



Newaygo County Board of Commissioners

Finance Committee

MINUTES

February 16, 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 Bryan Kolk.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Charles Trapp, Burt Cooper.
COMMISSIONERS ABSENT	Ken DeLaat (excused).
AGENDA - MOTION NUMBER	22-068
Motion by Burt Cooper, second by Bryan Kolk, to approve the agenda for February 16, 2022. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-069
Motion by Bryan Kolk, second by James Maike, to approve the minutes from the February 2, 2022 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-070
Motion by James Maike, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated February 16, 2022, for a total amount of \$385,494.95. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-071
Motion by Burt Cooper, second by James Maike, to ratify the January 2022 Monthly Check Register in the amount of \$3,214,350.08. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-072
Motion by Bryan Kolk, second by James Maike, to approve the Newaygo County Budget Report for the month of January 2022 with Budget Amendments and Transfers as presented. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-073
Motion by Burt Cooper, second by James Maike, to approve the submission of the COA Bus Access Transportation Grant Application to FACF in the amount of \$45,000.00 for fiscal year 2023, and authorize the Commission on Aging Director to submit this application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.	
MOTION NUMBER	22-074

Motion by James Maike, second by Charles Trapp, to approve the submission of the COA Homemaker Grant Application to FAFD in the amount of \$22,500.00 for fiscal year 2023, and authorize the Commission on Aging Director to submit this application electronically. Ayes – James Maike, Bryan Kolk, Charles Trapp, Burt Cooper. Nays – none. Absent – Ken DeLaat. Motion carried.

Commissioner Cooper excused at 9:43 A.M.

COMMITTEE REPORTS Physical & Economic Development

MOTION NUMBER 22-055-1

Motion by Bryan Kolk, second by James Maike, to ratify the grant application for Michigan’s Dragon at Hardy Dam to Quadratic for the amount of \$3,500.00, and authorize the County Administrator to sign all necessary documents. Ayes – James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat, Burt Cooper. Motion carried.

MOTION NUMBER 22-056-1

Motion by Bryan Kolk, second by James Maike, to ratify the grant application and accept the grant award for Michigan’s Dragon at Hardy Dam to ExtremeTerrain for the amount of \$250.00, and authorize the County Administrator to sign all necessary documents. Ayes – James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat, Burt Cooper. Motion carried.

COMMITTEE REPORTS Public Safety/Judicial

MOTION NUMBER 22-065-1

Motion by Bryan Kolk, second by James Maike, to approve the TC Energy Build Strong Program Grant Application for Tactical Emergency Casualty Care Training in the amount of \$10,310.00; and authorize the Emergency Services Director to submit the application electronically. Ayes – James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Ken DeLaat, Burt Cooper. Motion carried.

MOTION NUMBER 22-066-1

Motion by James Maike, second by Bryan Kolk, to approve the Great Lakes Energy People Fund 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, Charles Trapp, Burt Cooper, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.

ADMINISTRATOR’S REPORT Administrator Christopher Wren

- Nothing to report.

PUBLIC COMMENT Joseph Fox, COA Director

- Handed out flyers for St. Patrick’s Day Baked Potato Lunch being held on March 18th.

MISCELLANEOUS Commissioner James Maike

- Recently attended the Sherman and Everett Township meetings and spoke at both regarding the recent Township Focus Magazine.

MISCELLANEOUS Commissioner Bryan Kolk

- Attended the Bridgeton Township meeting and they are working on their website and security cameras for the hall. Sheridan Charter Township is working on their website and security cameras as well. Spoke at both meetings regarding the upcoming Hazardous Waste Clean-Up Day and the Potato Lunch at Commission on Aging.

ADJOURNMENT	22-075
Motion by James Maike, second by Bryan Kolk, to adjourn the meeting at 10:50 a.m. Ayes – James Maike, Charles Trapp, Burt Cooper, Bryan Kolk. Nays – none. Absent – Ken DeLaat. Motion carried.	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	March 2, 2022