



Newaygo County Board of Commissioners

Physical & Economic Development Committee

MINUTES

May 4, 2022

10:30 a.m.

CALL TO ORDER	Meeting called to order by Commissioner Mike Kruihoff, Vice-Chair at 10:30 a.m.
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MEMBERS PRESENT	Mike Kruihoff, Ken DeLaat
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MEMBERS ABSENT	Charles Trapp (excused)
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AGENDA - MOTION NUMBER	22-170
Motion by Ken DeLaat, second by Mike Kruihoff, to approve the Agenda of May 4, 2022. Ayes – Mike Kruihoff, Ken DeLaat. Nays - none. Absent – Charles Trapp. Motion carried.	

PUBLIC COMMENT	None
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MINUTES – MOTION NUMBER	22-171
Motion by Ken DeLaat, second by Mike Kruihoff, to approve the Physical & Economic Development Committee Meeting Minutes of March 2, 2022. Ayes – Mike Kruihoff, Ken DeLaat. Nays - none. Absent – Charles Trapp. Motion carried.	

DEPARTMENT UPDATE	Darrick VanBoven, Maintenance Supervisor
Maintenance updates included: <ul style="list-style-type: none"> • Sub pump replaced at Animal Shelter • Boiler and pump communication failure at DHHS resolved • COA building security assessment with Emergency Services 	

DEPARTMENT UPDATE	Nick Smith, Parks Director
Parks updates included: <ul style="list-style-type: none"> • Parks opened on Friday April 29, 2022, at 9 a.m. • Reservations – Reservations are still trending higher than usual. • Seasonal Employment – One part-time position open at White Cloud Park. 	

DEPARTMENT UPDATE	Joann Hunt, Equalization Director
The following updates were reported by Joann Hunt: <ul style="list-style-type: none"> • Newaygo County Equalized on April 27th with a 6.17% increase in taxable value. • Currently working on L-4028IC and L-4029's. • Multiple end of year reports have been submitted to the STC stating the 2022 values. 	

DEPARTMENT UPDATE	Julie Burrell, Economic Development Director
Economic Development Updates include: <ul style="list-style-type: none"> • Provided resources from Western Michigan University for local auto suppliers. • Attended the Newaygo Economic Development Organization meeting and provided county and regional updates. • Finalized fundraising, continuous promotion and individual outreach for June's Pitch North event. 	

DEPARTMENT UPDATE	Information Technology
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IT updates included:

- Closed 115 tickets.
- Replaced several PC's.
- Patched multiple systems in response to emerging cyber threats.

NEW BUSINESS MOTION NO 22-172

Motion by Ken DeLaat, second by Mike Kruihoff, to recommend to the Finance Committee to approve an easement with Great Lakes Energy Cooperative for the purposes of providing electric and/or communication service parcel numbers 62-15-32-300-009 and 62-15-31-478-001 and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Mike Kruihoff, Ken DeLaat. Nays - none. Absent – Charles Trapp. Motion carried.

NEW BUSINESS MOTION NO 22-173

Motion by Ken DeLaat, second by Mike Kruihoff, to recommend to the Finance Committee to approve the Site Lease with Newaygo County Regional Educational Service Agency for antenna space and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Mike Kruihoff, Ken DeLaat. Nays - none. Absent – Charles Trapp. Motion carried.

ADMINISTRATOR REPORT Christopher Wren, County Administrator

- Nothing to report.

PUBLIC COMMENT None

MISCELLANEOUS Commissioner Mike Kruihoff

- Hazardous Waste Clean-Up day on May 21st.

ADJOURN – MOTION NUMBER 22-174

Motion by Ken DeLaat, second by Mike Kruihoff, to adjourn the meeting at 10:56 a.m. Ayes – Mike Kruihoff, Ken DeLaat. Nays - none. Absent – Charles Trapp. Motion carried.

COUNTY CLERK CERTIFICATION

CHAIRPERSON CERTIFICATION

DATE June 1, 2022