



Newaygo County Board of Commissioners

Finance Committee

MINUTES

January 19, 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 Bryan Kolk.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat.
AGENDA - MOTION NUMBER	22-030
	Motion by Bryan Kolk, second by Charles Trapp, to approve the agenda for January 19, 2022. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-031
	Motion by James Maike, second by Burt Cooper, to approve the minutes from the January 5, 2022 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-032
	Motion by Charles Trapp, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated January 19, 2022, for a total amount of \$478,160.28. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-033
	Motion by James Maike, second by Charles, to ratify the December 2021 Monthly Check Register in the amount of \$4,239,759.27. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-034
	Motion by Burt Cooper, second by Bryan Kolk, to approve the Newaygo County Budget Report for the month of December 2021 with Budget Amendments and Transfers as presented. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-035
	Motion by Bryan Kolk, second by Burt Cooper, to ratify the submission of the grant application and acceptance of the award from Two Seven Oh Inc. for routine medical services in the amount of \$10,000, and authorize the Board Chair and Undersheriff to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-036
	Motion by James Maike, second by Charles Trapp, to approve the submission of the Senior Project Fresh Grant Application to the Fremont Area Community Foundation in the amount of \$25,810.00

for May 2022 through January 2023. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.

COMMITTEE REPORTS	Physical & Economic Development
MOTION NUMBER	22-016-1
Motion by Charles Trapp, second by James Maike, to approve the contract for Michigan Construction Code Inspection and Enforcement Services with North Country Inspection and Enforcement Services with North Country Inspection Services, LLC, effective February 1, 2022, through January 31, 2025, and authorize the Board Chairman and the County Administrator to sign all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

MOTION NUMBER	22-017-1
Motion by Charles Trapp, second by Bryan Kolk, to approve the Building Official Employment Agreement with Duane Cruzan, and authorize the Board Chairman and the County Administrator to sign all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

MOTION NUMBER	22-018-1
Motion by Charles Trapp, second by James Maike, to approve the proposed NEWAYGO COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

COMMITTEE REPORTS	Public Safety/Judicial
MOTION NUMBER	22-026-1
Motion by Burt Cooper, second by Charles Trapp, to approve the FY 2022 Forest Service Cohesive Wildland Fire Management Strategy Grant application for wildfire mitigation in the amount of \$264,000.00; and ratify the electronic submittal by the Emergency Services Director. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

MOTION NUMBER	22-027-1
Motion by Burt Cooper, second by Bryan Kolk, to approve the Fremont Area Community Foundation Grant Application for Tactical Emergency Casualty Care Training in the amount of \$15,465.00, and authorize the Emergency Services Director to submit the application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.	

MOTION NUMBER	22-028-1
Motion by Burt Cooper, second by Charles Trapp, to approve the Consumers Energy Foundation Grant Application for Tactical Emergency Casualty Care Training in the amount of \$5,155.00; and authorize the Emergency Services Director to submit the application electronically. 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">• The U.S. Supreme Court reinstated the stay of OSHA's vaccination requirement for employers with 100+ employees.• The ARPA final rule was released at the end of December. There have been significant changes that the Executive Committee will discuss.	

- Recently heard the State of Michigan will be investing 1.3 billion in broadband.

PUBLIC COMMENT	None
-----------------------	------

MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> • Recently attended the Big Prairie and Everett Township meetings. They are working through the ARPA rules and regulations for received funds. 	

MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> • Attended the Bridgeton Township meeting and they have trainings planned for township Planning Commission. • Attended the Sheridan Charter Township meeting and they have created a subcommittee regarding the public septic system around Fremont Lake. • Met with and invited the Headway Coalition to speak at a future Board meeting. The Headway Coalition allocates grant funds for marijuana education services. 	

MISCELLANEOUS	Commissioner Burt Cooper
<ul style="list-style-type: none"> • The Central Dispatch Board meeting is today at 1 p.m. 	

MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> • The federal government introduced a link yesterday to locate where COVID tests are available. 	

ADJOURNMENT	22-037
<p>Motion by James Maike, second by Bryan Kolk, to adjourn the meeting at 10:12 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper, Ken DeLaat. Nays – none. Motion carried.</p>	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	February 2, 2022