The Full Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes. Chairman Susie Hughes requested a moment of silence. The Pledge of Allegiance was led by Commissioner Nash and recited in unison.

## Roll Call
Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins

Also Present: Mark E. Eisenbarth, Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Deputy County Clerk
Doug Hughes, Corporate Counsel
Brianne Rodgers, Clerk Staff

## 2019-180 APPROVAL OF THE AGENDA
Moved by Vice Chair Foster, seconded by Commissioner Mahoney, to approve the agenda.

Voice vote Motion Carried

## 2019-181 APPROVE THE REGULAR MEETING AND CLOSED SESSION MINUTES OF APRIL 30, 2019
Moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to approve the Regular Meeting and Closed Session Minutes of April 30, 2019.

Voice vote Motion Carried

**PUBLIC COMMENT (on an agenda item)**

There was no public comment on an agenda item.
COMMITTEE/BOARD REPORTS

2019-182 APPROVE A STEP INCREASE FOR KENDRAH ROBINSON, ASSISTANT PUBLIC DEFENDER I (X09209), EFFECTIVE OCTOBER 1, 2018

CPS19/05-20
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve a step increase for Kendrah Robinson, Assistant Public Defender I (X09209), effective October 1, 2018.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-183 APPROVE A TWO-STEP INCREASE FOR KARRI RUSSELL, ASSISTANT PUBLIC DEFENDER I (X09210) EFFECTIVE OCTOBER 1, 2018

CPS19/05-21
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve a two-step increase for Karri Russell, Assistant Public Defender I (X09210) effective October 1, 2018.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-184 APPROVE THE CREATION OF AN ASSISTANT PUBLIC DEFENDER III POSITION, DELETE THE ASSISTANT PUBLIC DEFENDER II POSITION (X09302) AND APPOINT DAVID WILLIAMS TO THE NEW ASSISTANT PUBLIC DEFENDER III POSITION AT STEP 1, $36.766/HR, EFFECTIVE OCTOBER 1, 2018

CPS19/05-22
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve the creation of an Assistant Public Defender III position, delete the Assistant Public Defender II position (X09302) and appoint David Williams to the new Assistant Public Defender III position at Step 1, $36.766/hr, effective October 1, 2018.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

CPS19/05-23
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve the creation of a Chief Social Work Defender position at pay table/grade NX-00288 $24.348/hr - $32.444/hr.

Roll Call:
Yes:  Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No:  None

Motion Carried

2019-186  APPROVE THE CREATION OF AN ATTORNEY/RESEARCHER POSITION FOR THE MUSKEGON COUNTY PUBLIC DEFENDER’S OFFICE AT A PAY GRADE OF NX-0288 ($24.348/HR-$32.444/HR) AND APPOINT CHARLES AYRES TO THE POSITION AT STEP 6 RETROACTIVELY BACK TO OCTOBER 1, 2018

CPS19/05-24
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve the creation of an Attorney/Researcher position for the Muskegon County Public Defender’s Office at a pay grade of NX-0288 ($24.348/hr-$32.444/hr) and appoint Charles Ayres to the position at step 6 retroactively back to October 1, 2018.

Roll Call:
Yes:  Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No:  None

Motion Carried

2019-187  APPROVE THE CREATION OF AN ARRAIGNMENT ATTORNEY POSITION AT PAY GRADE OF NX-0288 ($24.348/HR-$32.444/HR) FOR THE MUSKEGON COUNTY PUBLIC DEFENDER’S OFFICE

CPS19/05-25
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve the creation of an Arraignment Attorney position at pay grade of NX-0288 ($24.348/hr-$32.444/hr) for the Muskegon County Public Defender’s Office.

Roll Call:
Yes:  Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No:  None

Motion Carried
2019-188  APPROVE THE SHERIFF’S OFFICE REQUEST FOR EMERGENCY SERVICES, LLC TO BROKER THE SALE OF TWO (2) 2014 FORD TRANSIT CONNECT VANS AND TO PURCHASE TWO USED REPLACEMENT VEHICLES FOR THE SHERIFF’S OFFICE AT A PRICE NOT TO EXCEED THE SALE PRICE OF THE SOLD VEHICLES

