



# Newaygo County Board of Commissioners

MINUTES

April 14, 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 Mike Kruihoff.
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COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruihoff, Brenda Bird, Bryan Kolk
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COMMISSIONERS ABSENT	James Maike (excused)
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AGENDA - MOTION NUMBER	21-134
Motion by Charles Trapp, second by Mike Kruihoff, to approve the agenda for April 14, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-135
Motion by Charles Trapp, second by Burt Cooper, to approve the Consent Agenda dated April 14, 2021 including: the regular meeting minutes dated March 24, 2021; the Semi-Monthly Detail Analysis and Expenses dated April 7, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.	

APPOINTMENT MOTION NO.	21-136
Motion by Burt Cooper, second by Brenda Bird, to appoint Pauline Ferris to the Newaygo County Jury Board for a six-year term expiring April 30, 2027. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.	

PRESENTATION	FY 2020 Financial Audit
<i>Audit performed by Rehmann presented by Administrator Christopher Wren:</i>	
<ul style="list-style-type: none"> <li>The County received an unmodified clean audit opinion. There was no audit findings or recommendations identified. This is a testament to everyone in the County Offices working together to achieve this audit opinion. Discussed the Financial Statements provided by Rehmann as well the the Single Audit Act Compliance Report.</li> </ul>	

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	21-105-1
Motion by Ken DeLaat, second by Burt Cooper, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.	

MOTION NUMBER	21-122-1
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Motion by Ken DeLaat, second by Brenda Bird, to approve the proposed NEWAYGO COUNTY COMMISSION ON AGING ADVISORY COUNCIL BYLAWS. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.

**MOTION NUMBER** 21-127

Motion by Ken DeLaat, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.

**MOTION NUMBER** 21-128

Motion by Ken DeLaat, second by Charles Trapp, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.

**MISC. COMMITTEE REPORT** Commissioner Burt Cooper

- Attended the MI Works meeting last week via zoom meeting.

**MISC. COMMITTEE REPORT** Commissioner Charles Trapp

- Attended the Lakes Board meeting and there is currently not much going on with Diamond Lake.

**MISC. COMMITTEE REPORT** Commissioner Brenda Bird

- Attended Lakes Board meeting and learned that Englewright Lake accumulated unknown legal fees.
- Attended the Croton Township meeting and they continue to do a great job. Attended Ensley Township last night as they work on a resolution.
- Would like to invite everyone to the Arbor Day Celebration at the Ensley Nature Preserve on Friday, April 30, 2021 from 7:00 to 8:30 pm.

**MISC. COMMITTEE REPORT** Commissioner Bryan Kolk

- Attended the CMH Executive meeting and they are in the process of selecting new officers for the board.

**ADMINISTRATOR REPORT** Christopher Wren, County Administrator

- Nothing to report.

**PUBLIC COMMENT** Theresa Em

- Recently moved from Kent County to Newaygo County. Has recently heard that “Vaccine Passports” are being introduced and would like the Board not to support these passports.

**MISC MOTION NUMBER** 21-137

Motion by Brenda Bird, second by Mike Kruithoff, to approve Resolution #04-003-21 in support of passing Legislation to adopt 4-year terms for County Commissioners. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.

MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> <li>Newaygo girls' basketball team made it to the State finals before they lost to Portland. They had a great season.</li> </ul>	

MISCELLANEOUS	Commissioner Mike Kruithoff
<ul style="list-style-type: none"> <li>Proud of this County and all the good work that is done across the board.</li> </ul>	

MISCELLANEOUS	Commissioner Burt Cooper
<ul style="list-style-type: none"> <li>Public Safety and Judicial meeting at 10:30 am.</li> </ul>	

MOTION – ADJOURNMENT	21-138
<p>Motion by Mike Kruithoff, second by Burt Cooper, to adjourn the meeting at 10:14 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, Bryan Kolk. Nays – none. Absent – James Maike. Motion carried.</p>	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	April 28, 2021