



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

August 3, 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 Charles Trapp.
COMMISSIONERS PRESENT	James Maike, Charles Trapp, Bryan Kolk, Ken DeLaat.
COMMISSIONERS ABSENT	Burt Cooper (excused)
AGENDA - MOTION NUMBER	21-289
Motion by Bryan Kolk, second by Charles Trapp, to approve the agenda for August 3, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-290
Motion by Charles Trapp, second by Bryan Kolk, to approve the minutes from the July 21, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-291
Motion by Charles Trapp, second by James Maike, to approve the Semi-Monthly Detail Analysis dated August 4, 2021, for a total amount of \$198,832.22. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-292
Motion by Bryan Kolk, second by Charles Trapp, to authorize the following individuals to attend and vote during the MERS Annual Conference: Jodie McGarry (Employer Delegate) and Chelsea Fetterley (Employee Delegate). All conference expenses are to be paid from the Retirement Fund, Retirement, Travel (698 206 860). Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
COMMITTEE REPORTS	Health, Education, & Human Services
MOTION NUMBER	21-285-1
Motion by James Maike, second by Bryan Kolk, to approve the Commission on Aging's Health Transportation (Medical Van and Volunteer Medical Transportation) grant application in the amount of \$94,000.00 for calendar year 2022, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation's Elderly Needs Fund. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	21-286-1
Motion by James Maike, second by Charles Trapp, to approve the Commission on Aging's Meals Programs (Senior Congregate/Community Meals and Home Delivered/Meals on Wheels) grant	

application in the amount of \$72,500.00 for calendar year 2022, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation's Elderly Needs Fund. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.

**MOTION NUMBER** 21-287-1

Motion by James Maike, second by Charles Trapp, to approve the Commission on Aging's Older Adult Respite Services grant application in the amount of \$8,700.00 for calendar year 2022, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation's Elderly Needs Fund. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.

**ADMINISTRATOR'S REPORT** Administrator Christopher Wren

- Will not be in attendance at next week's BOC and Public Safety/Judicial meetings.
- The budget process is going well.

**PUBLIC COMMENT** Stewart Sanders, Register of Deeds

- Working with Title Lock that is the front line of defense against cyber-attacks. If anyone would like to sign up for this or get more information please contact the ROD.

**PUBLIC COMMENT** Jason O'Connell, Treasurer

- Continually working with BS&A on changing to their financial software. BS&A will be onsite next week as they continue the "Discovery Phase".
- The online auction began August 2<sup>nd</sup> and will continue thru August 6, 2021.

**PUBLIC COMMENT** Joseph Fox, COA Director

- Apologized for being late and if anyone has questions regarding the previous COA motions please let Mr. Fox know.

**MISCELLANEOUS** Commissioner James Maike

- Was asked to attend and speak at a meeting regarding Gypsy Moths around some local lakes. Followed MSU Extension who attended via zoom, and there were issues with the connection. Notified those in attendance of the plan for the County to hold a forum regarding Gypsy Moths in the fall.

**MISCELLANEOUS** Commissioner Bryan Kolk

- Attended the Fremont City Council meeting and they are working with Dayton Township to extend infrastructure services.

**MISCELLANEOUS** Commissioner Charles Trapp

- Tire clean-up is August 7<sup>th</sup> from 8-10 am.

**MISCELLANEOUS** Commissioner Ken DeLaat

- Attended a virtual Fremont Area Community Foundation meeting and they discussed their strategic plan.

**ADJOURNMENT** 21-293

Motion by James Maike, second by Bryan Kolk, to adjourn the meeting at 10:04 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	August 18, 2021