Administrator of Muskegon County effective May 26, 2021 for 3 years and authorizes Board Chairman Robert Scolnik to sign the Employment Contract.
- 11) Administrator's Report
- To authorize County staff to pursue funding under the American Rescue Plan - Coronavirus State and Local Fiscal Recovery Funds and designate the Board Chair as the Authorized Representative.
- 12) Unfinished Business
- CPS21/05 – 25 was tabled (postponed) at the Full Board meeting on May 11, 2021. Move to remove the motion from the table:
- To approve entering into a 5-year lease agreement with REV Financial Services for 4 SUV interceptor vehicles for a value of \$188,304.32 at an interest rate of 2.70% pending corporate counsel review of the lease agreement and authorize the board chair to sign the agreement upon completion of that review.
- 13) New Business
- 14) Public Comment
- 15) Final Board Comments
- 16) Closed Session: I move that we enter into closed session to discuss confidential settlement strategy with the County's attorney on Case No. 1:19-cv-940, Heethuis v. County of Muskegon, et al., because discussion on the open record will have a detrimental financial effect on the litigation or settlement position of Muskegon County, pursuant to MCL 15.268(h) and MCL 15.243(1)(g).
- 17) Adjourn to the call of the Chair

*The Community Development/Strategic Planning Committee Summary Sheet
Chairman Doug Brown*

The Community Development/Strategic Planning Committee met on May 13, 2021, it was recommended and I move:

CDSP21/05 - 12 To adopt the Heritage Landing Event Agreement with Unity Christian Events/Alive On The Lakeshore to provide a license for the use of Heritage Landing August 11-14, 2021 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

* * *

*Ways & Means Summary Sheet
Chairman Kim Cyr*

The Ways & Means Committee met on May 18, 2021. It was recommended and I move:

- WM21/05 - 51 To approve payment of the accounts payable of \$5,669,212.82 covering the period of April 16, 2021 through May 6, 2021 for checks as presented by the County Clerk.
- WM21/05 - 52 To approve the Truth In Taxation public hearing schedule and to adopt the resolution setting June 15, 2021 as the date for the Truth In Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6601 mills for Muskegon County general operating in July 2021, the proposed tentative levy of 0.3198 mills for Lakeshore Museum Center operating in December 2021, the proposed tentative levy of 0.0746 mills for Department of Veterans Affairs operating in December 2021, the proposed tentative levy of 0.2979 mills for Muskegon County Central Dispatch operating in December 2021 and the proposed tentative levy of .4966 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) in December 2021.
- WM21/05 - 53 To authorize the Human Resources Department to select Morgan Stanley as the 457 Retirement Plan Broker for a five (5) year period through May 31, 2026.
- WM21/05 - 54 To approve creating one (1) new position for an Info Systems Tech II position at pay table/grade NX-00210 (\$22.393 - \$28.188/hr.) and allow IT to post position with Human Resources and amend the budget accordingly.

* * *

Muskegon County Full Board

Request for Board Consideration

Requestor: Mark Eisenbarth

Requesting Department: Administration

Full Board Date: 05/25/2021

Budget:

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

Move to authorize County staff to pursue funding under the American Rescue Plan - Coronavirus State and Local Fiscal Recovery Funds and designate the Board Chair as the Authorized Representative.

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

The Coronavirus State and Local Fiscal Recovery Funds provide eligible state, local, territorial, and Tribal governments with a substantial infusion of resources to meet pandemic response needs and rebuild a stronger, and more equitable economy as the country recovers. Recipients may use these funds to:

- Support public health expenditures, by, for example, funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff
- Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector
- Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic
- Provide premium pay for essential workers, offering additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors
- Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet

Within these overall categories, recipients have broad flexibility to decide how best to use this funding to meet the needs of their communities.

The County of Muskegon has been allocated \$33,713,161 of this funding. The Federal government will begin disbursing 1/2 of the allocated amount in May 2021 with the balance disbursed approximately 12 months later with a deadline for spending the funds of December 31, 2024. Staff is still reviewing the guidelines in order to determine what eligible expenditures will qualify and will bring forward to the Board a list of possible uses of the funding and seek Board approval prior to any of the funding being spent.

In order to begin the process of receiving the funds a person has to be named as the Authorized Representative in the registration process. Staff requests that the Board Chair be designated for this purpose.

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

Muskegon County Courts & Public Safety Committee

Request for Board Approval

Requestor: Michael J. Poulin

Committee Date: 2021-05-04

Requesting Department: Sheriff's Office

Full Board Date: 2021-05-11

Budget: Budgeted

Agenda Number: CPS21/05 - 25

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

Move to approve entering into a 5-year lease agreement with REV Financial Services for 4 SUV interceptor vehicles for a value of \$188,304.32 at an interest rate of 2.70% pending corporate counsel review of the lease agreement and authorize the board chair to sign the agreement upon completion of that review.

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

The Board authorized the Sheriff to lease 4 SUV interceptor police vehicles on March 9th (Board minutes reference #2021-112).

Quotes were sought from leasing companies for their interest rates for a 5-year lease for a value of \$188,304.32 for the 4 vehicles were as follows:

Ford Motor Credit – 5.25%

REV Financial Services – 2.70%

First Capital Equipment Leasing Corp – 3.436%

Staff recommends entering into a 5-year lease agreement pending corporate counsel review of the documents for all 4 vehicles with REV Financial Services for an interest rate of 2.70% for a value of \$188,304.32.

Kristen Wade, HR Director Analysis Required? No	Beth Dick, Finance Director/Management Analysis: ✓ 
Michael Homier, Corporate Counsel Analysis Required? Yes	Mark Eisenbarth, County Administrator Recommendation: ✓ 