



# Newaygo County Board of Commissioners

MINUTES

January 12, 2022

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 Commissioner Burt Cooper.
COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk
AGENDA - MOTION NUMBER	22-020
Motion by Charles Trapp, second by James Maike, to approve the agenda for January 12, 2022. 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.	22-021
Motion by Charles Trapp, second by Mike Kruithoff, to approve the Consent Agenda dated January 12, 2022 including: the regular meeting minutes dated December 22, 2021; the organizational meeting minutes dated January 5, 2022; the Semi-Monthly Detail Analysis and Expenses dated January 5, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PRESENTATION	Michigan Townships Association - Neil Sheridan, Executive Director
<ul style="list-style-type: none"> <li>• Discussed MTA's services. Introduced a Virtual Learning Service that has been very beneficial during COVID.</li> <li>• MTA includes 1240 Townships and comprises 97% of the land mass.</li> <li>• ARPA funds have been a large focus for much of the past year.</li> </ul>	
STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	22-009
Motion by Ken DeLaat, second by Mike Kruithoff, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	22-010
Motion by Ken DeLaat, second by Brenda Bird, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
MOTION NUMBER	22-011

Motion by Ken DeLaat, second by Mike Kruithoff, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 22-012

Motion by Ken DeLaat, second by Charles Trapp, 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MISC. COMMITTEE REPORT** Commissioner James Maike

- Attended the Big Prairie Township meeting and they are working on adding a cell tower that will be very beneficial to the area.
- The DHD#10 is planning on changing their meeting place for more room.

**MISC. COMMITTEE REPORT** Commissioner Bryan Kolk

- The Newaygo County Conservation is lease holder on a few properties and they are working with the DNR regarding seed harvest and asked if Newaygo County would have any available properties.

**ADMINISTRATOR REPORT** Christopher Wren, County Administrator

- The final rule regarding ARPA funds were made available last week and some rules have been lessened. Currently reading through the document and will have a presentation for the Executive Committee next week. Intent of funds are to “combat COVID”.

**DISCUSSION** The State of Newaygo County’s Emergency Medical Service (EMS)

- Commissioner Cooper presented a slide presentation as a situational analysis for awareness, risk mitigation options, discussion and preliminary direction setting.
- The purpose of the presentation is to brief all Commissioners on current EMS capabilities and performance in the County, discuss potential actions going forward, and to gain some initial thought/direction for the Public Safety and Judicial Committee to consider for further actions.

**MOTION NUMBER** 22-022

Motion by James Maike, second by Burt Cooper, to plan a special meeting with the full board and other pertinent entities to further discuss improvement to Newaygo County Emergency Medical Service. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**PUBLIC COMMENT** Joseph Fox, COA Director

- Handed out Coordinated Plan with MDOT for the Board to view as required.

**PUBLIC COMMENT** Kelly Smith

- Mr. Smith announced that he is running for the 101st District for Michigan House of Representatives

**MISCELLANEOUS** None

MOTION – ADJOURNMENT	22-023
<p>Motion by Mike Kruithoff, second by Brenda Bird, to adjourn the meeting at 11:59 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	January 26, 2022