



Newaygo County Board of Commissioners

Finance Committee

MINUTES

March 2, 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, Ken DeLaat.
COMMISSIONERS ABSENT	Burt Cooper (Excused).
AGENDA - MOTION NUMBER	22-090
Motion by Charles Trapp, second by Bryan Kolk, to approve the agenda for March 2, 2022. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-091
Motion by Charles Trapp, second by James Maike, to approve the minutes from the February 16, 2022 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	22-092
Motion by Bryan Kolk, second by Charles Trapp, to approve the Semi-Monthly Detail Analysis, dated March 2, 2022, for a total amount of \$212,963.37. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
COMMITTEE REPORTS	Health, Education & Human Services
MOTION NUMBER	22-085-1
Motion by James Maike, second by Charles Trapp, to approve MDOT Master Agreement 2022-0111, authorize the Chairman of the Board of Commissioners to docu-sign the agreement and electronically submit it to MDOT. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	22-086-1
Motion by James Maike, second by Bryan Kolk, to approve MDOT Signature <u>Resolution #03-002-22</u> for Master Agreement 2022-0111, and have it electronically submitted by the Newaygo County Commission on Aging Director. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
MOTION NUMBER	22-087-1
Motion by James Maike, second by Charles Trapp, to approve MDOT Signature <u>Resolution #03-003-22</u> for Master Agreement 2022-0112, and have it electronically submitted by the Newaygo County COA Director. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	

MOTION NUMBER	22-088-1
Motion by James Maike, second by Bryan Kolk, to approve the lease agreement between the County of Newaygo and District Health Department #10 from October 1, 2021 through September 30, 2024, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> Plans to present the audit at the March 24th, 2022 Board Meeting. Plans to bring forward a plan in the next month in regards to ARPA funds. Recently received and reviewed the final reporting guidelines pertaining to ARPA funds. 	
PUBLIC COMMENT	Joseph Fox, COA Director
<ul style="list-style-type: none"> Handed out most recent Silver Tsunami. 	
MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> Recently attended the NC3 meeting as well as Everett Township, Goodwell Township, DHD#10, and DNR meetings. More to report at the next BOC meeting. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Met with MAC Judicial Committee on Monday. David Martin from Genesee County spoke regarding many topics including potential roll back of retiree income tax. Also discussed the MIDC ADHOC committee regarding monies not used from grant funds. Senate Bills 597 and 598 are expected to be voted on in the Senate today. Newaygo County has sent a Resolution in opposition to these bills. Also looking into reimbursement to local units for the Disabled Veteran Property Tax exemptions. 	
MISCELLANEOUS	Commissioner Charles Trapp
<ul style="list-style-type: none"> Physical & Economic Development Committee meeting at 10:30 a.m. 	
MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Attended the Mid State Health Network meeting in Lansing yesterday evening. 	
ADJOURNMENT	22-093
Motion by Bryan Kolk, second by Charles Trapp, to adjourn the meeting at 9:51 a.m. Ayes – James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Absent – Burt Cooper. Motion carried.	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	March 16, 2022