



Newaygo County Board of Commissioners

Finance Committee

MINUTES

May 19, 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, Charles Trapp, Burt Cooper, Bryan Kolk, Ken DeLaat.
AGENDA - MOTION NUMBER	21-180
	Motion by Charles Trapp, second by Bryan Kolk, to approve the agenda for May 19, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-181
	Motion by James Maike, second by Burt Cooper, to approve the minutes from the May 4, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-182
	Motion by Charles Trapp, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis dated May 19, 2021, for a total amount of \$407,621.43. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-183
	Motion by Bryan Kolk, second by James Maike, to ratify the April 2021 Monthly Check Register in the amount of \$3,930,873.79. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-184
	Motion by Charles Trapp, second by Bryan Kolk, to approve the Newaygo County Budget Report for the month of April 2021 with Budget Amendments and Transfers as presented. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-185
	Motion by Burt Cooper, second by Charles Trapp, to accept the FY 2020-2021 Hazardous Material Emergency Preparedness Planning Program Grant Agreement in the amount of \$1,695.00, with the required match of \$424.00 (25%) to come from 2053-426-704 (Hourly and Permanent Part Time Wages); and authorize the Board Chair, Finance Director, and Emergency Services Director to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-186
	Motion by Bryan Kolk, second by James Maike, to approve the agreement for appraisal services between Assessing Solutions and Newaygo County for the period of June 1, 2021 through

November 15, 2021, and authorize the Board Chairman and County Administrator to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

MOTION NUMBER 21-187

Motion by James Maike, second by Bryan Kolk, to accept the 2021 DALMAC Fund grant award. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

COMMITTEE REPORTS Public Safety/Judicial

MOTION NUMBER 21-178-1

Motion by Burt Cooper, second by Charles Trapp, to approve the Modification of Intergovernmental Agreement with the United States Marshals Service for the period of October 31, 2025 through October 31, 2035, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

ADMINISTRATOR'S REPORT Administrator Christopher Wren

- The Tax Allocation Board have held meetings to allocate mills to the County, Township and ISD.
- Met with the Executive Committee to discuss the American Rescue Plan funds the County should be receiving in the future.
- Teamsters contract meeting is being held tomorrow afternoon, with Register of Deeds, Stewart Sanders being in attendance.

PUBLIC COMMENT Jason O'Connell, Treasurer

- The Delinquent Tax payout will be next week as the County remains self-funded.

PUBLIC COMMENT Jason Vanderstelt, Clerk

- Preparing for August Election. Performing an audit of Lilley Township's May election this afternoon.

MISCELLANEOUS Commissioner James Maike

- The Executive Committee met today to discuss the American Rescue Plan funds.
- Plans to attend the DNR meeting this evening.

MISCELLANEOUS Commissioner Bryan Kolk

- Attended the Sheridan Charter Township meeting last night. They are working on approving the Fremont Lake treatment.
- Attended a tour of the Newaygo Conservation District who continues to plant many trees every Spring. Largest issue is finding employees to do the work

MISCELLANEOUS Commissioner Burt Cooper

- Would like the budget to be prepared for the additional surge the County will have for recreational purposes. Preparation at the Dragon Trail for Emergency Services is extremely important for proper response to an accident.

MISCELLANEOUS Commissioner Charles Trapp

- Would like to thank everyone who assisted with the Hazardous Waste Clean-Up Day this past weekend.

ADJOURNMENT	21-188
Motion by Bryan Kolk, second by Charles Trapp, to adjourn the meeting at 10:17 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	June 2, 2021