



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

September 1, 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, Burt Cooper, Charles Trapp, Bryan Kolk, Ken DeLaat.
AGENDA - MOTION NUMBER	21-324
Motion by Bryan Kolk, second by Charles Trapp, to approve the agenda for September 1, 2021. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-325
Motion by Charles Trapp, second by James Maike, to approve the minutes from the August 18, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-326
Motion by Charles Trapp, second by Burt Cooper, to approve the Semi-Monthly Detail Analysis dated September 1, 2021, for a total amount of \$224,924.16. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-327
Motion by Bryan Kolk, second by James Maike, to approve the submission of the FY 2022 MI Choice Waiver information to Reliance Community Care Partners and authorize the Commission on Aging Director to sign any necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-328
Motion by Bryan Kolk, second by Charles Trapp, to approve the submission of the FY 2022 funding proposal to Reliance Community Care Partners for \$40,000.00 for Adult Day Health, Respite Care provided inside the home, and Transportation to be provided through the Commission on Aging, and authorize the Commission on Aging Director to sign and submit any necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
COMMITTEE REPORTS	Health, Education & Human Services
MOTION NUMBER	21-321-1
Motion by James Maike, second by Bryan Kolk, to approve <u>Resolution #09-011-21</u> adjusting the terms of the current Commission on Aging Advisory Council. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	21-322-1
Motion by James Maike, second by Charles Trapp, to approve the agreement for Extension Services provided by Michigan State University effective October 1, 2021 through September 30, 2022, and authorize the Chairman of the Board to sign any and all of the necessary documents pertaining to the agreement. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
<b>ADMINISTRATOR'S REPORT</b>	None
<b>PUBLIC COMMENT</b>	None
<b>MISCELLANEOUS</b>	Commissioner James Maike
<ul style="list-style-type: none"> <li>Attended the Northern Michigan County Association, District Health Department #10, Everett Township Board meeting, and the Robinson Lake Board meetings respectively.</li> </ul>	
<b>MISCELLANEOUS</b>	Commissioner Burt Cooper
<ul style="list-style-type: none"> <li>The budget should be presented to the Board in the next few weeks.</li> </ul>	
<b>ADJOURNMENT</b>	21-329
Motion by Burt Cooper, second by Charles Trapp, to adjourn the meeting at 10:44 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
<b>COUNTY CLERK CERTIFICATION</b>	
<b>CHAIRPERSON CERTIFICATION</b>	
<b>DATE CERTIFIED</b>	September 15, 2021