



Newaygo County Board of Commissioners

Finance Committee

MINUTES

December 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 Bryan Kolk.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat.
AGENDA - MOTION NUMBER	21-448
Motion by James Maike, second by Burt Cooper, to approve the agenda for December 1, 2021. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-449
Motion by Charles Trapp, second by Bryan Kolk, to approve the minutes from the November 17, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-450
Motion by Charles Trapp, second by Burt Cooper, to approve the Semi-Monthly Detail Analysis, dated December 1, 2021, for a total amount of \$320,980.49. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-451
Motion by James Maike, second by Bryan Kolk, to approve the Cash Transfer in the amount of \$55,381.63 for the County's share of the 2021 County Drain Tax At Large with the remainder to come from the Newaygo County Road Commission. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-452
Motion by Bryan Kolk, second by Burt Cooper, to ratify the submission of the FY 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant application, and authorize the Board of Commissioners Chair to sign any and all necessary documents if needed. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-453
Motion by Charles Trapp, second by Bryan Kolk, to approve the submission of the Department of Energy, Great Lakes, and Environment (EGLE) Materials Management County Engagement Grant, and authorize the County Administrator and Lola Harmon-Ramsey as the Designated Planning Agency to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	21-454

Motion by Bryan Kolk, second by Charles Trapp, to approve the FY 2022 Secondary Road Patrol Supplemental Funding Request in the amount of \$51,339, and authorize the County Sheriff and Grants Manager to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
	<ul style="list-style-type: none"> The County's Financial Audit will begin December 6, 2021. The BS&A transition has went well.

PUBLIC COMMENT	None
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MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> Special DNR meeting next week to discuss Snowmobiles and ORVs using the same trails. COVID numbers are increasing, but the DHD#10 is not recommending any mandates.

MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> The Bill to extend Commissioner Terms from 2 years to 4 years will be on the House floor for voting this week. Message from Phil Smalligan, Central Dispatch Director, that the 911 funding has passed the House and the Senate and is awaiting the signature of the Governor.

MISCELLANEOUS	Commissioner Burt Cooper
	<ul style="list-style-type: none"> Mercy Hospital in Muskegon has reported they are at 105% capacity, and Spectrum Health is in a "diversion mode" and is not accepting patients.

ADJOURNMENT	21-455
	Motion by James Maike, second by Burt Cooper, to adjourn the meeting at 9:53 a.m. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	December 15, 2021