Newaygo County Board of Commissioners

MINUTES September 8, 2021 9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Bryan Kolk, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Charles Trapp.

COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, James Maike, Bryan Kolk
COMMISSIONERS ABSENT	Mike Kruithoff (excused)

AGENDA - MOTION NUMBER	21-333
Motion by Burt Cooper, second by Charles Trapp, to approve the agenda for September 8, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.	

PUBLIC COMMENT	None

CONSENT AGENDA MOTION NO.	21-334
Motion by James Maike, second by Brenda Bird, to approve the Consent Agenda dated September 8, 2021 including: the regular meeting minutes dated August 25, 2021; the Semi-Monthly Detail Analysis and Expenses dated September 1, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.	

STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	21-321-1
Motion by Ken DeLaat, second by Charles Trapp, to approve Resolution #09-011-21 adjusting the terms of the current Commission on Aging Advisory Council. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.	

MOTION NUMBER	21-322-1
Motion by Ken DeLaat, second by Brenda Bird, to approve the agreement for Extension Services provided by Michigan State University effective October 1, 2021 through September 30, 2022, and authorize the Chairman of the Board to sign any and all of the necessary documents pertaining to the agreement. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.	

MOTION NUMBER	21-327
Motion by Ken DeLaat, second by James Maike, to approve the submission of the FY 2022 MI Choice Waiver information to Reliance Community Care Partners and authorize the Commission on Aging Director to sign any necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.	

MOTION NUMBER	21-328
Motion by Ken DeLaat, second by Brenda Bird, to approve the submission of the FY 2022 funding proposal to Reliance Community Care Partners for $40,000.00 for Adult Day Health, Respite Care	

provided inside the home, and Transportation to be provided through the Commission on Aging, and authorize the Commission on Aging Director to sign and submit any necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.

MISC. COMMITTEE REPORT	Commissioner Burt Cooper

- The Life EMS contract expires this month and some changes are being discussed.

MISC. COMMITTEE REPORT	Commissioner Charles Trapp

- Attended the Board of Public Works meeting, and recycling is still much of the discussed topics.
- The tire clean-up will happen in October with a definitive date to be determined.
- Attended the City of White Cloud meeting where extending the contract with the County and White Cloud Park was discussed.

MISC. COMMITTEE REPORT	Commissioner James Maike

- Attended the DHD#10, Goodwell Township, Everett Township, and the West Michigan Shoreline Regional Development Commission meetings, recently.

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk

- Attended the Michigan Association of Counties Workers' Compensation group meeting. The number of claims have decreased and the County should receive a refund.

ADMINISTRATOR REPORT	Christopher Wren, County Administrator

The following updates were reported by the Administrator:

- The Equalization Department will be contracting with Assessing Solutions. They contract with 10 other counties and do a great job. Communication will be sent out shortly.
- October 9, 2021, at the Grant Performing Arts Center there will be a presentation regarding gypsy moths available for the public.
- Wrapping up the budget and will present to the Finance Committee next week.

PUBLIC COMMENT	Cheryl Hult, Resident

- Pleased that information will be available to the public regarding gypsy moths on October 9, 2021 at the Grant Performing Arts Center.

PUBLIC COMMENT	Dennis Hult, Resident

- Found that there were potentially different types of moths. Also, looks forward to the gypsy moth meeting in October.

MISCELLANEOUS	Commissioner James Maike

- Sprayed property for gypsy moths and that worked well.
- Everett Township residents, Pam and Kurt Chaffee's son passed away recently.

MISCELLANEOUS	Commissioner Charles Trapp

- Most of the foliage returned from the gypsy moth issue this summer.

MISCELLANEOUS	Commissioner Bryan Kolk
• The eggs that were left from the gypsy moths should be destroyed.	

MOTION – ADJOURNMENT	21-335
Motion by Burt Cooper, second by Charles Trapp, to adjourn the meeting at 9:57 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, James Maike, Bryan Kolk. Nays – none. Absent – Mike Kruithoff. Motion carried.	

COUNTY CLERK CERTIFICATION	Jason VanderStelt, County Clerk
CHAIRPERSON CERTIFICATION	Bryan Kolk, Board Chair
DATE CERTIFIED	September 22, 2021