



Newaygo County Finance Committee Meeting
Wednesday, September 15, 2021 -- 9:30 a.m.

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Kolk*
4. Roll Call: *County Clerk or Designee*
5. Approval of Agenda
6. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol
7. Approval of the minutes from the September 1, 2021 Regular Finance Committee Meeting.
8. Presentation of the FY 2022 Budget
— Administrator Wren
9. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$288,684.54
 - b. Motion Sheet: August 2021 Check Register in the amount of \$4,336,154.70
 - c. Motion Sheet: August 2021 Budget Report
 - d. Motion Sheet: Resolution #09-013-21 FY 2022 Operating Budget
 - e. Motion Sheet: Resolution #09-014-21 Annual Wage Increases
 - f. Motion Sheet: Manning Table Change – Prosecuting Attorney/Legal Secretary II
 - g. Motion Sheet: Manning Table Change – COA Administrative Assistant
 - h. Motion Sheet: Manning Table Change – Deputy Sheriff
 - i. Motion Sheet: P.A. 2 Liquor Tax Funds to Mid-State Health Network
 - j. Motion Sheet: 2022 MMRMA Renewal
10. Committee Reports:
 - a. Public Safety/Judicial:
 1. Motion Sheet: Resolution #09-012-21 27th Circuit & 78th District Courts Realignment
 2. Motion Sheet: FY 19 Cooperative Forestry Assistance Grant – Thornapple Bid
 3. Motion Sheet: FY 22 MIDC Grant Contract Acceptance
11. Administrator’s Report: *Administrator Wren*
12. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
13. Miscellaneous:
14. Adjournment

MISSION STATEMENT:

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.

Public Comments Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.