



Newaygo County Board of Commissioners

MINUTES

May 26, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Vice Chairperson James Maike, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Charles Trapp.
COMMISSIONERS PRESENT	Burt Cooper, Ken DeLaat, Charles Trapp, Mike Kruihoff, Brenda Bird, James Maike
COMMISSIONERS ABSENT	Bryan Kolk (Excused)
AGENDA - MOTION NUMBER	21-189
Motion by Charles Trapp, second by Burt Cooper, to approve the agenda for May 26, 2021. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	21-190
Motion by Brenda Bird, second by Mike Kruihoff, to approve the Consent Agenda dated May 26, 2021 including: the regular meeting minutes dated May 12, 2021; the Semi-Monthly Detail Analysis and Expenses dated May 19, 2021; the April 2021 Check Register; the April 2021 Budget Report. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.	
CLOSED SESSION MINUTES MOTION NUMBER	21-191
Motion by Charles Trapp, second by Mike Kruihoff, to approve the May 12, 2021 closed session minutes. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.	
PRESENTATION	Sheriff Bob Mendham
<ul style="list-style-type: none"> • Sheriff Bob Mendham presented Lifesaving Awards to Deputy Joshua Clapp, Deputy Jason Fritsma, Deputy Charles Myers, Deputy Tyler Selby, and Sergeant CJ Freriks. • Deputy of the Year was awarded to Sergeant Dylan Wimmer. • The ERT Service Award was presented to Deputy Justin Visser. • Deputy Trevor Sherman although not in attendance was awarded Corrections Deputy of the Year. 	
UPDATE	James Kelly, MSUE Director
<ul style="list-style-type: none"> • Director Kelly spoke in regards to the Michigan State University Extension Newaygo County 2020 Annual Report. 2020 will be a year to remember for many reasons. The creativeness, dedication, teamwork, and resilience that the MSUE professionals are exhibiting during this global pandemic has been outstanding. 	
STANDING COMMITTEE REPORT	Finance Committee
CHAIR	Commissioner Ken DeLaat
Reported the following actions (see below):	

MOTION NUMBER	21-178-1
<p>Motion by Ken DeLaat, second by Burt Cooper, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-185
<p>Motion by Ken DeLaat, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-186
<p>Motion by Ken DeLaat, second by Mike Kruithoff, 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 – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MOTION NUMBER	21-187
<p>Motion by Ken DeLaat, second by Charles Trapp, to accept the 2021 DALMAC Fund grant award. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MISC. COMMITTEE REPORT	Commissioner Burt Cooper
<ul style="list-style-type: none"> Plans to attend the Michigan Works Zoom meeting on June 2nd. 	

MISC. COMMITTEE REPORT	Commissioner Charles Trapp
<ul style="list-style-type: none"> The Hazardous Waste Clean-Up Day went very well. More information to follow. 	

MISC. COMMITTEE REPORT	Commissioner Brenda Bird
<ul style="list-style-type: none"> The Ensley Nature Preserve tour went very well. Forester Rod Denning visited and found many Gypsy Moth egg nests. 	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none"> Attended DNR meeting where there was discussion of opening forest roads to ORVs. 	

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<p>The following updates were reported by the Administrator:</p> <ul style="list-style-type: none"> Met with the Teamsters Union last week and that went very well. SCAO has moved the courts into Phase 2. Currently continuing COVID policy until MIOSHA updates are provided. 	

PUBLIC COMMENT	Dale Twing, Drain Commissioner
	<ul style="list-style-type: none"> Eric Elgin and Ryan Coffey with MSUE are excellent resources for the County.
PUBLIC COMMENT	Theresa Em, Newaygo County Citizen
	<ul style="list-style-type: none"> Supports Commissioner Brenda Bird's Resolution regarding the banning of vaccine passports in Newaygo County.
PUBLIC COMMENT	Christina Parks, Oceana County Citizen
	<ul style="list-style-type: none"> Supports banning vaccine passports and shared some science in regards to the COVID vaccines.
PUBLIC COMMENT	Michael Pierce
	<ul style="list-style-type: none"> Supports the resolution to ban vaccine passports in Newaygo County.
PUBLIC COMMENT	Joanne Bushin, White Cloud Resident
	<ul style="list-style-type: none"> Supports the resolution to ban vaccine passports in Newaygo County.
PUBLIC COMMENT	Robert Smythe
	<ul style="list-style-type: none"> Supports the resolution to ban vaccine passports in Newaygo County. Also, against vaccination for COVID and that they are all "experimental".
PUBLIC COMMENT	Rebecca Thompson
	<ul style="list-style-type: none"> Supports the resolution to ban vaccine passports in Newaygo County.
PUBLIC COMMENT	Jane Fuller
	<ul style="list-style-type: none"> Supports the resolution to ban vaccine passports in Newaygo County.
PUBLIC COMMENT	Mark Bushin
	<ul style="list-style-type: none"> Supports the resolution to ban vaccine passports in Newaygo County.
MISCELLANEOUS MOTION NO	21-192
<p>Motion by Charles Trapp, second by Brenda Bird, to accept the 2021 Scrap Tire Cleanup Grant, and authorize Board of Public Works Chairman to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	
MISCELLANEOUS MOTION NO	21-193
<p>Motion by Mike Kruithoff, second by Brenda Bird, to accept Fremont Area Community Foundation Grants #39914-BGF2021 & #39915-BGF2021 for a total award of \$22,500.00 for the Commission on Aging's Homemaker Program for FY 2022, and authorize the Board of Commissioners Chair and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	
MISCELLANEOUS MOTION NO	21-194
<p>Motion by Brenda Bird, second by Mike Kruithoff, to accept Fremont Area Community Foundation Grants #39911-BGF2021 & #39912-BGF2021 for a total award of \$45,000.00 for the Commission on Aging's Bus Access Transportation Program for FY 2022, and authorize the Board of Commissioners Chair and</p>	

the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.

MISCELLANEOUS MOTION NO	21-195
<p>Motion by Mike Kruihoff, second by Brenda Bird, to accept Fremont Area Community Foundation Grant #39913-BGF2021 for an award of \$25,810.00 for the Commission on Aging’s Senior Project Fresh Program for 2021, and authorize the Board of Commissioners Chair and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MISCELLANEOUS MOTION NO	21-196
<p>Motion by Charles Trapp, second by Burt Cooper, to accept the Fremont Area Community Foundation Social Isolation Planning Grant. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MISCELLANEOUS MOTION NO	21-197
<p>Motion by Burt Cooper, second by Charles Trapp, to approve <u>Resolution #05-006-21</u> Adoption of the Newaygo County Hazard Management Plan, and authorize the Board Chair to sign any and all of the necessary documentation. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MISCELLANEOUS MOTION NO	21-198
<p>Motion by Brenda Bird, second by Burt Cooper, to approve the Foster Swift Conflict Waiver in connection with the drafting of a contract between Newaygo County and Muskegon County to complete Muskegon County’s Hazard Mitigation Plan, and authorize the County Administrator and County Clerk to sign any and all of the necessary documentation. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

MISCELLANEOUS	Commissioner Burt Cooper
<ul style="list-style-type: none"> With the Forestry adding roads for ORV’s this could burden the Sheriff’s Department and EMS. The County needs to be prepared to support for recreational activities. 	

MOTION – ADJOURNMENT	21-199
<p>Motion by Brenda Bird, second by Mike Kruihoff, to adjourn the meeting at 10:30 a.m. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruihoff, James Maike. Nays – none. Absent – Bryan Kolk. Motion carried.</p>	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	June 9, 2021