



# Newaygo County Board of Commissioners

MINUTES

January 13, 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.
COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruihoff, Brenda Bird, James Maike, Bryan Kolk
AGENDA - MOTION NUMBER	21-021
Motion by Brenda Bird, second by James Maike, to approve the agenda for January 13, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	21-022
Motion by Charles Trapp, second by Mike Kruihoff, to approve the Consent Agenda dated January 13, 2021 including: the regular meeting minutes dated December 23, 2020; the organizational meeting minutes dated January 4, 2021; the Semi-Monthly Detail Analysis and Expenses dated January 6, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	21-011
Motion by Ken DeLaat, second by James Maike, to approve <u>Resolution #01-001-21</u> authorizing Deposit and Investment of County Funds and approving the County Investment Policy. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	21-012
Motion by Ken DeLaat, second by Charles Trapp, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	21-013
Motion by Ken DeLaat, second by Brenda Bird, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	21-014
Motion by Ken DeLaat, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 21-015

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

**MISCELLANEOUS MOTION NO** 21-023

Motion by James Maike, second by Mike Kruihoff, to accept Fremont Area Community Foundation Grants #37011-BGF and #37006-BGF for a total award of \$94,000.00 for the Commission on Aging's Medical Van and Volunteer Medical Transportation Programs for Calendar Year 2021, and authorize the Chairman of the Board and the Commission on Aging Director to sign all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MISCELLANEOUS MOTION NO** 21-024

Motion by Mike Kruihoff, second by Brenda Bird, to accept Fremont Area Community Foundation Grants #37007-BGF and #37008-BGF for a total award of \$72,500.00 for the Commission on Aging's Congregate/Community Meals and Home Delivered/Meals on Wheels Programs for Calendar Year 2021, and authorize the Chairman of the Board and the Commission on Aging Director to sign any of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

**MISC. COMMITTEE REPORT** Commissioner James Maike

- Near North Now is a very good source for information and the recent article in regards to vaccines was very well done.
- Abby Watkins, EMS Director is doing a great job coordinating with the Health Department so that no vaccine is wasted.

**MISC. COMMITTEE REPORT** Commissioner Brenda Bird

- Attended the Croton and Ensley Township meetings last week and they are doing well.

**MISC. COMMITTEE REPORT** Commissioner Charles Trapp

- Attended the Parks Board meeting. The Parks and Dragon Trail are doing very well.

**ADMINISTRATOR REPORT** Christopher Wren, County Administrator

The following updates were reported by the Administrator:

- Vaccination in the County for COVID has begun. Abby Watkins, EMS Director is working with the Health Department so that no vaccine is wasted.
- The Elected Officials/Department Head meeting went great. Everyone is excited for the New Year.
- The County is in a good position financially.

**PUBLIC COMMENT** Jason O'Connell, County Treasurer

- Introduced Kimberly Foster, Chief Deputy Treasurer to the Board of Commissioners.

<b>PUBLIC COMMENT</b>	James Kelly, MSU Extension
	<ul style="list-style-type: none"> <li>• Sent an email this morning to Administrator Wren with the final quarterly report for 2020 to give to the Board.</li> <li>• Included a copy of the Governors Food Security Council report that was released yesterday as well.</li> </ul>
<b>MISCELLANEOUS</b>	Commissioner Burt Cooper
	<ul style="list-style-type: none"> <li>• Public Safety and Judicial meeting at 10:30 a.m.</li> </ul>
<b>MISCELLANEOUS</b>	Commissioner James Maike
	<ul style="list-style-type: none"> <li>• The news is currently reporting that the Governor plans extend restrictions until February 1<sup>st</sup>.</li> </ul>
<b>MISCELLANEOUS</b>	Commissioner Ken DeLaat
	<ul style="list-style-type: none"> <li>• Attended the Mid State Health Network meeting last night and their substance abuse disorder programs took significant cuts amid the pandemic.</li> <li>• Attended a press conference for Spectrum Health and they seemed optimistic regarding COVID.</li> </ul>
<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>• Attended the City of Fremont meeting and they have put in an application for some deer culling licenses.</li> <li>• Consumers Power put in a request for a project near Hardy Dam in Big Prairie Township.</li> </ul>
<b>MOTION – ADJOURNMENT</b>	21-025
	Motion by Mike Kruihoff, second by Burt Cooper, to adjourn the meeting at 10:09 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.
<b>COUNTY CLERK CERTIFICATION</b>	
<b>CHAIRPERSON CERTIFICATION</b>	
<b>DATE CERTIFIED</b>	January 27, 2021