



Newaygo County Board of Commissioners

Finance Committee

MINUTES

February 3, 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	21-056
Motion by Charles Trapp, second by James Maike, to approve the agenda for February 3, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-057
Motion by Bryan Kolk, second by Burt Cooper, to approve the minutes from the January 20, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-058
Motion by Charles Trapp, second by Burt Cooper, to approve the Semi-Monthly Detail Analysis dated February 3, 2021, for a total amount of \$279,532.07. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
STANDING COMMITTEE REPORTS	Health, Education & Human Services
MOTION NUMBER	21-052-1
Motion by James Maike, second by Charles Trapp, to approve the submission of the COA Bus Access Transportation Grant Application to the Fremont Area Community Foundation in the amount of \$45,000.00 for fiscal year 2022, and authorize the Commission on Aging Director to submit this application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-053-1
Motion by James Maike, second by Bryan Kolk, to approve the submission of the Commission on Aging Homemaker Grant Application to Fremont Area Community Foundation in the amount of \$22,500.00 for fiscal year 2022, and authorize the Commission on Aging Director to submit the application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-054-1
Motion by James Maike, second by Burt Cooper, to approve the submission of the MDOT Specialized Services Grant Application for FY 2022 in the amount of \$37,942.00, and authorize the Commission on Aging Director to submit any and all of the necessary documents electronically. 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"> Looking to upgrade from the New World software which was being worked on before COVID. Have been inundated with PPE and also beginning to see equipment from the CARES act as well.
PUBLIC COMMENT	Jason O'Connell, County Treasurer
	<ul style="list-style-type: none"> Pleased to be moving to different financial software.
MISCELLANEOUS	Commissioner Burt Cooper
	<ul style="list-style-type: none"> Plans to attend the LEO meeting and board meeting with LEO and Michigan Works this afternoon.
MISCELLANEOUS	Commissioner Charles Trapp
	<ul style="list-style-type: none"> Attended the Parks meeting yesterday and they are doing very well.
MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> Parks Department is doing well, and Parks Director Nick Smith is doing an excellent job. This week many of the individuals who received shots will be coming back for their second vaccination.
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> Attended the City of Fremont meeting and they are discussing the Baby Food Festival this year, if possible due to COVID.
ADJOURNMENT	21-058
	Motion by Charles Trapp, second by Burt Cooper, to adjourn the meeting at 9:49 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	February 17, 2021