CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:43 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Excused: Susie Hughes

Also Present: Doug Hughes, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to approve the minutes of March 19, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

COMMUNICATION: Budget Report

Ms. Beth Dick, Finance Director/Assistant County Administrator, presented the revenue and expenditure report through February, 2019.

ITEMS FOR CONSIDERATION

WM19/04 - 42 It was moved by Commissioner Foster, supported by Commissioner Snider, to approve payment of the accounts payable of $7,875,815.74, covering the period of April 2, 2019 through April 11, 2019 for checks as presented by the County Clerk. Motion carried.

WM19/04 – 43 It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the selection of Governmental Consulting Services to provide legislative consulting services, per County RFP 19-2343 for a three-year term with option to renew in amount not to exceed $48,000 per year. Motion carried.
Mr. Eisenbarth, County Administrator, introduced Governmental Consultant Services, Inc., staff who were in attendance.

Mr. Bill Zaagman and Mr. Bob DeVries addressed the Board and thanked them for their support.

WM19/04 – 44 It was moved by Commissioner Foster, supported by Commissioner Nash, to approve the resolution adopting the 2019 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Ms. Donna VanderVries, Equalization Director, provided a brief overview of the 2019 equalized valuation.

WM19/04 – 45 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the changes to the Personnel Rules, as a result of the Paid Medical Leave Act, effective March 29, 2019. Motion carried.

WM19/04 – 46 It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to award a three (3) year Insurance Brokerage Services contract, with the option of two (2), one (1) year extensions, to Arthur J Gallagher and they be compensated solely by benefit vendor’s standard commissions, effective May 1, 2019. Motion carried.

WM19/04 – 47 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the reclassification of the Recruitment Coordinator position, N61801, to a Human Resources Specialist and provide a salary range adjustment to the new Human Resources Specialist position and the two (2) existing Human Resources Specialist positions, N39702 and N39704, from pay table/grade NO-00210 ($17.89/hr - $22.531) to a NO-00218 ($18.733/hr - $23.582), effective May 1, 2019. Motion carried.

OLD BUSINESS

Commissioner Snider noted his frustration in the Veterans Memorial Park and the flooding issues. He inquired about the possibility of installing a flood gate. Mr. Eisenbarth will look at options and present information to the Board.

NEW BUSINESS

None.
PUBLIC COMMENT

The following individuals spoke regarding motion #HS19/04-08:

Ben Spencer   Larry Hard   Robert Smith
Malina Reese Pego  Jim Vendal   Sandra Kempf
Pat Vendal   Sandy Glore   Penny Russick
Greg Russick   Gayle Eichorst   Calvin Dykstra
Linda Dykstra   Mike Kempf   Lorelie Hard
Anna Derouin   Rosie Balberde   Linda Lykens
Billie Picklesimer   Mary Valentine   Jim Riley
Marcia Hovey-Wright

Mr. Riley also asked the Board to share information with the public regarding what meetings are being held, access to the agenda, etc.

Ms. Kathy Moore, Public Health Director, addressed the Board regarding her space needs.

Commissioner Lahring directed Ms. Moore to survey the equipment currently being utilized by Planned Parenthood to ensure any county-owned equipment remains with the county.

Commissioner Scolnik discussed the seriousness of the Planned Parenthood lease issue.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:32 p.m.