



# Newaygo County Board of Commissioners

MINUTES

April 27, 2022

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Bryan Kolk, at 9:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Burt Cooper.
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COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk
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AGENDA - MOTION NUMBER	22-153
Motion by James Maike, second by Mike Kruithoff, to approve the agenda for April 27, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	22-154
Motion by Brenda Bird, second by Charles Trapp, to approve the Consent Agenda dated April 27, 2022, including: the regular meeting minutes dated April 13, 2022; the Semi-Monthly Detail Analysis and Expenses dated April 20, 2022; the March 2022 Check Register; the March 2022 Budget Report. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

APPOINTMENT	78 <sup>th</sup> District Court Magistrate
MOTION NUMBER	22-155
Motion by Burt Cooper, second by Mike Kruithoff, to approve Judge H. Kevin Drake’s appointment of Leanna Jahr as the Magistrate/Deputy Court Administrator for the 78 <sup>th</sup> District Court and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Burt Cooper, James Maike, Charles Trapp, Brenda Bird, Ken DeLaat, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.	

UPDATE	Michigan State University Extension
<i>Update was presented by James Kelly, MSUE District Director</i>	
<ul style="list-style-type: none"> <li>Presented and discussed the MSU Extension Newaygo County Annual Report.</li> <li>Since 1913, the Michigan State University Extension has helped residents of Newaygo County improve their lives through an educational process that applies knowledge to critical issues, needs, and opportunities.</li> <li>The focus areas for Newaygo County include Agriculture, Environment, Community, Health and Nutrition and Family.</li> </ul>	

EQUALIZATION SESSION	Joann Hunt, Equalization Director
MOTION NUMBER	22-156
Motion by Brenda Bird, second by Mike Kruithoff, to adopt the 2022 Newaygo County Equalization Report as submitted by the Newaygo County Equalization Department.	
Real Property	\$2,323,208,858
Personal Property	<u>\$139,159,800</u>
Total Equalized Value	\$2,462,368,658

Ayes – Burt Cooper, James Maike, Charles Trapp, Brenda Bird, Ken DeLaat, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.

STANDING COMMITTEE REPORT	Finance Committee
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CHAIRPERSON	Commissioner Ken DeLaat
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Reported the following actions (see below):

MOTION NUMBER	22-143-1
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Motion by Ken DeLaat, second by Burt Cooper, to approve the Independent Contractor Agreement between Newaygo County and Indigent Defense Consultants' Managed Assigned Counsel Administrator Karen Moore from October 1, 2022, through September 30, 2025, and authorize the County Administrator to sign any and all necessary documents. Ayes – Burt Cooper, James Maike, Charles Trapp, Brenda Bird, Ken DeLaat, Mike Kruithoff, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	22-150
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Motion by Ken DeLaat, second by Charles Trapp, to contract with Rieth-Riley Construction for the milling, resurfacing, and restriping of the campus parking lots for a cost not to exceed \$336,680.00. Money to come from the Capital Improvements Fund (Fund 403.000) and authorize the County Administrator to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	22-151
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Motion by Ken DeLaat, second by Brenda Bird, to approve the submission of the FY 2023-2025 funding proposal to the Area Agency on Aging of Western Michigan for Older Adult Services provided through the Commission on Aging and authorize the Chairman of the Board and the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
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- Attended the West Michigan Central County Alliance meeting and we all have a lot of the same concerns and they were able to be discussed.

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
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- Today is Administrative Professionals' Day and would like to thank all the employees.
- Is the United Way of Newaygo County Chairman and feels this is a great opportunity for an Administrator in a County.
- Welcome to Flora Sermon who started as COA Director on April 25, 2022.

PUBLIC COMMENT	Doug Turner, Grant Township
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- Would like to ask the Board to reconsider using Dominion voting machines for future elections.
- In regard to James Kelly's discussion regarding Gypsy Moths would like to know how sprays may affect gardens.

MISCELLANEOUS MOTION NO	22-157
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Motion by James Maike, second by Mike Kruithoff, to accept Fremont Area Community Foundation Grant #44698-BGF for a total award of \$8,700.00 for the Commission on Aging's Older Adult Respite Services Program for calendar year 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

MISCELLANEOUS	Commissioner Ken DeLaat
	<ul style="list-style-type: none"> <li>Spoke at the Newaygo Museum last week and the renovation is incredible. It should be open by Memorial Day.</li> </ul>
MISCELLANEOUS	Commissioner Burt Cooper
	<ul style="list-style-type: none"> <li>Inquired if the County Clerk would have a few minutes to discuss the approval process of the voting machines. Commissioner Kolk stated the Clerk would be available to discuss this following the meeting.</li> </ul>
MISCELLANEOUS	Commissioner Charles Trapp
	<ul style="list-style-type: none"> <li>May 21<sup>st</sup> Hazardous Waste Clean-Up Day.</li> </ul>
MISCELLANEOUS	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>The County has no intentions of spraying for Gypsy Moths.</li> </ul>
MOTION – ADJOURNMENT	22-158
	Motion by Mike Kruithoff, second by James Maike, to adjourn the meeting at 10:23 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, Burt Cooper, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	May 11, 2022