



Newaygo County Board of Commissioners

Finance Committee

MINUTES

July 7, 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 James Maike.
COMMISSIONERS PRESENT	James Maike, Charles Trapp, Bryan Kolk, Ken DeLaat.
COMMISSIONERS ABSENT	Burt Cooper (excused)
AGENDA - MOTION NUMBER	21-252
Motion by James Maike, second by Bryan Kolk, to approve the agenda for July 7, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-253
Motion by Charles Trapp, second by James Maike, to approve the minutes from the June 16, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-254
Motion by Charles Trapp, second by James Maike, to approve the Semi-Monthly Detail Analysis dated July 7, 2021, for a total amount of \$419,916.24. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-255
Motion by Bryan Kolk, second by Charles Trapp, to approve the FY 2022 Crime Victim Rights Grant application and authorize the Prosecuting Attorney to sign all necessary documents for submitting the application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-256
Motion by Charles Trapp, second by Bryan Kolk, to approve the submission of the County Veterans Service Fund Grant application to the Michigan Veterans Affairs Agency (MVAA) in the amount of \$78,742.00 for fiscal year 2022, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
COMMITTEE REPORTS	Health, Education & Human Services
MOTION NUMBER	21-250-1
Motion by James Maike, second by Charles Trapp, to approve the White Pine Adult Day Group Grant application to the Fremont Area Community Foundation's Amazing X Charitable Trust in the amount of \$22,750.00 for fiscal year 2022, and authorize the Commission on Aging Director to	

submit the application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
	<ul style="list-style-type: none">Advanced Health Care, the new medical provider at the jail, contract was amended to include service on 5 holidays that were not covered previously.Working on the budget and planning for the upcoming fiscal year. Meetings with Departments will begin soon.

PUBLIC COMMENT	None
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MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none">WMSRDC has information on how to apply for funds at the local level. Would like to plan a forum for Townships to discuss the procedure.Funds for Parks at the State level are being discussed and the County needs to keep updated on this process.

MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none">Attended the City of Fremont meeting and they are working on making open properties available for affordable housing.

MISCELLANEOUS	Commissioner Charles Trapp
	<ul style="list-style-type: none">Attended the Board of Public Works meeting and the final cost of the Hazardous Waste Clean-Up Day was \$36,854.76. Received a grant for \$8000.00 for tires and on August 7th at the Road Commission they will be accepted. More to follow.

ADJOURNMENT	21-257
	Motion by Charles Trapp, second by Bryan Kolk, to adjourn the meeting at 9:47 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	July 21, 2021