CPS19/05-26
The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve the Sheriff’s Office request for Emergency Services, LLC to broker the sale of two (2) 2014 Ford Transit Connect vans and to purchase two used replacement vehicles for the Sheriff’s Office at a price not to exceed the sale price of the sold vehicles.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-189  AUTHORIZE PUBLIC HEALTH TO SUBCONTRACT WITH GVSU ANNIS WATER RESOURCES INSTITUTE (AWRI) TO CONDUCT FY19 GREAT LAKES BEACH WATER MONITORING, USING PASS THROUGH FUNDS RECEIVED FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE), FORMERLY KNOWN AS MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ), WITH NO EFFECT ON COUNTY GENERAL FUND

HS19/05-10
The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Commissioner Snider, to Authorize Public Health to subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY19 Great Lakes Beach Water Monitoring, using pass through funds received from the Michigan Department of Environment, Great Lakes, and Energy (EGLE), formerly known as Michigan Department of Environmental Quality (MDEQ), with no effect on county general fund.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried
2019-190  **AUTHORIZE PUBLIC HEALTH TO ACCEPT $44,966 FROM MUSKEGON COMMUNITY HEALTH PROJECT, AND SUBCONTRACT WITH COALITION FOR COMMUNITY DEVELOPMENT TO PROVIDE COMMUNITY LEVEL TECHNICAL SUPPORT AND TRAINING TO HELP EMPOWER THE NEIGHBORHOOD GROUPS AND/OR REPRESENTATIVES IN THE RESILIENCE ZONE; AND TO REFER/LINK THEM TO EXISTING COMMUNITY RESOURCES**

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Commissioner Snider, to authorize Public Health to accept $44,966 from Muskegon Community Health Project, and subcontract with Coalition for Community Development to provide community level technical support and training to help empower the neighborhood groups and/or representatives in the Resilience Zone; and to refer/link them to existing community resources.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-191  **APPROVE 15 SENIOR MILLAGE FUNDING AWARDS AND 1 CONTRACT AMENDMENT, TOTALING $496,228 AS RECOMMENDED BY THE SENIOR ACTIVITIES COMMITTEE; AND TO AUTHORIZE THE DESIGNATED SENIOR MILLAGE GRANTS ADMINISTRATOR, SENIOR RESOURCES TO PROCEED WITH THE ADMINISTRATION OF THE PROGRAMS**

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Commissioner Snider, to approve 15 senior millage funding awards and 1 contract amendment, totaling $496,228 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried
2019-192 **REMOVE TRINITY VILLAGE FUNDING FROM 2019-191 PENDING AUDIT AND MSHDA UNTIL IT HAS BEEN APPROVED AT THE STATE LEVEL FOR DELINQUENCY ISSUES**

Moved by Commissioner Nash, seconded by Commissioner Wilkins, to remove Trinity Village funding from 2019-191 pending a financial audit by MSHDA until it has been approved at the state level for delinquency issues.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

Motion HS19/04-09 Rejected at Committee:
To approve 16 senior millage funding awards totaling $523,415 and 1 contract amendment (additional $10,000) as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources (excluding the 2 awards granted to Senior Resources) to proceed with the administration of the programs.


WM19/05-48
The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to approve payment of the accounts payable of $10,689,928.71, covering the period of April 12, 2019 through April 18, 2019 for checks and March 1, 2019 through March 31, 2019 for P-Card and EFT payments, as presented by the County Clerk.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried
2019-194 **APPROVE THE ATTACHED BUDGET AMENDMENT ASSOCIATED WITH THE ISSUANCE OF PENSION OBLIGATION BONDS RETROACTIVELY BACK TO DECEMBER 20, 2018 THE DATE OF THE BOND CLOSING**

WM19/05-49
The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to approve the attached budget amendment associated with the issuance of pension obligation bonds retroactively back to December 20, 2018 the date of the bond closing.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-195 **APPROVE THE CONTRACT EXTENSION THROUGH SEPTEMBER 30, 2019 FOR ADVANCED PRINTING & GRAPHICS FOR OFFSET PRINTING SERVICES AND TO AUTHORIZE STAFF TO SEEK BIDS/QUOTES FOR THESE SERVICES BEGINNING OCTOBER 1, 2019**

WM19/05-50
The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to approve the contract extension through September 30, 2019 for Advanced Printing & Graphics for offset printing services and to authorize staff to seek bids/quotes for these services beginning October 1, 2019.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-196 **AUTHORIZE THE EXTENSION OF THE CURRENT AGREEMENT WITH CHERRY HEALTH FOR A PERIOD OF 90 DAYS AND AUTHORIZE THE CHAIR AND CLERK TO SIGN THE AMENDED AGREEMENT**

