



Newaygo County Finance Committee Meeting

Wednesday, June 16, 2021 -- 9:30 a.m.

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Cooper*
4. Roll Call: County Clerk or Designee
5. Approval of Agenda
6. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol.
7. Approval of the minutes from the June 2, 2021 Regular Finance Committee Meeting
8. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$518,070.28
 - b. Motion Sheet: May 2021 Check Register in the amount of \$6,121,220.54
 - c. Motion Sheet: May 2021 Budget Report
 - d. Motion Sheet: 2022 MAC Annual Dues
 - e. Motion Sheet: P.A. 2 Liquor Tax Funds to Mid-State Health Network
 - f. Motion Sheet: FY 2019 Cooperative Forestry Assistance Grant – Oak Wildfire Project
 - g. Motion Sheet: Ice Mountain Environmental Stewardship Grant Application – Dragon Trail
 - h. Motion Sheet: DEKETO Software Agreement
 - i. Motion Sheet: Teamsters Local 214 Union Contract
9. Committee Reports:
 - a. Physical & Economic Development:
 1. 2021-2026 Assessing Agreement with the City of Fremont
 2. Extension to 2018 Cart-Right, LLC Agreement
 - b. Public Safety/Judicial:
 1. Motion Sheet: West Central Michigan Mutual Aid Reciprocal Law Enforcement Agreement
 2. Motion Sheet: FY 2020 Homeland Security Intergovernmental Agreement
10. Administrator's Report: *Administrator Wren*
11. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol

MISSION STATEMENT

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.

12. Miscellaneous:

13. Adjournment

Public Comments Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.