



## NEWAYGO COUNTY BOARD OF COMMISSIONERS

Wednesday, December 22, 2021 at 9:30 a.m.

### AGENDA

Bryan Kolk  
Board Chairperson

James Maike, Jr.  
Vice Chairperson

Jason VanderStelt  
County Clerk

1. Call to Order by Chairperson Bryan Kolk
2. Opening Prayer by Newaygo County Clerk, Jason VanderStelt
3. Pledge of Allegiance – Commissioner Trapp
4. Roll Call
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. Consent Agenda Items:
  - Approval of December 8, 2021 Regular Meeting Minutes
  - Approval of Semi-Monthly Detail Analysis – \$572,260.06
  - Approval of November 2021 Check Register – \$4,125,366.88
  - Approval of November 2021 Budget Report
8. Approval of Closed Session Minutes of December 8, 2021
9. Appointments:
  - Area Agency on Aging of Western Michigan – one (1) one-year term expiring 1/1/2023
    - Cynthia LaBelle
  - Board of Public Works – Two (2) three-year terms expiring 12/31/2024
    - Richard Kooistra    – Sally Wagoner
  - Brownfield Authority Board – Three (3) three-year terms expiring 12/31/2024
    - Lindsay F. Hagar    – Kasey Jernberg    – Lora Kalkofen
  - Parks Commission – Two (2) three-year terms expiring 12/31/2024
    - John Clark            – Mark A. Pitzer
  - Construction Board of Appeals
10. Standing Committee Reports:
  - A. Finance Committee – Ken DeLaat
    - 2022 Survey & Remonumentation Grant Application
    - 2022 County Guardian/Conservator Agreement
    - 2022 Public Defender Agreements for 27<sup>th</sup> Judicial Circuit Court – Family/Juvenile Division
    - 2022 Circuit Court Reporter Independent Contractor Agreement
    - 2022 Public Defender Agreements for 78<sup>th</sup> District Court
    - 2022 Public Defender Agreements for 27<sup>th</sup> Judicial Circuit Court
    - 2022 Medical Marijuana Operation Oversight Grant Application

*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.*

- Michigan Fraternal Order of Police Labor Council Agreement
- Newaygo County Personnel Manual Amendment – Funeral Leave
- Midstate Recreation Contract Agreement – Sandy Beach County Park
- Brant Electric Contract Agreement – Diamond Lake County Park
- Assessing Solution Contract for Professional Services - Equalization

11. Miscellaneous Committee Reports
12. Administrator's Report
13. Public Comment – Limited to five minutes per person on any item  
\*\*\*See the back of the agenda for Public Comment Protocol
14. Miscellaneous
  - FAFH Health Transportation (Van & Volunteer) Grant Acceptance
  - FAFH Meals (Community & Meals on Wheels) Grant Acceptance
15. Adjournment

Public Comment 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.