



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

February 2, 2022

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Vice-Chairperson Charles Trapp, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner James Maike.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Charles Trapp.
COMMISSIONERS ABSENT	Burt Cooper (excused), Ken DeLaat (excused).
AGENDA - MOTION NUMBER	22-046
Motion by Bryan Kolk, second by James Maike, to approve the agenda for February 2, 2022. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-047
Motion by James Maike, second by Bryan Kolk, to approve the minutes from the January 19, 2022 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.	
MOTION NUMBER	22-048
Motion by Bryan Kolk, second by James Maike, to approve the Semi-Monthly Detail Analysis, dated February 2, 2022, for a total amount of \$136,318.11. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.	
MOTION NUMBER	22-049
Motion by James Maike, second by Bryan Kolk, to accept the proposal dated January 26, 2022 from Rehmann Robson LLC for auditing services for a period of three (3) years covering the 2022, 2023, and 2024 fiscal years, and authorize the County Administrator to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.	
MOTION NUMBER	22-050
Motion by Bryan Kolk, second by James Maike, to ratify the submission of the Department of Energy, Great Lakes, and Environment (EGLE) Recycling Quality Improvement Grant Program application, accept the grant award in the amount of \$77,418.00, and authorize the County Administrator and Lola Harmon-Ramsey as the Designated Planning Agency to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.	
MOTION NUMBER	22-051
Motion by James Maike, second by Bryan Kolk, to approve the First Responder Training and Recruitment Grant Application for Medical First Responder and Emergency Medical Technician	

Training in the amount of \$76,000.00; and authorize the Emergency Services Director to submit the application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.

<b>ADMINISTRATOR'S REPORT</b>	Administrator Christopher Wren
	<ul style="list-style-type: none"><li>Nothing to report.</li></ul>
<b>PUBLIC COMMENT</b>	None
<b>MISCELLANEOUS</b>	Commissioner James Maike
	<ul style="list-style-type: none"><li>Recently attended the DHD#10 and Parks Board meetings. Plans to report further at upcoming Board meeting.</li></ul>
<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk
	<ul style="list-style-type: none"><li>Attended MACs Judicial and Public Safety meeting. Presentation was given by a group regarding Secondary Road Patrol Funding.</li></ul>
<b>MISCELLANEOUS</b>	Commissioner Charles Trapp
	<ul style="list-style-type: none"><li>Attended the Parks Board meeting and all is going well.</li></ul>
<b>ADJOURNMENT</b>	22-052
	Motion by Bryan Kolk, second by James Maike, to adjourn the meeting at 9:45 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp. Nays – none. Absent – Burt Cooper, Ken DeLaat. Motion carried.
<b>COUNTY CLERK CERTIFICATION</b>	
<b>CHAIRPERSON CERTIFICATION</b>	
<b>DATE CERTIFIED</b>	February 16, 2022