



Newaygo County Board of Commissioners

MINUTES

December 8, 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 Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commission Bryan Kolk.
COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk
AGENDA - MOTION NUMBER	21-460
	Motion by Burt Cooper, second by Mike Kruithoff, to approve the agenda for December 8, 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.	21-461
	Motion by Brenda Bird, second by James Maike, to approve the Consent Agenda dated December 8, 2021 including: the regular meeting minutes dated November 24, 2021; the Semi-Monthly Detail Analysis and Expenses dated December 1, 2021. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.
INTERVIEWS	Area Agency on Aging of Western Michigan
	Interviewed Cynthia LaBelle for a one-year term expiring January 1, 2023.
INTERVIEWS	Board of Public Works
	Interviewed Richard Kooistra and Sally Wagoner for two three-year terms expiring December 31, 2024. Richard is a current member of the board. Sally is a new applicant.
INTERVIEWS	Brownfield Authority Board
	Interviewed Lindsay Hager, Kasey Jernberg, Lora Kalkofen for three three-year terms expiring December 31, 2024. All applicants are current members.
INTERVIEWS	Parks Commission
	Interviewed Mark Pitzer for one of the three-year terms expiring December 31, 2024. Mark is a current member. John Clark was unable to be in attendance, but he is a current member of the Parks Commission.
STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
	Reported the following actions (see below):
MOTION NUMBER	21-451
	Motion by Ken DeLaat, second by Charles Trapp, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	21-452
<p>Motion by Ken DeLaat, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	
MOTION NUMBER	21-453
<p>Motion by Ken DeLaat, second by Brenda Bird, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	
MOTION NUMBER	21-454
<p>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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	
MISC. COMMITTEE REPORT	Commissioner Burt Cooper
<ul style="list-style-type: none"> Plans to have a presentation at the next Board of Commissioners Meeting regarding EMS Service in Newaygo County. 	
MISC. COMMITTEE REPORT	Commissioner Charles Trapp
<ul style="list-style-type: none"> Attended the Parks Commission Meeting yesterday and they are working on upcoming projects for park improvements. 	
MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none"> Attended the recent Township Elected Officials Meeting and they are working on their email contact list. Attended a “Veteran’s in Newaygo County” breakfast this morning that went very well. Working with DNR and ORV groups on trail usage. 	
MISC. COMMITTEE REPORT	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Attended a Michigan Works meeting last week in Newaygo. AAA of West Michigan is currently seeking a new director. 	
MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the City of Fremont meeting recently which was highly attended. Many were in attendance to discuss the recent closure of Weaver Street. 	
ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"> The Auditors are onsite and working remotely as of December 6, 2021. The Financial Software conversion to BS&A continues to go well. 	
PUBLIC COMMENT	Dale Twing, Drain Commissioner

- Recent Assessment increases were due to water issues from a year ago and those affected were made aware.
- Meeting Friday, in regard to recycling, with Administrator Wren and Lola Harmon-Ramsey. There will be more to follow in regards to recycling.
- Those that the Board interviewed all do a great job and would recommend their reappointments to said boards.

MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> • Will be opening snowmobile gates this evening. • “Thank you” to the Foundation for all the great partnerships they offer.

CLOSED SESSION MOTION NO.	21-462
	Motion by Mike Kruithoff, second by Burt Cooper, to go into closed session at 10:05 a.m. to discuss attorney client information on Opioid Litigation. <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.	21-463
	Motion by James Maike, second by Brenda Bird, to return to open session at 10:20 a.m. Ayes – Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	21-464
	Motion by James Maike, second by Burt Cooper, to approve <u>Resolution #12-023-21</u> authorizing the execution of a Michigan State-Subdivision Agreement for allocation of settlement agreements, and authorize the Board Chairman 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.

MOTION NUMBER	21-465
	Motion by Burt Cooper, second by Mike Kruithoff, to approve <u>Resolution #12-024-21</u> authorizing the execution of Participation Agreements for: 1. The Master Settlement Agreement with Janssen Pharmaceuticals, Inc.; and 2. The Master Settlement Agreement with the three wholesale distributor defendants (Cardinal, Amerisource Bergen and McKesson), and authorize the Board Chairman 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.

MOTION – ADJOURNMENT	21-466
	Motion by Mike Kruithoff, second by Charles Trapp, to adjourn the meeting at 10:30 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 22, 2021