



Newaygo County Finance Committee Meeting
Wednesday, March 16, 2022 -- 9:30 a.m.

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Kolk*
4. Roll Call: *County Clerk or Designee*
5. Approval of Agenda
6. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol
7. Approval of the minutes from the March 2, 2022, Regular Finance Committee Meeting.
8. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$418,742.39
 - b. Motion Sheet: February 2022 Check Register in the amount of \$2,504,874.98
 - c. Motion Sheet: February 2022 Budget Report
 - d. Motion Sheet: DTE Energy Foundation/St. Clair Community Foundation Grant Ratification & Acceptance
 - e. Motion Sheet: Manning Table Change – Veterans Benefits Counselor
 - f. Motion Sheet: Manning Table Change – Parks Operation Supervisor
 - g. Motion Sheet: Michigan’s Dragon at Hardy Dam – Spectrum LLC Contract
 - h. Motion Sheet: White Cloud County Park Lease
9. Committee Reports:
 - a. Physical & Economic Development:
 1. Motion Sheet: Assessing Agreement with City of Grant
 2. Motion Sheet: Consumer’s Energy License Agreement – Michigan’s Dragon
 3. Motion Sheet: Spicer Group LLC Dragon Trail Prime Professional Contract - Amendment
 - b. Public Safety/Judicial:
 1. Motion Sheet: Newaygo County Campus Emergency Plan 2022 Edition & Emergency Flip Guides
 2. Motion Sheet: MMRMA RAP Grant for the Newaygo County Active Shooter & Hostile Event Response Preparedness Project - Application
10. Administrator’s Report: *Administrator Wren*

MISSION STATEMENT:

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.

11. Public Comment – Limited to five minutes per person on any item

***See the back of the agenda for Public Comment Protocol

12. Miscellaneous:

13. Adjournment

Public Comments Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.