

# MUSKEGON COUNTY BOARD OF COMMISSIONERS

## Ways & Means Committee

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

January 11, 2022 – 3:00 p.m.

Kim Cyr, Chair  
Doug Brown, Vice-Chair

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### MINUTES

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#### CALL TO ORDER

The meeting was called to order by Commissioner Cyr at 3:44 p.m.

#### ROLL CALL

Present: Doug Brown, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego,  
Bob Scolnik, Rillastine Wilkins, Kim Cyr

Excused: Marcia Hovey-Wright

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

#### APPROVAL OF AGENDA

It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the agenda as written. [Voice Vote] **Motion carried.**

#### APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the minutes of the December 7, 2021, meeting as written. [Voice Vote] **Motion carried.**

#### PUBLIC COMMENT

None

#### ITEMS FOR CONSIDERATION

WM22/01 - 01 It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve payment of the accounts payable of \$20,331,620.36 covering the period November 25, 2021 through December 16, 2021, for checks and P Cards and EFT payments for the period covering November 1, 2021 through November 30, 2021, as presented by the County Clerk.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown,  
Kim Cyr

No: Malinda Pego

**Motion carried.**

WM212/01 - 02 It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the amended County of Muskegon Financial Policies.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr

No: None

**Motion carried.**

WM22/01 - 03 It was moved by Commissioner Nash, supported by Commissioner Brown, to establish a balanced budget of \$308,100 for the Raise the Age program and approve labor distribution changes accordingly.

Roll Call:

Yes: Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Zach Lahring, Kim Cyr

No: Charles Nash

**Motion carried.**

WM22/01 - 04 It was moved by Commissioner Hughes, supported by Chairman Scolnik, to approve the purchase of Pivot Point Software at \$24,351.71 as a sole source and 8 iPads for \$6,279.84 with a data plan from the MiDeal agreement with Verizon and adjust the budget accordingly.

Roll Call:

Yes: Malinda Pego, Robert Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Kim Cyr

No: Zach Lahring

**Motion carried.**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENT**

None

**FINAL BOARD COMMENT**

None

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:05 p.m.