



Newaygo County Board of Commissioners

Finance Committee

MINUTES

April 6, 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 James Maike.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Ken DeLaat.
COMMISSIONERS PRESENT	Charles Trapp (excused), Burt Cooper (excused).
AGENDA - MOTION NUMBER	22-129
	Motion by Bryan Kolk, second by James Maike, to approve the agenda for April 6, 2022. Ayes – James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp, Burt Cooper. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-130
	Motion by James Maike, second by Bryan Kolk, to approve the minutes from the March 16, 2022 regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp, Burt Cooper. Motion carried.
MOTION NUMBER	22-131
	Motion by Bryan Kolk, second by James Maike, to approve the Semi-Monthly Detail Analysis, dated April 6, 2022, for a total amount of \$561,663.51. Ayes – James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp, Burt Cooper. Motion carried.
MOTION NUMBER	22-132
	Motion by James Maike, second by Bryan Kolk, to approve the submission of the Michigan Department of Environment, Great Lakes, and Energy 2022 Recycling Infrastructure Grant Application, and authorize the County Administrator to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp, Burt Cooper. Motion carried.
MOTION NUMBER	22-133
	Motion by Bryan Kolk, second by James Maike, to approve the Letter of Understanding by and between the Newaygo County Board of Commissioners and the Sheriff of Newaygo County and the Command Officers Association of Michigan (COAM) that places an annual cap on accumulation of compensatory time and clarifies language for accumulation, use, and payouts. Motion is contingent upon approval from the COAM. Ayes – James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp, Burt Cooper. Motion carried.
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
	<ul style="list-style-type: none">Presented the 2023 Budget Calander.

- Traveling to Grand Rapids with Jodie McGarry, HR Director to meet with a consultant regarding the wage study.

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

MISCELLANEOUS	Commissioner James Maike
	<ul style="list-style-type: none"> • The Great Lakes internet expansion is moving at a good pace. • Working on a new trail system from White Cloud to Silver Lake with the Michigan DNR.

MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> • Attended the City of Fremont meeting Monday evening and they have 2 internet providers in the City and have been approached by another provider.

MISCELLANEOUS	Commissioner Ken DeLaat
	<ul style="list-style-type: none"> • Attended recent AAA of West Michigan meetings and they are currently looking for a new Executive Director.

ADJOURNMENT	22-134
	Motion by Bryan Kolk, second by James Maike, to adjourn the meeting at 9:42 a.m. Ayes – James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp, Burt Cooper. Motion carried.

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	April 20, 2022