



Newaygo County Board of Commissioners

MINUTES

November 24, 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 Treasurer, Jason O'Connell, and Pledge of Allegiance to the Flag led by Commission Burt Cooper.
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COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk
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AGENDA - MOTION NUMBER	21-439
Motion by James Maike, second by Ken DeLaat, to approve the agenda for November 24, 2021 with the addition of <u>Resolution #11-022-21</u> Supporting American Rescue Plan State Match Programs to be added to Miscellaneous, proceeding 2021 Apportionment Report-Amend. Ayes – Burt Cooper, Ken DeLaat, Brenda Bird, Charles Trapp, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	21-440
Motion by Brenda Bird, second by Mike Kruithoff, to approve the Consent Agenda dated November 24, 2021 including: the regular meeting minutes dated November 10, 2021; the Semi-Monthly Detail Analysis and Expenses dated November 17, 2021; the October 2021 Check Register; the October 2021 Budget Report. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

CLOSED SESSION MINUTES MOTION NUMBER	11-441
Motion by Brenda Bird, second by James Maike, to approve the November 10, 2021 closed session minutes. Ayes – Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.	

STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat

Reported the following actions (see below):

MOTION NUMBER	21-425-1
Motion by Ken DeLatt, second by Mike Kruithoff, to approve the 2021 Emergency Management Performance Grants American Rescue Plan Act Grant Agreement, and authorize the Board Chair, Grants Manager, and Emergency Services Director to sign any and all necessary documentation. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried	

MOTION NUMBER	21-432
Motion by Ken DeLaat, second by Charles Trapp, to renew Newaygo County's annual membership dues to National Association of Counties (NACo) in the amount of \$969.00; money to come from Board of commissioners Subscription & Dues Fund. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	21-433
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Motion by Ken DeLaat, second by Mike Kruihoff, to approve the 2021 Partnership Agreement and Addendum with The Right Place, Inc. to provide Economic Development Services for Newaygo County in Michigan, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-434

Motion by Ken DeLaat, second by Brenda Bird, to approve the proposed NEWAYGO COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD BYLAWS. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-435

Motion by Ken DeLaat, second by Burt Cooper, to approve increasing the Court Security Position (Position #1316001) from an hourly part-time position to a full-time, unclassified position, Pay Grade 6 effective December 1, 2021, and amend the Sheriff's Manning Table accordingly. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-436

Motion by Ken DeLaat, second by Charles Trapp, to approve increasing the Equalization Clerk I position (Position #2430001 – Pay Grade 4) from part-time to full-time effective November 24, 2021, and amend Equalization's Manning Table accordingly. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER 21-437

Motion by Ken DeLaat, second by Burt Cooper, to approve a 2% salary increase to the Newaygo County Road Commission Board Members effective November 24, 2021. . Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MISC. COMMITTEE REPORT Commissioner James Maike

- Recently attended DHD#10 meeting, along with Commission Kolk, where they stated we are "back in the red". Hopes that there will not be another lockdown.
- Has attended all his district township's meetings this month.
- Attended a meeting in Fremont with WMSRDC. Had to speak with them about his concerns that they are not helping the townships as they should.

MISC. COMMITTEE REPORT Commissioner Bryan Kolk

- Attended the MAC Judicial and Public Safety meeting where the Michigan Sheriff's Association presented information regarding the difficulties of obtaining employees.
- Attended a meeting in the City of Fremont with WMSRDC, along with Commissioner James Maike. They are working on grants to help with infrastructure, such as septic systems through the entire region. Believes that issues are arising due to lack of being able to obtain employees.

ADMINISTRATOR REPORT Christopher Wren, County Administrator

- Wishes everyone a safe and happy Thanksgiving.

PUBLIC COMMENT None

MISC MOTION NUMBER	21-442
Motion by James Maike, second by Ken DeLaat, to approve <u>Resolution #11-022-21</u> Supporting American Rescue Plan State Match Programs. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
MISC MOTION NUMBER	21-443
Motion by Brenda Bird, second by Charles Trapp, to adopt the Amended 2021 Apportionment Report as prepared and submitted by the Newaygo County Equalization Department. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> • There will be cake to follow the meeting in celebration of Commissioner Burt Cooper's birthday. 	
MOTION – ADJOURNMENT	21-444
Motion by Mike Kruithoff, second by Charles Trapp, to adjourn the meeting at 10:01 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	December 8, 2021