

**COMMITTEE LIAISON REPORT/CHAIRMAN'S REPORT**

- A. County offices will be closed for four days during the holidays: Thursday, December 23; Friday, December 24; Thursday, December 30; and Friday, December 31.
- B. Per Rule 1, Section 3 of the Muskegon County Board Rules, the 2022 Organizational Meeting will be held on Tuesday, January 4, 2022, at 3:00 p.m. (not 3:30 as indicated on the Agenda).

**2021-516 APPROVE THE REAPPOINTMENT TO THE MSU EXTENSION COUNCIL FOR 3-YEAR TERMS (1/1/2022 THROUGH 12/31/2024): WILLIE WILSON (COMMUNITY MEMBER/PUBLIC SLOT); GARY FARWIG (COMMUNITY MEMBER/PUBLIC SLOT)**

Item 9C

It was moved by Chairman Scolnik, seconded by Vice-Chair Nash, to approve the reappointment to the MSU Extension Council for 3-year terms (1/1/2022 through 12/31/2024): Willie Wilson (Community Member/Public slot); Gary Farwig (Community Member/Public slot).

Voice vote.

**Motion Carried**

**ADMINISTRATOR'S REPORT**

**2021-517 ACCEPT THE PROPOSAL FROM ACCURATE CONTROLS, INC., FOR THE JAIL AND JUVENILE TRANSITION CENTER (JTC) SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SERVICES FOR A 3-YEAR AGREEMENT, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL 2 YEARS, FOR AN ANNUAL MAINTENANCE COST OF \$53,380.28 PER YEAR AND ADJUST THE BUDGET ACCORDINGLY, PENDING FINAL APPROVAL OF A CONTRACT BY CORPORATE COUNSEL, AND AUTHORIZE THE BOARD CHAIR TO SIGN**

Item 10

It was recommended by Chairman Scolnik, moved by Commissioner Pego, seconded by Commissioner Wilkins, to accept the proposal from Accurate Controls, Inc., for the Jail and Juvenile Transition Center (JTC) Supervisory Control and Data Acquisition (SCADA) services for a 3-year agreement, with an option to extend for an additional 2 years, for an annual maintenance cost of \$53,380.28 per year and adjust the budget accordingly, pending final approval of a contract by Corporate Counsel, and authorize the Board Chair to sign.

Discussion ensued.

IT Director Ivan Phillips explained what the services were that would be supplied.

Sheriff Poulin explained that this company was the only bidder and that since 2015 there has been no maintenance contract. The County IT and Facilities Management Departments had been able to fix things when necessary.

Commissioner Hughes asked about adjusting the budget. Administrator Eisenbarth indicated that he will look into this. Sheriff Poulin responded that he has money in his budget for his portion.

Vice-Chair Nash requested reports every six months to see how well things are developing.

Roll call:

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

No: None

**Motion Carried**

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

### **PUBLIC COMMENT**

One citizen spoke in support of TR21/12-43 and also requested the Board and the Health Department mandate masks in schools and in all county buildings.

One citizen spoke against sending young men to the prison in Baraga where there are no ethnic employees in the MDOC.

One citizen expressed appreciation but also concern regarding the Board's comments on TR21/12-43.

One citizen complimented the Board Chair for an orderly meeting and asked that Committee Chairs also keep order during their meetings; and that she had had some issues with Zoom when listening to the meetings due to, among other things, the Board members not speaking into the microphones

One citizen addressed the Board that they should set the example as leaders regarding mask mandates, and also passed out a letter to the Board from Dr. Susan Fabrick in support of masks.