



Newaygo County Board of Commissioners

Finance Committee

MINUTES

March 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	21-087
Motion by Charles Trapp, second by Burt Cooper, to approve the agenda for March 3, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-088
Motion by Bryan Kolk, second by James Maike, to approve the minutes from the February 17, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-089
Motion by James Maike, second by Charles Trapp, to approve the Semi-Monthly Detail Analysis dated March 3, 2021, for a total amount of \$446,144.32. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-090
Motion by Bryan Kolk, second by Charles Trapp, to approve payment to the Mid-State Health Network (MSHN) of the P.A. 2 of 1986 “Liquor Tax” Funds in the amount of \$12,575.70 from 101-631-8359 (General Fund – Substance Abuse International – Appropriation to Other Agencies). Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-091
Motion by Charles Trapp, second by Burt Cooper, to approve the purchase and contract with BS&A Software at a cost of \$182,730.00, and authorize the Board Chair to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-092
Motion by Burt Cooper, second by Bryan Kolk, to accept the 2021 Michigan Department of Agriculture and Rural Development Animal Welfare Fund Grant and to authorize the Undersheriff to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-093
Motion by James Maike, second by Charles Trapp, to approve the County of Newaygo COVID-19 Preparedness and Response Plan as revised on March 10, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

MOTION NUMBER	21-094
Motion by Bryan Kolk, second by Burt Cooper, to approve the Newaygo County Remote Access and Applications Service Provider Policy and Information Security Policy. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
COMMITTEE REPORTS	Commissioner Burt Cooper
<ul style="list-style-type: none"> Following the last Public and Safety meeting spoke with Jeff Stockhill regarding the need for another Ambulance in Newaygo County. Mr. Stockhill plans to speak on this topic in the near future. 	
COMMITTEE REPORTS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the City of Fremont meeting on Monday and they are continuing plans to expand the septic system in the City. Currently in the final stages of cleanup at the “Sherman Williams” property. Would like to remind the Commissioners that Administrator Wren’s evaluation forms have been made available and to please fill them out. 	
COMMITTEE REPORTS	Commissioner Charles Trapp
<ul style="list-style-type: none"> Attended the Parks meeting and they are doing very well with getting staffed for the upcoming year. Continue to work with the Board of Public Works regarding recycling. There will be more to come in the upcoming weeks regarding this issue. 	
COMMITTEE REPORTS	Commissioner James Maike
<ul style="list-style-type: none"> Continually impressed by Nick Smith, Parks Director, and the great job he has done with our County Parks. 	
ADMINISTRATOR’S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> The State has lifted restrictions which will allow meetings to be held in-person next week. Looking forward to the “review” process as this is very helpful for improvement and direction. The Departments are currently “dumping” information into the new website as it is coming to completion and should be active soon. 	
PUBLIC COMMENT	None
MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> Would like to encourage the Commissioners to introduce themselves to the new faces at the City and Township level as there are a few newly elected officials. 	
MISCELLANEOUS	Commissioner Charles Trapp
<ul style="list-style-type: none"> Diamond Lake and White Cloud Parks will be open this year for ORVs. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Have had many positive discussions with Big Prairie citizens regarding the Treasurer’s motion for Building Demolition/Asbestos Survey of 7607 E. 36th Street, and people are pleased with the direction of this property. 	
ADJOURNMENT	21-096

Motion by Bryan Kolk, second by Burt Cooper, to adjourn the meeting at 10:02 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	March 17, 2021