



## Newaygo County Finance Committee Meeting

Wednesday, January 6, 2021 -- 9:30 a.m.

### Virtual Meeting

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Roll Call: County Clerk or Designee
4. Approval of Agenda
5. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda  
\*\*\*See the back of the agenda for Public Comment Protocol.
6. Approval of the minutes from the December 16, 2020 Regular Finance Committee Meeting
7. Semi-Monthly, Additions, and Presentations:
  - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$597,384.46
  - b. Motion Sheet: Resolution #01-001-21 Deposit and Investment of County Funds
  - c. Motion Sheet: IRS Mileage Rate Decrease
  - d. Motion Sheet: COA Older Adult Respite Services Program Grant Acceptance
  - e. Motion Sheet: COA Dementia Friends Program Acceptance
  - f. Motion Sheet: COVID-19 Preparedness and Response Plan Revision
8. Administrator's Report: Administrator Wren
9. Public Comment – Limited to five minutes per person on any item  
\*\*\*See the back of the agenda for Public Comment Protocol
10. Miscellaneous:
11. Adjournment

Mission Statement:

The Newaygo County Board of Commissioners will strive to understand issues, communicate information, govern wisely, and act in an impartial and ethical manner on behalf of the entire county.

Public Comments Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.