

**Muskegon County  
Board of Commissioners**  
*Hall of Justice, 990 Terrace, 4<sup>th</sup> Floor  
Muskegon, MI 49442*

*Robert Scolnik, Chairman  
Doug Brown  
Kim Cyr  
Marcia Hovey-Wright  
Zach Lahring*

*Susie Hughes, Vice-Chair  
Charles Nash  
Malinda Pego  
Rillastine R. Wilkins*

*Board Minutes may be found on the web at <https://www.co.muskegon.mi.us/AgendaCenter/Board-of-Commissioners-2>*

**Special Meeting**

Tuesday, January 11, 2022  
4:13 p.m.

The Special Meeting of the Board of Commissioners was called to order by Chairman Scolnik in person and was available to the public via Zoom.

**Roll Call of Board Members:**

Present: Doug Brown  
Kim Cyr  
Susie Hughes  
Zach Lahring  
Charles Nash  
Malinda Pego  
Robert Scolnik  
Rillastine R. Wilkins

Excused: Marcia Hovey-Wright

Also  
Present: Mark Eisenbarth, County Administrator  
Kristin Barnhill, Executive Assistant  
Linda S. Schutter, Deputy County Clerk  
Michael Homier, Corporate Counsel



**2022-13**      **TABLE AGENDA ITEM 4, APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES OF DECEMBER 14, 2021, AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2022, UNTIL THE END OF THE MEETING, BEFORE ITEM 10**

It was moved by Commissioner Pego, seconded by Commissioner Cyr, to table Agenda Item 4, Approval of the Regular and Closed Session Minutes of December 14, 2021, and the Organizational Meeting Minutes of January 4, 2022, until the end of the meeting, before Item 10.

Roll call:

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

No:             None

Excused:      Marcia Hovey-Wright

**Motion Carried**

**PUBLIC COMMENT**

None

**UNFINISHED BUSINESS**

**2022-14**      **AUTHORIZE THE BOARD CHAIR TO SIGN A 3-YEAR CONTRACT WITH VITALCORE FOR INMATE MEDICAL/HEALTHCARE SERVICES AND ADJUST THE BUDGET ACCORDINGLY**

It was moved by Commissioner Nash, seconded by Vice-Chair Hughes, to authorize the Board Chair to sign a 3-year contract with VitalCore for inmate medical/healthcare services and adjust the budget accordingly.

**2022-15**      **AMEND THE MOTION TO ADD THE LANGUAGE ‘NOT TO EXCEED \$1.96 MILLION’**

It was moved by Vice-Chair Hughes, seconded by Commissioner Pego, to amend the motion to add the language ‘not to exceed \$1.96 million.’

Discussion ensued.

Vice-Chair Hughes withdrew her motion, Commissioner Pego withdrew her support.



**2022-18      SCHEDULE SPECIAL FULL BOARD MEETING FOR THURSDAY,  
JANUARY 13, 2022, AT 3:00 P.M. TO DISCUSS THE CONTRACT**

It was moved by Commissioner Nash, seconded by Commissioner Pego, to schedule a Special Full Board meeting for Thursday, January 13, 2022, at 3:00 p.m. to discuss the contract.

Voice vote.

**Motion Carried**

**NEW BUSINESS**

None. **DID NOT ACKNOWLEDGE DURING MEETING.**

**PUBLIC COMMENT**

None. **DID NOT ACKNOWLEDGE DURING MEETING.**

**FINAL BOARD COMMENTS**

None. **DID NOT ACKNOWLEDGE DURING MEETING.**

**2022-19      GO INTO CLOSED SESSION PURSUANT TO RULE 8(H) OF THE OPEN  
MEETINGS ACT TO DISCUSS MATERIAL EXEMPT FROM  
DISCLOSURE**

It was moved by Commissioner Nash, seconded by Vice-Chair Hughes to go into closed session pursuant to Rule 8(h) of the Open Meetings Act to discuss material exempt from disclosure.

Roll call:

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

No:             None

Excused:      Marcia Hovey-Wright

**Motion Carried**

Went into closed session at 5:01 p.m.

Returned to open session at 5:03 p.m.

**2022-20      RETURN TO OPEN SESSION**

It was moved by Vice-Chair Hughes, seconded by Commissioner Nash, to return to open session.

Voice vote.

**Motion Carried**

**2022-21      CHANGE NAME AS DISCUSSED IN CLOSED SESSION**

It was moved by Commissioner Pego, seconded by Commissioner Nash, to change name as discussed in closed session.

Voice vote.

**Motion Carried**

**2022-22      APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES, AS AMENDED, OF DECEMBER 14, 2021, AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2022**

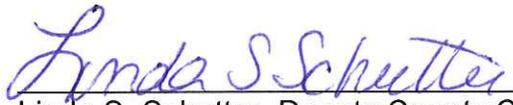
It was moved by Vice-Chair Hughes, seconded by Commissioner Pego, to approve the Regular and Closed Session Minutes, as amended, of December 14, 2021, and the Organizational Meeting Minutes of January 4, 2022.

Voice vote.

**Motion Carried**

**2022-23      ADJOURNED TO CALL OF THE CHAIR**

Meeting adjourned at 5:05 p.m.

  
Linda S. Schutter, Deputy County Clerk

/lss

Approved at the Full Board meeting on Thursday, January 13, 2022.