



Newaygo County Board of Commissioners

MINUTES

March 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, and Pledge of Allegiance to the Flag led by Commissioner Ken DeLaat.
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COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruihoff, Brenda Bird, James Maike, Bryan Kolk
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AGENDA - MOTION NUMBER	21-100
Motion by Charles Trapp, second by Mike Kruihoff, to approve the agenda for March 10, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-101
Motion by Brenda Bird, second by James Maike, to approve the Consent Agenda dated March 10, 2021 including: the regular meeting minutes dated February 24, 2021 (<i>as amended to correct Commissioner Brenda Bird's Misc. Committee Report</i>); the Semi-Monthly Detail Analysis and Expenses dated March 3, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

PRESENTATION	Julie Burrell, The Right Place
<ul style="list-style-type: none"> Presented the Annual Report for The Right Place. Spoke to the Board regarding The Right Place's focus and direction in the coming year. Explained some of the ways The Right Place adjusted in response to the pandemic. 	

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	21-090
Motion by Ken DeLaat, second by Mike Kruihoff, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-091
Motion by Ken DeLaat, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-092
Motion by Ken DeLaat, second by Brenda Bird, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-093

Motion by Ken DeLaat, second by Burt Cooper, to approve the County of Newaygo COVID-19 Preparedness and Response Plan as revised March 10, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-094

Motion by Ken DeLaat, second by James Maike, to approve the Newaygo County Remote Access and Applications Service Provider Policy and Information Security Policy. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MISC. COMMITTEE REPORT Commissioner Brenda Bird

- Attended the Ensley and Croton Township Board meetings and they both passed their budgets.

MISC. COMMITTEE REPORT Commissioner Burt Cooper

- Will be chairing the House Numbering Appeals Board meeting tomorrow at 11:00 am which is being held virtually.

MISC. COMMITTEE REPORT Commissioner Charles Trapp

- Continuing to work with the Board of Public Works regarding recycling. There will be more to come in the upcoming weeks regarding this issue.

MISC. COMMITTEE REPORT Commissioner Bryan Kolk

- 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 as they are due by the end of this week.

ADMINISTRATOR REPORT Christopher Wren, County Administrator

The following updates were reported by the Administrator:

- Interviews for the new custodial positions are going well. An offer will be made in the near future.
- Website development is moving forward after an issue last week was resolved.
- Recently appointed to the Brooks Township Planning Commission.

PUBLIC COMMENT Joseph Fox, COA

- Participated with United Way in packing care kits for individuals in need. Meals sites cannot open yet and many older adults remain in isolation.
- Already have 344 signed up for the Potato Fundraiser next week.

MISCELLANEOUS Commissioner Ken DeLaat

- Participated in a panel discussion regarding vaccine challenges in a rural community.

MISCELLANEOUS	Commissioner Mike Kruithoff
	<ul style="list-style-type: none"> Happy that we are able to meet in-person again.
MISCELLANEOUS	Commissioner Burt Cooper
	<ul style="list-style-type: none"> Public Safety and Judicial meeting will begin at 10:30 a.m.
MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> Had the opportunity to visit the new Amish store in Goodwell Township. They have purchased some additional property and have a great opportunity for growth.
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> The County is currently at Level E index, but there has been improvement.
MOTION – ADJOURNMENT	21-102
	Motion by James Maike, second by Burt Cooper, to adjourn the meeting at 10:21 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 24, 2021