



Newaygo County Board of Commissioners

Finance Committee

MINUTES

July 21, 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 Bryan Kolk.
COMMISSIONERS PRESENT	James Maike, Charles Trapp, Burt Cooper, Bryan Kolk, Ken DeLaat.
AGENDA - MOTION NUMBER	21-268
	Motion by James Maike, second by Bryan Kolk, to approve the agenda for July 21, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-269
	Motion by Charles Trapp, second by James Maike, to approve the minutes from the July 7, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-270
	Motion by Charles Trapp, second by Burt Cooper, to approve the Semi-Monthly Detail Analysis dated July 21, 2021, for a total amount of \$385,086.24. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-271
	Motion by James Maike, second by Charles Trapp, to ratify the June 2021 Monthly Check Register in the amount of \$4,086,426.52. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-272
	Motion by Burt Cooper, second by Bryan Kolk, to approve the Newaygo County Budget Report for the month of June 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	21-273
	Motion by Bryan Kolk, second by Charles Trapp, to accept the FY 2019 Hazard Mitigation Assistance Grant Agreement for improvements to Hindes Drain in the amount of \$45,345.15 with the required match of \$15,115.05 (25%) to come from Hindes Drain Maintenance; and authorize the Board Chair, Drain Commissioner, 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	21-274
Motion by James Maike, second by Bryan Kolk, to approve the Area Agency on Aging of Western Michigan's proposed Annual Implementation for the fiscal year 2022. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-275
Motion by Burt Cooper, second by Bryan Kolk, to rescind the Newaygo County COVID-19 Preparedness and Response Plan. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-276
Motion by Bryan Kolk, second by Charles Trapp, to approve the Newaygo County Contagious Disease Policy. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-277
Motion by Bryan Kolk, second by James Maike, to approve the Newaygo County Millage Policy. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
COMMITTEE REPORTS	Public Safety/Judicial
MOTION NUMBER	21-266-1
Motion by Burt Cooper, second by Charles Trapp, to approve the FY 2022 Emergency Management Performance Grant (EMPG) Work Agreement, and authorize the Board Chair, Grants Manager, and Emergency Services Director to sign any and all of the necessary documentation. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> The budget process is going well with just one department left to meet with. The County is in positive shape. 	
PUBLIC COMMENT	None
MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> Attended the Northern Michigan Counties Association meeting in Roscommon. COVID-19 dollars was the main topic of conversation. Workshop tonight in the BOC room with West Michigan Shoreline Regional Development Commission for Township, City and Village officers to assist on how to apply for available COVID funds. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the Sheridan Charter Township meeting last night. They are doing well as usual. Attended the MAC Summit on Monday. They had presentations regarding Rescue Funds and MIOSHA that were very beneficial. 	
MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Attended the Brooks Township meeting last night, and they approved the Hazard Mitigation Plan. 	

MISCELLANEOUS	Commissioner Charles Trapp
	<ul style="list-style-type: none"> Tire cleanup is August 7th. Donations are accepted.
ADJOURNMENT	21-278
	Motion by James Maike, second by Bryan Kolk, to adjourn the meeting at 10:05 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	August 3, 2021