



Newaygo County Finance Committee Meeting

Wednesday, March 3, 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 February 17, 2021 Regular Finance Committee Meeting
7. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$446,144.32
 - b. Motion Sheet: P. A. 2 Liquor Tax Funds to Mid-State Health Network
 - c. Motion Sheet: BS&A Agreement for Financial Software
 - d. Motion Sheet: 2021 MDARD Animal Welfare Grant Acceptance
 - e. Motion Sheet: COVID-19 Preparedness and Response Plan Revision
 - f. Motion Sheet: Remote Access & Applications Service Provider and the Information Security Policies
8. Committee Reports:
9. Administrator's Report: Administrator Wren
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

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.

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.