



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

April 7, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Ken DeLaat, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Burt Cooper.
COMMISSIONERS PRESENT	James Maike, Burt Cooper, Bryan Kolk, Ken DeLaat.
COMMISSIONERS ABSENT	Charles Trapp (Excused)
AGENDA - MOTION NUMBER	21-124
Motion by Bryan Kolk, second by James Maike, to approve the agenda for April 7, 2021. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-125
Motion by James Maike, second by Bryan Kolk, to approve the minutes from the March 17, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
UNFINISHED BUSINESS	
MOTION NUMBER	21-105-1
Motion by Burt Cooper, second by Bryan Kolk, to approve the purchase of one (1) Lenco BearCat armored vehicle for the Sheriff's Department at a cost not to exceed \$275,000.00 with money to come from 403-901-981 (Capital Improvements Fund – Capital Outlay – Vehicles), and authorize the Sheriff to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	21-126
Motion by James Maike, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis dated April 7, 2021, for a total amount of \$452,870.02. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	21-127
Motion by Bryan Kolk, second by Burt Cooper, to accept DR 4494 MI – COVID-19 Recovery Newaygo, County of (123-99123-00) grant agreement for FEMA Public Assistance in the amount of \$93,990.20, and authorize the Board Chair, Grants Manager, and Emergency Services Director to sign any and all necessary documentation. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	21-128
Motion by Burt Cooper, second by Bryan Kolk, to approve the contract with Advanced Correctional Healthcare for inmate health care from May 1, 2021 through April 30, 2026 at a cost of \$699,999.36 annually, and authorize the County Sheriff and Board Chair to sign any and all of the necessary	

documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.

<b>COMMITTEE REPORTS</b>	Health, Education & Human Services
<b>MOTION NUMBER</b>	21-122-1
Motion by James Maike, second by Bryan Kolk, to approve the proposed NEWAYGO COUNTY COMMISSION ON AGING ADVISORY COUNCIL BYLAWS. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	

<b>ADMINISTRATOR'S REPORT</b>	Administrator Christopher Wren
<ul style="list-style-type: none"><li>• Recently met with 44 North regarding the Health Plan which is in good shape but keeping a close eye on Prescription Drug costs.</li><li>• The audit is complete and will be presenting at next week's BOC meeting.</li></ul>	

<b>PUBLIC COMMENT</b>	None
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<b>MISCELLANEOUS</b>	Commissioner James Maike
<ul style="list-style-type: none"><li>• The Goodwell Township Supervisor resigned and a new one was appointed at the meeting. Information has been shared with the County Clerk.</li><li>• The Parks meeting went well yesterday. Parks is getting ready for a busy year.</li><li>• Attended the Michigan DNR meeting last evening and future goals was a main topic.</li></ul>	

<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk
<ul style="list-style-type: none"><li>• Recently met with the MACC Workers Compensation Board and claims have been down this year.</li><li>• Attended the City of Fremont meeting and a DNR Grant was announced for a new Lodge at Branstrom Park. Also, continues to work on sewer expansion.</li></ul>	

<b>MISCELLANEOUS</b>	Commissioner Burt Cooper
<ul style="list-style-type: none"><li>• Attending zoom meeting today with Michigan Works.</li></ul>	

<b>MISCELLANEOUS</b>	Commissioner Ken DeLaat
<ul style="list-style-type: none"><li>• Following the Newaygo Lions girls basketball team as they continue their playoff push with a game today against Detroit Country Day.</li></ul>	

<b>ADJOURNMENT</b>	21-129
Motion by Bryan Kolk, second by Burt Cooper, to adjourn the meeting at 10:06 a.m. Ayes – James Maike, Bryan Kolk, Burt Cooper, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	

<b>COUNTY CLERK CERTIFICATION</b>	
<b>CHAIRPERSON CERTIFICATION</b>	
<b>DATE CERTIFIED</b>	April 21, 2021