



Newaygo County Board of Commissioners

MINUTES

October 27, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Vice Chairperson James Maike, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Brenda Bird.
COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike
COMMISSIONERS ABSENT	Charles Trapp (excused), Bryan Kolk (excused)
AGENDA - MOTION NUMBER	21-393
Motion by Brenda Bird, second by Mike Kruithoff, to approve the agenda for October 27, 2021. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	21-394
Motion by Brenda Bird, second by Burt Cooper, to approve the Consent Agenda dated October 27, 2021 including: the regular meeting minutes dated October 13, 2021; the Semi-Monthly Detail Analysis and Expenses dated October 20, 2021; the September 2021 Check Register; the September 2021 Budget Report. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.	
RETIREMENT PRESENTATION	Teressa Hamilton, Cadastral Map System/House Numbering Specialist
MOTION NO.	21-395
Motion by Mike Kruithoff, second by Burt Cooper, to approve <u>Resolution #11-017-21</u> recognizing Teressa Hamilton’s retirement. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.	
Commissioner James Maike presented retiring Teressa Hamilton with the Retirement Resolution.	
APPORTIONMENT REPORT	Joann Hunt, Equalization Director
MOTION NO.	21-396
Motion by Burt Cooper, second by Mike Kruithoff, to adopt the 2021 Apportionment Report as prepared and submitted by the Newaygo County Equalization Department. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.	
STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	21-379-1
Motion by Ken DeLaat, second by Mike Kruithoff, to approve the Intergovernmental Agreement with Muskegon County in connection with Muskegon County’s Pre-Disaster Mitigation Grant Project PDM-PL-05-MI-2019-003, and authorize the Board Chair and Emergency Services Director to sign any and all of the necessary documentation. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.	

MOTION NUMBER	21-386
<p>Motion by Ken DeLaat, second by Burt Cooper, to renew Newaygo County's annual membership dues for Fiscal Year 2022 to West Michigan Shoreline Regional Development Commission (WMSRDC) in the amount of \$12,925.98; money to come from General Fund – West Michigan Shoreline. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-387
<p>Motion by Ken DeLaat, second by Mike Kruithoff, to approve the multiyear contract with GB Lawn Care Services LLC for mowing of Ed H Henning County Park for the 2022 and 2023 seasons with the option to extend for a third year if the County feels it is in their best interest, and authorize the Board Chairman to sign all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-388
<p>Motion by Ken DeLaat, second by Mike Kruithoff, to approve the multiyear contract with Barton's Cutting Edge LLC of Sandy Beach County Park for the 2022 and 2023 seasons with the option to extend for a third year if the County feels it is in their best interest, and authorize the Board Chairman to sign any of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-389
<p>Motion by Ken DeLaat, second by Burt Cooper, to approve the multiyear contract for Propane Services with Crystal Flash, Inc. from November 1, 2021 through October 31, 2024, and authorize the Board Chairman to sign all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-390
<p>Motion by Ken DeLaat, second by Brenda Bird, to approve the multiyear contract for Septic Services with Schultz Septic Tank Service, LLC from March 1, 2022 through February 28, 2024 with an option to extend for a third year if it is in the County's best interest, and authorize the Board Chairman to sign all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-391
<p>Motion by Ken DeLaat, second by Brenda Bird, to approve the multiyear Contract for spring cleanup with Barton's Cutting Edge LLC., at multiple park locations during the 2022 and 2023 seasons, and authorize the Board Chairman to sign all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none"> The DHD#10 in partnership with NCRESA are doing free COVID testing. 	

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"> BSA transition from New World is going smoothly. The payroll transition will take place next week and trainings are planned for the rest of this week. 	

- Starting process of increasing work with The Right Place, which is the economic development organization that the County contracts with. Plans on bringing forth a contract between the County and The Right Place in the near future.

PUBLIC COMMENT	Joseph Fox, Commission on Aging Director
	<ul style="list-style-type: none"> Handed out the latest Silver Tsunami and encouraged everyone to consider the lunch offerings at the Commission on Aging.

PUBLIC COMMENT	Jason VanderStelt, County Clerk
	<ul style="list-style-type: none"> The Apportionment Commission met for the final time October 25, 2021 to review proposed plans. GIS Director, John Warden presented the final map with no changes from 2010 and all mean population percentages stayed under 5%. The plan has been submitted to the State. The BOC page (agenda, minutes, videos) on the County Website has been updated and is a lot more user friendly and organized. Thank you for all the time and work put in by Deb Berger and Chelsea Fetterley of Administration.

MISC MOTION NUMBER	21-397
	<p>Motion by Mike Kruithoff, second by Brenda Bird, to accept Fremont Area Community Foundation Grant #44109-AMX2021 for a total award of \$22,750.00 for the Commission on Aging's White Pine Adult Day Group Program for FY 2022, and authorize the Chairman of the Board and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>

MISCELLANEOUS	Commissioner Ken DeLaat
	<ul style="list-style-type: none"> United Way of the Lakeshore is going to have the Clydesdales in Fremont for the Veterans Day Parade.

MISCELLANEOUS	Commissioner Mike Kruithoff
	<ul style="list-style-type: none"> Detective Wimmer is continuing the food drive that Retired Detective Rios had done for years.

MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> Attending a virtual meeting today at 5pm with the Michigan DNR.

MOTION – ADJOURNMENT	21-398
	<p>Motion by Mike Kruithoff, second by Burt Cooper, to adjourn the meeting at 10:01 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike. Nays – none. Absent – Charles Trapp, Bryan Kolk. Motion carried.</p>

COUNTY CLERK CERTIFICATION	Jason VanderStelt, County Clerk
CHAIRPERSON CERTIFICATION	Bryan Kolk, Board Chair
DATE CERTIFIED	November 10, 2021