



Newaygo County Board of Commissioners

Finance Committee

MINUTES

January 5, 2022

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, Charles Trapp, Burt Cooper, Ken DeLaat.
AGENDA - MOTION NUMBER	22-006
	Motion by Charles Trapp, second by James Maike, to approve the agenda for January 5, 2022. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-007
	Motion by Bryan Kolk, second by Burt Cooper, to approve the minutes from the December 15, 2021 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-008
	Motion by Charles Trapp, second by James Maike, to approve the Semi-Monthly Detail Analysis, dated January 5, 2022, for a total amount of \$465,816.83. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-009
	Motion by James Maike, second by Bryan Kolk, to approve the mileage rate reimbursement for business use of an automobile FROM \$0.56 (56 cents) TO \$0.585 (58.5 cents) per mile (the Internal Revenue Service standard mileage reimbursement rate) for reimbursable mileage effective January 1, 2022 for all county departments. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-010
	Motion by Bryan Kolk, second by Charles Trapp, to approve the submission of the MDOT 5310 Capital Grant application for FY 2023 in the amount of \$196,500.00 for vehicle replacements, and authorize the Chairman of the Board and the Commission on Aging Director to sign and submit any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-011
	Motion by Charles Trapp, second by Bryan Kolk, to approve the submission of the MDOT Specialized Services Grant application for FY 2023 in the amount of \$37,942.00, and authorize the Commission on Aging Director to submit all necessary documents electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

MOTION NUMBER	22-012
Motion by Bryan Kolk, second by Burt Cooper, to accept the FY 2022 County Emergency Supplemental Funding (CESF) grant in the amount of \$14,650.00, and authorize the Trial Courts Director and Board of Commissioners Chair to submit any and all necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> • Friday, January 7th the U.S. Supreme Court will be hearing arguments regarding masks and the vaccine. • There are many County employees out currently due to COVID. 	
PUBLIC COMMENT	Joseph Fox, COA Director
<ul style="list-style-type: none"> • Handed out the newest edition of the Silver Tsunami. • The weather has been an issue. Meals on Wheels is closed due to school closures. The kitchen and Meals on Wheels drivers have had staffing issues. 	
MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> • Proud of the many Townships who have done great work to their buildings. Goodwell Township in particular has done many updates to the Hall and it looks very good. • NCATS is offering an Affordable Connectivity Program for internet billing assistance. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> • Attended the City of Fremont meeting Monday night. They recently traded a road for some land that they are excited about. Also, there has been some business interest at the Industrial Park that the City is working on. 	
MISCELLANEOUS	Commissioner Charles Trapp
<ul style="list-style-type: none"> • Physical and Economic to begin at 10:30 a.m. 	
ADJOURNMENT	22-013
Motion by Charles Trapp, second by Bryan Kolk, to adjourn the meeting at 9:51 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	January 19, 2022