



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

November 2, 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 Burt Cooper.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat.
AGENDA - MOTION NUMBER	21-407
	Motion by Burt Cooper, second by Charles Trapp, to approve the agenda for November 2, 2021. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	21-408
	Motion by Bryan Kolk, second by Charles Trapp, to approve the minutes from the October 20, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-409
	Motion by Charles Trapp, second by Burt Cooper, to approve the Semi-Monthly Detail Analysis, dated November 3, 2021, for a total amount of \$483,344.09. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-410
	Motion by Bryan Kolk, second by Charles Trapp, to accept the Reliance Community Care Partners (RCCP) Grant Award for the Commission on Aging's Respite Programs in the amount of \$27,500.00 for FY 2022 and authorize the Commission on Aging Director to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.
COMMITTEE REPORTS	Health, Education & Human Services
MOTION NUMBER	21-401-1
	Motion by James Maike, second by Bryan Kolk, to accept the FY 2022 Area Agency on Aging of Western Michigan MI-Choice Medicaid Waiver; Residential Services Purchase of Service Agreement and Business Associate Agreement (HIPAA), and to authorize the Board Chairman and Commission on Aging Director to sign all necessary documents. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	21-402-1
	Motion by James Maike, second by Charles Trapp, to approve the MDOT Signature <u>Resolution #11-018-21</u> for Master Agreement, and have it electronically submitted by the Newaygo County COA Director. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.

MOTION NUMBER	21-403-1
<p>Motion by James Maike, second by Bryan Kolk, to approve <u>Resolution #11-019-21</u> to opt out of PA 152 for 2022. Furthermore the County will continue to strive to review health benefits in an effort to meet the requirements of PA 152 in future years. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.</p>	
MOTION NUMBER	21-404-1
<p>Motion by James Maike, second by Bryan Kolk, to approve the following for Newaygo County's 2022 health insurance plan year:</p> <ul style="list-style-type: none"> <li>• Approve the Blue Cross Blue Shield renewal and make no changes to the health insurance, dental and vision plans for eligible employees; and</li> <li>• Bi-weekly payroll deductions for full-time employees enrolled in Plan 1 will remain the same at \$21.27 single, \$50.00 double, \$61.65 family. There will continue to be no payroll deduction for Plan 2; and</li> <li>• Contribute \$500 single/\$1000 double &amp; family towards employees' flex accounts under Plan 1. Contribute \$750 single/\$1,500 double &amp; family towards employees' HSA accounts under Plan 2. Contributions will be prorated based on health insurance eligibility; and</li> <li>• Pre-65 retirees will be offered the same health plans as active employees. Any health care premiums owed by the retiree will change with the applicable renewal rates.</li> </ul> <p>Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.</p>	
MOTION NUMBER	21-405-1
<p>Motion by James Maike, second by Charles Trapp, to approve the 2022 Blue Cross Blue Shield renewal for Medicare eligible (post-65) retirees and make no plan changes to medical, prescription, dental and vision coverage. Any health care premiums owed by the retiree will change with the applicable renewal rates. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.</p>	
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> <li>• BS&amp;A change is going well. Recently switched over payroll. Would like to commend Payroll Specialist Shelly Henderson for all the long hours and hard work she has put in to make this a smooth transition.</li> <li>• The Audit will begin December 13, 2021.</li> </ul>	
PUBLIC COMMENT	None
MISCELLANEOUS	Commissioner Burt Cooper
<ul style="list-style-type: none"> <li>• Pleased with report received by the VA Department. Proud of all the work Newaygo County does to assist Veterans.</li> </ul>	
MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> <li>• Everett Township has recently received a letter regarding COVID relief funds.</li> </ul>	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> <li>• Attended the MAC Public Safety and Judicial meeting recently and discussion was had regarding Juvenile Justice Reform in Michigan.</li> </ul>	
ADJOURNMENT	21-411

Motion by James Maike, second by Burt Cooper, to adjourn the meeting at 10:07 a.m. Ayes – James Maike, Bryan Kolk, Burt Cooper, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	November 17, 2021