



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

May 4, 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 Burt Cooper.
COMMISSIONERS PRESENT	James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper.
COMMISSIONERS ABSENT	Charles Trapp (excused)
AGENDA - MOTION NUMBER	22-163
Motion by James Maike, second by Bryan Kolk, to approve the agenda for May 4, 2022. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-164
Motion by Bryan Kolk, second by Burt Cooper, to approve the minutes from the April 20, 2022, regular Finance Committee meeting. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	22-165
Motion by Burt Cooper, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated May 4, 2022, for a total amount of \$404,926.95. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	22-166
Motion by James Maike, second by Bryan Kolk, to accept the 2022 Cooperative Law Enforcement Annual Operating Plan with the USDA, Forest Service, Huron-Manistee National Forests, and authorize the Sheriff to sign any and all necessary documents. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	22-167
Motion by Bryan Kolk, second by Burt Cooper, to approve the ratification of the submission of the FY 2023 Michigan Indigent Defense Commission (MIDC) Compliance Plan & Cost Analysis Renewal (grant request). Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	22-168
Motion by Burt Cooper, second by James Maike, to approve the submission of the County Veterans Service Fund Grant application to the Michigan Veterans Affairs Agency (MVAA) in the amount of \$63,195.00 for fiscal year 2023, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.	

<b>COMMITTEE REPORTS</b>	Health, Education & Human Services
<b>MOTION NUMBER</b>	22-161-1
<p>Motion by James Maike, second by Bryan Kolk, to approve the Compensation Philosophy &amp; Plan, Benchmarks and Total Rewards Proposal from HR Collaborative in the amount of \$50,000.00, and authorize the County Administrator to execute any and all necessary documents. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.</p>	
<b>ADMINISTRATOR'S REPORT</b>	Administrator Christopher Wren
<ul style="list-style-type: none"> <li>• Have been conducting interviews for the Administrative Assistant position and Chelsea has been promoted to Benefits Coordinator.</li> <li>• Parking lot work will begin in the middle of May by Rieth-Riley and they plan to do a lot of work after hours and on the weekends.</li> </ul>	
<b>PUBLIC COMMENT</b>	None
<b>MISCELLANEOUS</b>	Commissioner Bryan Kolk
<ul style="list-style-type: none"> <li>• Attended the City of Fremont Council meeting Monday evening. Officers Matt Hendrie and Curtis Franks were recognized for community relations programs they have been a part of for many years.</li> </ul>	
<b>ADJOURNMENT</b>	22-169
<p>Motion by Burt Cooper, second by Bryan Kolk, to adjourn the meeting at 10:12 a.m. Ayes – James Maike, Bryan Kolk, Ken DeLaat, Burt Cooper. Nays – none. Absent – Charles Trapp. Motion carried.</p>	
<b>COUNTY CLERK CERTIFICATION</b>	
<b>CHAIRPERSON CERTIFICATION</b>	
<b>DATE CERTIFIED</b>	May 18, 2022