



## Newaygo County Finance Committee Meeting

Wednesday, January 20, 2021 -- 9:30 a.m.

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 January 6, 2021 Regular Finance Committee Meeting
7. Semi-Monthly, Additions, and Presentations:
  - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$559,296.73
  - b. Motion Sheet: December 2020 Check Register in the amount of \$3,804,680.77
  - c. Motion Sheet: December 2020 Budget Report
  - d. Motion Sheet: Social Isolation Planning Grant Application
  - e. Motion Sheet: Senior Project Fresh Grant Application
  - f. Motion Sheet: 2021 Coordinated Human Services Transportation Plan Acceptance
  - g. Motion Sheet: Manning Table Change – Maintenance – Remove Maintenance I Position
  - h. Motion Sheet: Manning Table Change – COA – Remove Maintenance & Home Repair Manager
  - i. Motion Sheet: Manning Table Change – Maintenance – Add Maintenance II Position
  - j. Motion Sheet: Manning Table Change – Maintenance – Add Custodian Positions
8. Committee Reports:
  - a. Physical & Economic Development:
    1. Motion Sheet: 2021 Hazardous Waste Management Agreement
  - b. Public Safety/Judicial:
    1. Motion Sheet: 2021 County Guardian/Conservator Agreement – ARC
    2. Motion Sheet: 2021 County Guardian/Conservator Agreement – Longoria
    3. Motion Sheet: 2021 Public Defender Agreements for 27<sup>th</sup> Judicial Circuit Court – Family/Juvenile Division - Increase
9. Administrator’s Report: Administrator Wren

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.

10. Public Comment – Limited to five minutes per person on any item

\*\*\*See the back of the agenda for Public Comment Protocol

11. Miscellaneous:

12. Adjournment

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.