WM19/05-52
The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to authorize the extension of the current agreement with Cherry Health for a period of 90 days and authorize the Chair and Clerk to sign the amended agreement.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried
2019-197  AUTHORIZE THE TRANSFER OF THE CARPENTER BROTHERS PROPERTY, PARCELS 61-24-205-319-0001-00 AND 61-24-205-342-0009-00 TO THE CITY OF MUSKEGON FOR ONE DOLLAR, AND AUTHORIZE THE CHAIR AND CLERK TO SIGN THE APPROPRIATE DOCUMENTS TO EXECUTE THE TRANSFER

WM19/05-53
The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to authorize the transfer of the Carpenter Brothers Property, parcels 61-24-205-319-0001-00 and 61-24-205-342-0009-00 to the City of Muskegon for one dollar, and authorize the Chair and Clerk to sign the appropriate documents to execute the transfer.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-198  APPROVE A TRIBUTE TO JASON FITZPATRICK FOR HIS ACHIEVEMENT OF THE EAGLE SCOUT RANK

WM19/05-54
The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to approve a Tribute to Jason Fitzpatrick for his achievement of the Eagle Scout Rank.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

Motion WM19/05-51 Defeated at Committee:
To Authorize Sale of Property agreement between Muskegon County and Tim Meldrum for a parcel located at 7875 Whitehall Road for $75,000 with the proceeds from the sale being deposited in the Public Improvement Fund, and for the Board Chair to sign the sale agreement.

CHAIRMAN’S REPORT/COMMITTEE LIAISON REPORTS

Chairman Susie Hughes indicated there was a request for authorization to reschedule the Full Board Meeting of May 23, to May 28, 2019

2019-199  RESCHEDULE THE FULL BOARD MEETING OF MAY 23, TO MAY 28, 2019

The Chairman recommends, moved by Vice Chair Foster, seconded by Commissioner Scolnik, to reschedule the Full Board Meeting of May 23, to May 28, 2019.

Discussion ensued.  

Motion Withdrawn
The Chairman recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to reappoint Louis Churchwell to the Community Corrections Advisory Board (Mental Health, Public Health, Substance Abuse, Employment & Training or Community Alternative Program Slot) with a term through 12/31/2021

Voice vote  
Motion Carried

Chairman Susie Hughes announced the following upcoming events:

C. Aquastar Cruises – Open for the Season - Thursday, May 16th  
https://aquastarcruises.com/

D. S.S. Milwaukee Clipper Annual Fundraiser Auction - Sunday, May 19th  
11:00 a.m.,– Muskegon Country Club ($30 per person)  
https://visitmuskegon.org/event/s-s-milwaukee-clipper-annual-fundraiser-auction/

E. Fruitport Old Fashioned Days – May 22nd through May 27th  
https://visitmuskegon.org/event/fruitport-old-fashioned-days-3/

ADMINISTRATOR’S REPORT

The Administrator recommends, moved by Commissioner Nash, seconded by Commissioner Mahoney, to approve, as approved by the Muskegon Central Dispatch 911 Board of Directors on May 8, 2019, and as allowed by voter approval on May 7, 2019, it is requested the local surcharge rate be adjusted to $2.75, beginning July 1, 2019 through June 30, 2020

Commissioner Snider expressed his hope that the funds will be managed well for all those who will benefit from this operation.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: Zach Lahring  
Motion Carried
OLD BUSINESS

Commissioner Scolnik asked about the distribution of the funds raised from the millage.

Shawn Grabiniski, Central Dispatch Executive Director, stated that the estimated surcharge over 13 years will be $38 million, however, every year there must be a rate requested with the Board of Commissioners. and that there is a 10 year warranty to replace equipment.

Commissioner Scolnik also asked about changes in technology over the next 13 years. Md. Grabinski noted the replacement costs are built into millage.

Commissioners Nash asked how the surcharge is charged on additional lines. Ms. Grabiniski said that every phone line will get the $2.75 change.

Commissioner Wilkins ask about second phone lines. Ms. Grabiniski stated, if it is capable of dialing 911, it will be assessed. She further state that any phone capable of dialing 9-1-1 will be charged $2.75; it is not charged for extensions within a home on a landline.

