



Newaygo County Board of Commissioners

MINUTES

February 24, 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.
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COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruithoff, Brenda Bird, James Maike, Bryan Kolk
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AGENDA - MOTION NUMBER	21-080
Motion by Charles Trapp, second by Mike Kruithoff, to approve the agenda for February 24, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-081
Motion by Charles Trapp, second by Burt Cooper, to approve the Consent Agenda dated February 24, 2021 including: the regular meeting minutes dated February 10, 2021; the Semi-Monthly Detail Analysis and Expenses dated February 17, 2021; the January 2021 Check Register; the January 2021 Budget Report. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

STANDING COMMITTEE REPORT	Finance Committee
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CHAIR	Commissioner Ken DeLaat
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Reported the following actions (see below):

MOTION NUMBER	21-061-1
Motion by Ken DeLaat, second by James Maike, to approve the Contract with the Newaygo County Regional Educational Services Agency for Technical Support and Management for Newaygo County Informational Technology, and authorize the County Administrator and Board Chairman to sign the contract. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-069-1
Motion by Ken DeLaat, second by Burt Cooper, to approve the 2021 Edition of the Newaygo County Emergency Operations Plan and authorize the Board Chair and Emergency Services Director to sign any and all necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-070-1
Motion by Ken DeLaat, second by Burt Cooper, to accept the proposal from “I Am Responding”, for a 3-year contract at a cost of \$5,840.00 for year one, and \$5,590.00 for years two and three. Funding will be paid by the Fire Departments at \$3,200.00 per year and from Newaygo County Central Dispatch at a cost of \$2,640.00 in year one and \$2,390.00 in years two and three from fund #261-325-8202 (Software Development/Maintenance), and authorize the Newaygo Central Dispatch Director to sign any and all necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-077
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Motion by Ken DeLaat, second by Charles Trapp, to approve the contract with Brant Electric LLC to complete electrical repairs at White Cloud County Park for the base price of \$35,029.00, authorize the County Administrator to approve any subsequent change orders up to \$30,000.00, and authorize the Board Chair to sign any and all necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-078

Motion by Ken DeLaat, second by Mike Kruihoff, to contract with Environmental Resource Group for Building Demolition/Asbestos Survey of 7607 E. 36th Street, Newaygo, Michigan, for the base price of \$37,005.00, and authorize the County Treasurer to sign any and all 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

- The District Health Department #10 updated that they will be receiving more vaccines. Plans to attend the Health Department meeting on Friday.

MISC. COMMITTEE REPORT Commissioner Ken DeLaat

- Attended the AAA of West Michigan virtual meeting on Monday which was very productive.

MISC. COMMITTEE REPORT Commissioner Brenda Bird

- Attended the Brooks Township meeting. They had guests from “Steam” and the MSU Extension.
- Lake County is looking into avenues with the MSU Extension for Broadband internet.
- The Moonlight Walk at the Ensley Nature Preserve will be this Saturday, February 27, 2021.

MISC. COMMITTEE REPORT Commissioner Bryan Kolk

- Attended the Michigan Association of Counties Judiciary Committee where MIDC for juveniles was discussed. The State would like to make sure juveniles have the proper representation.
- Received an update from Julie Burrell, The Right Place, regarding all they were able to accomplish despite COVID.

ADMINISTRATOR REPORT Christopher Wren, County Administrator

The following updates were reported by the Administrator:

- The Right Place is doing an excellent job and the analysis they shared is very positive.
- The website is nearing completion and should be complete in the next 30 days.
- A proposal will be coming to Finance on March 3rd regarding BS&A software.

PUBLIC COMMENT Nick Smith, Parks Director

- There are some changes coming forward in regards to forest service roads and ORV access and in anticipation of that have opened up White Cloud and Diamond Lake Parks to ORV's this year.

PUBLIC COMMENT Jason O'Connell, County Treasurer

- Starting the settling process with the Townships and Cities next week and will have a report available next month.

PUBLIC COMMENT	Joel Phillips, IT Director
	<ul style="list-style-type: none"> Thank you all for the support with the new IT contract and also appreciates the resolution on today's docket as this is very important.
PUBLIC COMMENT	Jeff Tillman, Republican County Chair
	<p>The following written comment was submitted:</p> <ul style="list-style-type: none"> Recently elected Newaygo County Republican Party Chair On behalf of the Newaygo County GOP I would like to invite everyone to our Pizza and Politics event we are hosting with Senator Bumsted Location is at the Stream in Newaygo 3-4-21 Time 5-7 pm Please come I would enjoy meeting everyone
MISC MOTION NUMBER	21-082
	Motion by James Maike, second by Mike Kruithoff, to approve <u>Resolution #02-002-21</u> Promoting Equity in Michigan Reconnect & Future for Frontliners Program. Roll Call Vote – James Maike – Yes, Brenda Bird – Yes, Mike Kruithoff – Yes, Ken DeLaat – Yes, Burt Cooper – Yes, Charles Trapp – Yes, Bryan Kolk – Yes. Motion carried.
MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> Pleased to be asked to serve for 3 more years on the ORV Advisory Committee. Also working with the forestry to get more trails opened.
MISCELLANEOUS	Commissioner Mike Kruithoff
	<ul style="list-style-type: none"> The Dragon Trail tri-fold for fundraising is very impressive. The MAC has a few grants to look into regarding Hazard Mitigation and a capital improvement grant for county fairs.
MISCELLANEOUS	Commissioner Charles Trapp
	<ul style="list-style-type: none"> Thank you to Commissioner Maike with all the work he does opening the trails.
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> Health and Human Services meeting at 10:30 a.m. Great job to Nick, Parks Director for his innovation with making certain parks available for ORVs.
MOTION – ADJOURNMENT	21-083
	Motion by Burt Cooper, second by Mike Kruithoff, to adjourn the meeting at 10:17 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	March 10, 2021