



# Newaygo County Board of Commissioners

MINUTES

April 28, 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 Burt Cooper.
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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	21-154
Motion by Charles Trapp, second by Burt Cooper, to approve the agenda for April 28, 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.	21-155
Motion by Charles Trapp, second by Mike Kruihoff, to approve the Consent Agenda dated April 28, 2021 including: the regular meeting minutes dated April 14, 2021; the Semi-Monthly Detail Analysis and Expenses dated April 21, 2021; the March 2021 Check Register; the March 2021 Budget Report. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

RETIREMENT PRESENTATION	Bonnie Fetterley, Jail Office Assistant/Secretary
MOTION NO.	21-156
Motion by James Maike, second by Burt Cooper, to approve <u>Resolution #04-004-21</u> recognizing Bonnie Fetterley’s retirement. Ayes – Burt Cooper, James Maike, Charles Trapp, Brenda Bird, Ken DeLaat, Mike Kruihoff, Bryan Kolk. Nays – none. Motion carried.	
Board Chairperson Bryan Kolk presented Bonnie Fetterley with the Retirement Resolution.	

MOTION NUMBER	21-157
Motion by Brenda Bird, second by James Maike, to adopt the 2021 Newaygo County Equalization Report as submitted by the Newaygo County Equalization Department:	
Real Property	\$2,160,913,550
Personal Property	<u>\$130,576,355</u>
Total Equalized Value	\$2,291,489,905
Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat

Reported the following actions (see below):

MOTION NUMBER	21-132-1
Motion by Ken DeLaat, second by James Maike, to ratify the submission of the 2021 DALMAC Fund Inc. grant application for Dragon Trail funding, and authorize the County Administrator and Parks Director 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	21-141-1
<p>Motion by Ken DeLaat, second by Burt Cooper, to approve the contract dated April 28, 2021 with MGT of America, Consulting, LLC, to provide the Title IV-D Claiming Services to the Prosecutor's Office for the period of October 1, 2021 through September 30, 2024, with an annual fee of \$7,060.00, and authorize the County Administrator 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.</p>	
MOTION NUMBER	21-142-1
<p>Motion by Ken DeLaat, second by Charles Trapp, to approve the contract dated April 28, 2021 with MGT of America, Consulting, LLC, to provide the Title IV-D Claiming Services to the Friend of the Court for the period of October 1, 2021 through September 30, 2024, with an annual fee including timesheets of \$7,060.00, and authorize the County Administrator 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.</p>	
MOTION NUMBER	21-143-1
<p>Motion by Ken DeLaat, second by Burt Cooper, to create a full-time Chief Circuit Court Referee position (#1410016), Pay Grade 13, and amend the Circuit Court's Manning Table accordingly effective April 28, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p>	
MOTION NUMBER	21-144-1
<p>Motion by Ken DeLaat, second by James Maike, to approve the Law Enforcement Mutual Aid Agreement to support and assist surrounding Cities and Village, and authorize the County Sheriff and Board Chairman 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.</p>	
MOTION NUMBER	21-145-1
<p>Motion by Ken DeLaat, second by Mike Kruihoff, to ratify FY 2022 Emergency Operations Center Grant Program application; and authorize the Emergency Services Director to submit the application electronically. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p>	
MOTION NUMBER	21-152
<p>Motion by Ken DeLaat, second by Mike Kruihoff, to approve the submission of the FY 2022 Older Americans Act Continuation of Funding Request to the Area Agency on Aging of Western Michigan for Senior Services, to be provided through the Commission on Aging, and authorize the Chairman of the Board to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p>	
MISC. COMMITTEE REPORT	Commissioner Mike Kruihoff
<ul style="list-style-type: none"> <li>The Drain Commissioner has been working on the Mason Drain and that process is going well.</li> </ul>	
MISC. COMMITTEE REPORT	Commissioner Charles Trapp
<ul style="list-style-type: none"> <li>The Hazardous Waste Clean-Up Day is on May 15<sup>th</sup> from 8 a.m. – 2 p.m.</li> </ul>	
MISC. COMMITTEE REPORT	Commissioner James Maike

	<ul style="list-style-type: none"> <li>Attended the West Michigan Shoreline Regional Development Commission executive meetings as well as the Everett Township Board meeting.</li> </ul>
MISC. COMMITTEE REPORT	Commissioner Brenda Bird
	<ul style="list-style-type: none"> <li>Attended the Brooks Township meeting and they approved the police to patrol the river, but not the Hess Lake area.</li> </ul>
MISC. COMMITTEE REPORT	Commissioner Ken DeLaat
	<ul style="list-style-type: none"> <li>Attended the AAA of Western Michigan meeting virtually.</li> </ul>
MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>Attended the MAC Judicial and Public Safety meeting where tracking software for Prosecuting Attorney and specialty courts was discussed.</li> </ul>
ADMINISTRATOR REPORT	Christopher Wren, County Administrator
	<p>The following updates were reported by the Administrator:</p> <ul style="list-style-type: none"> <li>The new website launched on Monday, April 26<sup>th</sup>. Updates and changes will be added as needed in order for completion.</li> <li>The Finance and Physical &amp; Economic meetings are Tuesday, May 4<sup>th</sup>.</li> </ul>
PUBLIC COMMENT	Joseph Fox, COA Director
	<ul style="list-style-type: none"> <li>Introduced Arial Stroven, recently hired Recreation Volunteer Manager.</li> </ul>
PUBLIC COMMENT	Theresa Em
	<ul style="list-style-type: none"> <li>Spoke against the COVID vaccine and vaccine passports. Would like the Board to pass a resolution against vaccine passports.</li> </ul>
MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> <li>Working with Great Lakes Energy on improvements in the works for Newaygo County.</li> </ul>
MISCELLANEOUS	Commissioner Brenda Bird
	<ul style="list-style-type: none"> <li>Arbor Day is Friday, April 30<sup>th</sup> and the Ensley Nature Preserve is celebrating beginning at 7 p.m.</li> </ul>
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>The Finance and Physical &amp; Economic meetings are Tuesday, May 4<sup>th</sup>.</li> </ul>
MOTION – ADJOURNMENT	21-158
	<p>Motion by Mike Kruihoff, second by James Maike, to adjourn the meeting at 10:12 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p>
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	May 12, 2021