NEW BUSINESS

2019-202  PREPARE A PROCLAMATION IN HONOR OF THE NORTH MUSKEGON ROBOTICS CLUB, NAMING THEM ALL, FOR FINISHING SECOND IN THE WORLDS ROBOTIC CONTEST HELD IN COBO HALL IN DETROIT, MI

Moved by Commissioner Snider, seconded by Commissioner Nash, to prepare a Proclamation in honor of the North Muskegon Robotics Club, naming them all, for finishing second in the Worlds Robotic Contest held in Cobo Hall in Detroit, MI.

Voice vote  

Motion Carried

PUBLIC COMMENT

Sheriff Michael Poulin thanked the commissioners for their continued support for 911. He discussed how the surcharge money will benefit everyone in the county and visitors in our community.

Sheriff Poulin invited the Commissioners to the Memorial Service May 15, 2019 at 6:30 p.m. in front of the Protector’s Statue (990 Terrace Street, Hall of Justice Circle Drive) in honor of Law Enforcement Officers Week.

Several people from the community spoke out against the removal of Planned Parenthood from the Health Department.

Several people from the community spoke in favor of the removal of Planned Parenthood from the Health Department.

Several people from the community spoke in favor of Right to Work.

Several people from the community spoke against prevailing wage.
Jennifer Hernandez, Muskegon Charter Township Supervisor and Member of the 911 Board, let the Commissioners and residents know that the 911 Board will do their best to spend the surcharge funds responsibly. She also stated that Fairchild Park needs to be cleaned up.

Bonnie McGlothlin, City of Muskegon Heights Council Member, with Councilman Cook shared their appreciation for the Commissioners vote for the funds for Muskegon Heights.

2019-203 MOVED BY COMMISSIONER MAHONEY, SECONDED BY COMMISSIONER NASH, TO ADJOURN.

Voice vote Motion Carried

Meeting adjourned at 4:24 p.m.

__________________________________
Nancy A. Waters, County Clerk

NAW/jmp

To Be Approved at Full Board Meeting on Thursday, May 23, 2019
## Budget Amendment for Issuance of Pension Obligation Bonds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Org</th>
<th>Description</th>
<th>Type</th>
<th>FY2019 Current Budget</th>
<th>FY2019 Amendment Revision</th>
<th>Change</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>General Fund</td>
<td>8060</td>
<td>MERS Payment</td>
<td>Expenditure</td>
<td>-</td>
<td>40,735,808</td>
<td>40,735,808</td>
<td>Governmental Funds payment to MERS out of bond proceeds</td>
</tr>
<tr>
<td>1010</td>
<td>General Fund</td>
<td>9750</td>
<td>Other Financing Uses</td>
<td>Expenditure</td>
<td>-</td>
<td>443,525</td>
<td>443,525</td>
<td>Bond closing costs and underwriter's discount</td>
</tr>
<tr>
<td>1010</td>
<td>General Fund</td>
<td>9914</td>
<td>Other Financing Sources</td>
<td>Proceeds From Issuance of LT Debt</td>
<td>-</td>
<td>41,179,339</td>
<td>41,179,339</td>
<td>Bond Proceeds</td>
</tr>
<tr>
<td>5710</td>
<td>Solid Waste</td>
<td>9750</td>
<td>Other Financing Uses</td>
<td>Expense</td>
<td>-</td>
<td>2,225</td>
<td>2,225</td>
<td>Bond closing costs and underwriter's discount</td>
</tr>
<tr>
<td>5810</td>
<td>Airport</td>
<td>9750</td>
<td>Other Financing Uses</td>
<td>Expense</td>
<td>-</td>
<td>1,867</td>
<td>1,867</td>
<td>Bond closing costs and underwriter's discount</td>
</tr>
<tr>
<td>5880</td>
<td>Muskegon Area Transit System</td>
<td>9750</td>
<td>Other Financing Uses</td>
<td>Expense</td>
<td>-</td>
<td>8,910</td>
<td>8,910</td>
<td>Bond closing costs and underwriter's discount</td>
</tr>
<tr>
<td>5910</td>
<td>Regional Water System</td>
<td>9750</td>
<td>Other Financing Uses</td>
<td>Expense</td>
<td>-</td>
<td>1,239</td>
<td>1,239</td>
<td>Bond closing costs and underwriter's discount</td>
</tr>
</tbody>
</table>