



Newaygo County Board of Commissioners

MINUTES

February 10, 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	21-063
Motion by Charles Trapp, second by Mike Kruihoff, to approve the agenda for February 10, 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.	21-064
Motion by Brenda Bird, second by Charles Trapp, to approve the Consent Agenda dated February 10, 2021 including: the regular meeting minutes dated January 27, 2021; the Semi-Monthly Detail Analysis and Expenses dated February 3, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
APPOINTMENT	Tax Allocation Board – Public Position
MOTION NUMBER	21-065
Motion by James Maike, second by Mike Kruihoff, to appoint Linda Landheer to the 2021 Tax Allocation Board, representing the public. Ayes – Burt Cooper, James Maike, Charles Trapp, Brenda Bird, Ken DeLaat, Mike Kruihoff, Bryan Kolk. Nays – none. Motion carried.	
Linda Landheer is duly appointed to the 2021 Tax Allocation Board representing the Public.	
STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	21-052-1
Motion by Ken DeLaat, second by James Maike, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	21-053-1
Motion by Ken DeLaat, second by Brenda Bird, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	21-054-1

Motion by Ken DeLaat, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MISC. COMMITTEE REPORT	Commissioner Burt Cooper
<ul style="list-style-type: none"> Attended the Michigan Works conference call last week, but due to internet issues was unable to attend in full. 	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none"> The District Health Department #10 is dealing with challenges receiving vaccines, as are most agencies in the State. In the District #10 the Health Department has given 11,088 first vaccines and 9,594 second vaccines. 	

MISC. COMMITTEE REPORT	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Attended the Michigan Works conference call as well. There are some businesses that are unfortunately closing, however, there are a few others opening soon. Listened to the Health Department’s report yesterday and they are working very hard to get the vaccine out as quick as possible. 	

MISC. COMMITTEE REPORT	Commissioner Brenda Bird
<ul style="list-style-type: none"> Attended Ensley Township meeting last week, and they are currently working on a resolution and doing well. 	

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the Bridgeton Township meeting and they are currently working on trainings as there are three new members to their board. They seem to be doing very well in their learning process. 	

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<p>The following updates were reported by the Administrator:</p> <ul style="list-style-type: none"> Working with the County Treasurer, Jason O’Connell on moving towards purchasing the BSA Financial Software. This project will be coming forward soon. The MDHHS is not allowing public meetings thru March 29th now. Working with Dale Twing, Drain Commissioner on a comprehensive plan for recycling in the County. 	

PUBLIC COMMENT	Joseph Fox, COA Director
<ul style="list-style-type: none"> The new Silver Tsunami will be available soon and plans are to have a walk-thru Saint Patrick’s Day potato fundraiser on March 19, 2021. Unable to begin meal sites as OSA stated that they will not reimburse at this time. 	

MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> Attended the DNR Committee meeting this past weekend where a portion of the committee met. Worked on cleaning the trails this past weekend and was able to assist an individual who was stuck. Was able to take Administrator Wren on a snowmobile trip and show him how the trail system 	

works.	
MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> High School Basketball began last night and wrestling will begin soon. 	
MISCELLANEOUS	Commissioner Brenda Bird
<ul style="list-style-type: none"> The continuation of virtual meetings does not seem to be changing anytime soon. Please be in contact with your townships regarding resolutions as it pertains to the Governor's orders. 	
MISCELLANEOUS	Commissioner Burt Cooper
<ul style="list-style-type: none"> Public Safety and Judicial meeting at 10:30 a.m. 	
MISCELLANEOUS	Commissioner Mike Kruihoff
<ul style="list-style-type: none"> Glad that High School Basketball is back to playing. The snow plowing in the county has been great this year. The Road Commission is doing an excellent job. Thank you to Administrator Wren for the Friday memo, the information is very informative. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the Newaygo County Conservation meeting last evening. They are working on a couple of different partnerships, one being with Trout Unlimited and working on some of the White River habitat. Appreciates the job of Joseph Fox and the Commission on Aging for all their work with people dealing with isolation during this Pandemic. 	
MOTION – ADJOURNMENT	21-066
<p>Motion by Burt Cooper, second by Mike Kruihoff, to adjourn the meeting at 9:57 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p>	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	February 24, 2021