



# Newaygo County Board of Commissioners

MINUTES

July 28, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Bryan Kolk, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Mike Kruithoff.
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COMMISSIONERS PRESENT	Ken DeLaat, Charles Trapp, Mike Kruithoff, Brenda Bird, James Maike, Bryan Kolk
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COMMISSIONERS ABSENT	Burt Cooper (Excused)
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AGENDA - MOTION NUMBER	21-279
Motion by Brenda Bird, second by Mike Kruithoff, to approve the agenda for July 28, 2021. Ayes – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-280
Motion by Charles Trapp, second by James Maike, to approve the Consent Agenda dated July 28, 2021 including: the regular meeting minutes dated July 14, 2021; the Semi-Monthly Detail Analysis and Expenses dated July 21, 2021; the June 2021 Check Register; the June 2021 Budget Report. Ayes – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

ANNUAL UPDATE	Erin Kuhn, West Michigan Shoreline Regional Development Commission (WMSRDC) Executive Director
<ul style="list-style-type: none"> <li>Ms. Kuhn presented the Board with the WMSRDC 50<sup>th</sup> Anniversary newsletter. Despite the majority of 2020 was spent working from home due to COVID, much work was still accomplished virtually. The newsletter features Economic Development Planning, Metropolitan Transportation Planning, Environmental Planning, Regional &amp; Rural Transportation Planning, Local Government Services and Air Quality Planning.</li> </ul>	

STANDING COMMITTEE REPORT	Finance Committee
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CHAIR	Commissioner Ken DeLaat
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Reported the following actions (see below):

MOTION NUMBER	21-266-1
Motion by Ken DeLaat, 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 – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	

MOTION NUMBER	21-273
Motion by Ken DeLaat, second by Brenda Bird, 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. Ayes	

– Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MOTION NUMBER** 21-274

Motion by Ken DeLaat, second by Mike Kruithoff, to approve the Area Agency on Aging of Western Michigan’s proposed Annual Implementation for the fiscal year 2022. Ayes – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MOTION NUMBER** 21-275

Motion by Ken DeLaat, second by Charles Trapp, to rescind the Newaygo County COVID-19 Preparedness and Response Plan. Roll Call Vote – Mike Kruithoff – Aye, James Maike – Aye, Charles Trapp – Aye, Brenda Bird – Nay, Ken DeLaat – Aye, Bryan Kolk – Aye, Burt Cooper – Absent. Motion carried.

**MOTION NUMBER** 21-281

Motion by Brenda Bird, second by Mike Kruithoff, to table motion #21-275 to follow motion #21-276 for further discussion. Ayes – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MOTION NUMBER** 21-276

Motion by Ken DeLaat, second by Charles Trapp, to approve the Newaygo County Contagious Disease Policy. Roll Call Vote – Charles Trapp – Aye, James Maike – Aye, Brenda Bird – Nay, Ken DeLaat – Aye, Mike Kruithoff – Nay, Bryan Kolk – Aye, Burt Cooper – Absent. Motion carried.

**MOTION NUMBER** 21-277

Motion by Ken DeLaat, second by Charles Trapp, to approve the Newaygo County Millage Policy. Ayes – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

**MISC. COMMITTEE REPORT** Commissioner Mike Kruithoff

- Spoke with Kevin Hughes, District Health Department #10, regarding last week’s report pertaining to vaccine percentages in the County.

**MISC. COMMITTEE REPORT** Commissioner James Maike

- Attended the Michigan Northern Counties Association meeting in Roscommon which was spent mainly speaking regarding COVID-19 funds.
- Held a Township Forum in the BOC meeting room to assist Townships, Cities and Villages in filling out applications for funds. Meeting had a good turnout and went very well.
- Commissioner Kolk and Administration did a great job hosting and planning the West Michigan County Alliance Meeting.

**MISC. COMMITTEE REPORT** Commissioner Brenda Bird

- The dinner meeting went very well and is proud to be a Newaygo County Board Commissioner.

**MISC. COMMITTEE REPORT** Commissioner Ken DeLaat

- Also, proud of the job Deb Berger and Chelsea Fetterley did in preparing for the dinner meeting with the West Michigan County Alliance.

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>Administration did an excellent job hosting the West Michigan County Alliance meeting. Appreciates Commissioner James Maike organizing and running the forum with the Local officials.</li> </ul>
ADMINISTRATOR REPORT	Christopher Wren, County Administrator
	<p>The following updates were reported by the Administrator:</p> <ul style="list-style-type: none"> <li>All budget meetings have been completed and appreciates the Commissioners who attended, as well as the Department Heads and Elected Officials. Will be bringing forward the preliminary budget numbers in the next few weeks.</li> </ul>
PUBLIC COMMENT	Joseph Fox, COA Director
	<ul style="list-style-type: none"> <li>Introduced Jodie Daniels, new Program Community Relations Coordinator.</li> </ul>
PUBLIC COMMENT	Jason O'Connell, County Treasurer
	<ul style="list-style-type: none"> <li>Newaygo County Delinquent Tax Auction will begin August 2<sup>nd</sup> online.</li> </ul>
PUBLIC COMMENT	Theresa Emswiller
	<ul style="list-style-type: none"> <li>Has been unable to access board minutes and agendas on the web page.</li> </ul>
MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> <li>Health Education and Human Services will begin at 10:30 a.m.</li> </ul>
MISCELLANEOUS	Commissioner Ken DeLaat
	<ul style="list-style-type: none"> <li>Attended Budget Meetings and was impressed by the collaborative relationship between Administration and the County Departments.</li> </ul>
MISCELLANEOUS	Commissioner Mike Kruithoff
	<ul style="list-style-type: none"> <li>The Zion Café has just recently opened in White Cloud.</li> </ul>
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>The Parks are doing very well. The "counter" at the Sandy Beach marina is averaging 90 people a day which is a good sign, even as the Dragon Trail is not completed.</li> </ul>
MOTION – ADJOURNMENT	21-282
	<p>Motion by Mike Kruithoff, second by Charles Trapp, to adjourn the meeting at 10:22 a.m. Ayes – Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	August 11, 2021