



Newaygo County Board of Commissioners Finance Committee

MINUTES

January 6, 2021

9:30 A.M.

CALL TO ORDER, PRAYER	Meeting called to order by Chairperson Ken DeLaat, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt.
COMMISSIONERS PRESENT	James Maike, Charles Trapp, Burt Cooper, Bryan Kolk, Ken DeLaat.
AGENDA - MOTION NUMBER	21-008
Motion by Charles Trapp, second by Bryan Kolk, to approve the agenda for January 6, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-009
Motion by James Maike, second by Burt Cooper, to approve the minutes from the December 16, 2020 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-010
Motion by Charles Trapp, second by James Maike, to approve the Semi-Monthly Detail Analysis dated January 6, 2021, for a total amount of \$597,384.46. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-011
Motion by Bryan Kolk, second by Charles Trapp, to approve <u>Resolution #01-001-21</u> authorizing Deposit and Investment of County Funds and approving the County Investment Policy. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	20-012
Motion by James Maike, second by Burt Cooper, to approve the mileage rate reimbursement for business use of an automobile FROM \$0.575 (57.5 cents) TO \$0.56 (56 cents) per mile (the Internal Revenue Service standard mileage reimbursement rate) for reimbursable mileage effective January 1, 2021 for all county departments. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	20-013
Motion by Bryan Kolk, second by James Maike, to accept Fremont Area Community Foundation Grant #37009 for a total award of \$8,700.00 for the Commission on Aging's Older Adult Respite Services Program for calendar year 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	20-014
Motion by Bryan Kolk, second by Charles Trapp, to accept Fremont Area Community Foundation Grant #37010 for a total award of \$1,775.00 for the Commission on Aging's Dementia Friends	

program for calendar year 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

MOTION NUMBER	20-015
Motion by Burt Cooper, second by Charles Trapp, to approve the County of Newaygo COVID-19 Preparedness and Response Plan as revised on January 13, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none">Excited where we are as a County going into the New Year. The County is in a great position to get back on track moving forward.	

PUBLIC COMMENT	None
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MISCELLANEOUS	Commissioner Charles Trapp
<ul style="list-style-type: none">Recently attended the Parks Commission meeting. The parks had a very good year last year and 2021 looks to be a great year as well.	

MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none">The parks are doing great and thank you to Parks Director Nick Smith and staff for all they do. Also, would like to thank the elected officials for working with the Board with virtual meetings and such.	

MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none">Recently stopped at the Dragon Trail and spoke with individuals from Grand Rapids and Traverse City, respectively, who met to hike at the trail. The Dragon Trail is doing great and bringing in people from all around.	

MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none">Understands the need to be “nimble” with personnel issues during the COVID pandemic and Administration does a great job handling that situation.	

ADJOURNMENT	20-016
Motion by Charles Trapp, second by Burt Cooper, to adjourn the meeting at 9:55 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	January 20, 2021