



Newaygo County Board of Commissioners

Finance Committee

MINUTES

June 16, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Vice Chairperson Charles Trapp, 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, Burt Cooper, Bryan Kolk, Charles Trapp
COMMISSIONERS ABSENT	Ken DeLaat (excused)
AGENDA - MOTION NUMBER	21-229
Motion by Bryan Kolk, second by Burt Cooper, to approve the agenda for June 16, 2021. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-230
Motion by Bryan Kolk, second by James Maike, to approve the minutes from the June 2, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	21-231
Motion by James Maike, second by Burt Cooper, to approve the Semi-Monthly Detail Analysis dated June 16, 2021, for a total amount of \$518,070.28. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	21-232
Motion by Bryan Kolk, second by Burt Cooper, to ratify the May 2021 Monthly Check Register in the amount of \$6,121,220.54. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	21-233
Motion by Burt Cooper, second by Bryan Kolk, to approve the Newaygo County Budget Report for the month of May 2021 with Budget Amendments and Transfers as presented. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	21-234
Motion by Bryan Kolk, second by James Maike, to approve the 2022 Michigan Association of Counties (MAC) Dues in the amount of \$9,192.75; money to come from 101-101-957 (General Fund, Board of Commissioners – Subscriptions & Dues). Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	21-235
Motion by Bryan Kolk, second by Burt Cooper, to approve payment to the Mid-State Health Network (MSHN) of the P.A. 2 of 1986 “Liquor Tax” Funds in the amount of \$36,458.00 from 101-631-8359	

(General Fund – Substance Abuse International – Appropriation to Other Agencies). Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER 21-236

Motion by Burt Cooper, second by Bryan Kolk, to approve a contract with Great Lakes Nursery and Landscape (Habitat Management of Michigan) to complete the FY 2019 Cooperative Forestry Assistance Grant Oak Wildfire Project at a cost not to exceed \$58,250.00; and authorize the County Administrator and Emergency Services Director to sign any and all of the necessary documentation; money to come from FY 2019 Cooperative Forestry Assistance Fund 101-423-818 Consultant Fees. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER 21-237

Motion by James Maike, second by Bryan Kolk, to approve the Ice Mountain Environmental Stewardship Grant Application to the Fremont Area Community Foundation in the amount of \$50,000.00 for Michigan’s Dragon at Hardy Dam, and authorize the Parks Director to submit the application electronically. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER 21-238

Motion by Bryan Kolk, second by Burt Cooper, to approve the contract with Deketo, and authorize the Register of Deeds to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER 21-239

Motion by James Maike, second by Bryan Kolk, to approve the Agreement by and between the Newaygo County Board of Commissioners and the Newaygo County Drain Commissioner, Treasurer, Clerk, Prosecuting Attorney and Register of Deeds and Teamsters Local 214 October 1, 2021 through September 30, 2024. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

COMMITTEE REPORTS Physical & Economic Development

MOTION NUMBER 21-213-1

Motion by Bryan Kolk, second by Burt Cooper, to approve the Assessing Services Agreement between the City of Fremont and Newaygo County for the term of July 1, 2021 through June 30, 2026, and authorize the Board Chairman and County Clerk to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER 21-214-1

Motion by James Maike, second by Bryan Kolk, to approve the agreement between Cart-Right, LLC and the Newaygo County Board of Public Works effective October 1, 2021 and continue on a month to month basis for Single Stream Recycling pickup and hauling, and authorize the Board of Public Works Chairman and County Board of Commissioners Chairman to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

COMMITTEE REPORTS Public Safety/Judicial

MOTION NUMBER 21-226-1

Motion by Burt Cooper, second by Bryan Kolk, to enter into the West Central Michigan Mutual Aid Reciprocal Law Enforcement Agreement with Mason County, Lake County, and Oceana County Sheriff's Departments, and the Ludington, New Era, Rothbury, Newaygo, Fremont, White Cloud, Grant, Pentwater, and Hesperia Police Departments for a 4 year term beginning upon execution by each of the participating jurisdictions, and authorize the Newaygo County Sheriff and Board Chairman to sign any and all of the necessary documents Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

MOTION NUMBER	21-227-1
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Motion by Burt Cooper, second by Bryan Kolk, to approve FY 2020 Homeland Security Grant Program Intergovernmental Agreement with the West Michigan Regional Medical Consortium; and authorize the Board Chair, County Administrator, and Emergency Services Director to sign any and all necessary documentation. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
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- Recently met with a representative with the Michigan Municipal Risk Management Authority, the County's liability and property insurance carrier, as the County is nearing the renewal period. There have been changes discussed that primarily deal with Dam management.

PUBLIC COMMENT	None
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MISCELLANEOUS	Commissioner Bryan Kolk
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- Attended the Bridgeton Township meeting and they adopted the Hazard Mitigation Plan.

MISCELLANEOUS	Commissioner James Maike
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- Planning Commission meeting Monday night with discussion on re-zoning a section of M-20.
- Plans on testifying tomorrow in Lansing in regards to the trail system.

ADJOURNMENT	21-240
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Motion by James Maike, second by Burt Cooper, to adjourn the meeting at 10:34 a.m. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp. Nays – none. Absent – Ken DeLaat. Motion carried.

COUNTY CLERK CERTIFICATION	
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CHAIRPERSON CERTIFICATION	
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DATE CERTIFIED	July 7, 2021
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