



# Newaygo County Board of Commissioners

MINUTES

November 10, 2021

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Bryan Kolk, at 9:30 a.m., with Prayer by Newaygo County Veteran Patrick Decker, and Pledge of Allegiance to the Flag led by Patrick Decker.
COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk
AGENDA - MOTION NUMBER	21-415
Motion by Burt Cooper, second by Mike Kruithoff, to approve the agenda for November 10, 2021. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	21-416
Motion by James Maike, second by Mike Kruithoff, to approve the Consent Agenda dated November 10, 2021 including: the regular meeting minutes dated October 27, 2021; the Semi-Monthly Detail Analysis and Expenses dated November 2, 2021. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PRESENTATION	Carol Mills, Newaygo County Mental Health Executive Director
MOTION NO.	21-417
Motion by James Maike, second by Brenda Bird, to approve <u>Resolution #11-020-21</u> opposing any legislative changes that reduce the role and responsibility of the Community Mental Health Services Programs and County Governments. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
Motion by Burt Cooper, second by Charles Trapp, to amend Motion #21-417 to amend <u>Resolution #11-020-21</u> to include information as presented in regard to “complex mental health needs”. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	21-401-1
Motion by Ken DeLaat, second by Mike Kruithoff, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	21-402-1
Motion by Ken DeLaat, second by Burt Cooper, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

<b>MOTION NUMBER</b>	21-403-1
<p>Motion by Ken DeLaat, second by Charles Trapp, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	

<b>MOTION NUMBER</b>	21-404-1
<p>Motion by Ken DeLaat, second by James Maike, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	

<b>MOTION NUMBER</b>	21-405-1
<p>Motion by Ken DeLaat, second by Mike Kruithoff, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	

<b>MOTION NUMBER</b>	21-410
<p>Motion by Ken DeLaat, second by Brenda Bird, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	

<b>MISC. COMMITTEE REPORT</b>	Commissioner James Maike
<ul style="list-style-type: none"> <li>• Recently attended the Sherman and Big Prairie Township meetings and they are both concerned with Teresa Hamilton's retirement.</li> <li>• DHD#10 continues to work through challenges and the COVID testing site at NCRESA is going well.</li> </ul>	

<b>MISC. COMMITTEE REPORT</b>	Commissioner Bryan Kolk
<ul style="list-style-type: none"> <li>• Attended the Newaygo County Conservation District meeting last evening and one of their employees, Simon Cronk, was named Michigan Agricultural Environmental Assurance Program Tech of the Year for the State of Michigan.</li> <li>• Attended the MAC Finance and General Government meeting recently and they are looking at Senate Bill 432 in regards to affordable housing.</li> </ul>	

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
	<ul style="list-style-type: none"> <li>• Health Insurance open enrollment will begin next week.</li> <li>• BS&amp;A transition from New World is going smoothly.</li> <li>• Will be doing performance reviews for all Department Heads and Administrative employees next week.</li> </ul>
PUBLIC COMMENT	Stewart Sanders, Register of Deeds
	<ul style="list-style-type: none"> <li>• Recorded 13,668 documents since 2020. Receipted in a gross amount of \$2,531,181.00. Collected \$284,088.75 in County transfer tax and \$1,887,513.75 in State transfer tax.</li> </ul>
PUBLIC COMMENT	Dale Twing, Drain Commissioner
	<ul style="list-style-type: none"> <li>• There are a lot of permits being pulled with a lot of building being done. A 3.5-million-dollar safety building is being constructed on the other side of Croton Dam. Also working on temporary spillway and plans to keep Administrator Wren and Parks Director Nick Smith updated.</li> </ul>
MISC MOTION NUMBER	21-418
	Motion by James Maike, second by Ken DeLaat, to appoint Bryan Kolk to the MSHN Substance Use Disorder Oversight Policy Board; one (3) three-year term expiring August 31, 2024; should he not be reelected to the Board of Commissioners in the 2022 election, his term will expire on December 31, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.
MISC MOTION NUMBER	21-419
	Motion by Burt Cooper, second by Mike Kruithoff, to approve <u>Resolution #11-021-21</u> recognizing Sheriff's Office – Office Manager, Barb Rider. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.
MISCELLANEOUS	Commissioner Brenda Bird
	<ul style="list-style-type: none"> <li>• Need to think “outside the box” when it pertains to recycling.</li> </ul>
CLOSED SESSION MOTION NO.	21-420
	Motion by Brenda Bird, second by Mike Kruithoff, to go into closed session at 10:23 a.m. to discuss Central Dispatchers Contract Negotiations. <u>Roll Call Vote</u> : Ken DeLaat – aye, James Maike – aye, Burt Cooper – aye, Charles Trapp – aye, Mike Kruithoff - aye, Brenda Bird – aye, Bryan Kolk – aye. Motion carried.
OPEN SESSION MOTION NO.	21-421
	Motion by Mike Kruithoff, second by Charles Trapp, to return to open session at 10:32 a.m. Ayes – Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.
MOTION – ADJOURNMENT	21-422
	Motion by Mike Kruithoff, second by James Maike, to adjourn the meeting at 10:33 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	November 24, 2021