

MUSKEGON COUNTY BOARD OF COMMISSIONERS
REVISED REGULAR MEETING AGENDA

January 12, 2021 – 4:00 PM
Electronic via Zoom



Robert Scolnik, Chair
Charles Nash, Vice-Chair

Connect to Zoom from your computer, tablet or smartphone at:

<https://zoom.us/j/93180420798?pwd=N3Nqazs5dVZUL0lwN2UvcHdmUnJ6Zz09>

Meeting ID: 931 8042 0798

Join Zoom by Phone:

Phone: (312) 626-6799 US

Passcode: 103259

View the meeting on YouTube at:

<https://www.co.muskegon.mi.us/1597/Board-Meeting-Videos>

- 1) Call to Order
- 2) Invocation: Commissioner Rillastine Wilkins
- 3) Pledge of Allegiance
- 4) Roll Call (state location/city)
- 5) Approval of the Agenda
- 6) Approval of the Minutes of December 17, 2020 (Regular Meeting) & Approval of the Minutes of January 5, 2021 (Organizational Meeting)
- 7) Presentations: Director of Public Health Kathy Moore – COVID-19
- 8) Public Comment (on an agenda item)
- 9) Communications
Wexford County Board of Commissioners Resolution Supporting Local Businesses
- 10) Committee/Board Reports
 - A) Courts & Public Safety
 - B) Ways & Means
- 11) Chairman's Report/Committee Liaison Reports
 - A) Museum Board (term through 12/31/2023)
 - o Jackie Engel (Appointment)
 - HealthWest Board (term through 12/31/2024)
 - o I. John Snider, II (Appointment)

*Work Session Regarding the
Muskegon County Airport
begins at 3:00 p.m. today.*

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.

- 11) Chairman's Report/Committee Liaison Reports – *continued*
 - B) 2021 – 2022 Commissioner Liaison Appointments
- 12) Administrator's Report
 - A) Muskegon County Airport Management
 - B) To accept and consent to allowing Foster Swift Collins & Smith PC, the county's corporate counsel and separately, the Muskegon County Airport's fixed base operator's counsel, to represent both Executive Air/FlyByAir and the County of Muskegon to resolve lease and related issues.
- 13) Old Business
- 14) New Business
- 15) Public Comment
- 16) Final Board Comments
- 17) Closed Sessions:
 - A) Pursuant to MCL 15.268(h): To discuss a confidential written legal opinion with the County's attorney.
 - B) Pursuant to MCL 15.268(e): To consult with the County's attorney regarding trial or settlement strategy in connection with the State of Michigan Court of Claims Case No. 20-0000420-MB, Muskegon County and HealthWest, an agency of Muskegon County v. State of Michigan, et. al.
- 18) Adjournment