



Newaygo County Board of Commissioners

MINUTES

May 11, 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 Bryan Kolk.
COMMISSIONERS PRESENT	Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk
COMMISSIONERS ABSENT	Burt Cooper (excused)
AGENDA - MOTION NUMBER	22-175
Motion by James Maike, second by Benda Bird, to approve the agenda for May 11, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	22-176
Motion by Charles Trapp, second by Mike Kruithoff, to approve the Consent Agenda dated May 11, 2022, including: the regular meeting minutes dated April 27, 2022; the Semi-Monthly Detail Analysis in the amount of \$404,926.95 dated May 4, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	
PRESENTATION	Recognition Resolution Rebekah Purdy, FOC Enforcement Officer
Motion by Brenda Bird, second by Charles Trapp, to approve <u>Resolution #05-006-22</u> recognizing Rebekah Purdy, Friend of the Court Enforcement Officer. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	
PRESENTATION	Recognition Resolution Traci Ekkel, Human Resource Coordinator
Motion by Ken DeLaat, second by James Maike, to approve <u>Resolution #05-007-22</u> recognizing Traci Ekkel, Human Resource Coordinator. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	
APPOINTMENT	78 th District Court Deputy Magistrates
MOTION NUMBER	22-177
Motion by Brenda Bird, second by James Maike, to approve Judge H. Kevin Drake’s appointment of Diane Reinke and Michael Paige as Deputy Magistrates for the 78 th District Court, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.	
STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	22-161-1

Motion by Ken DeLaat, second by Mike Kruithoff, to approve the Compensation Philosophy & 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 – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

MOTION NUMBER 22-166

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

MOTION NUMBER 22-167

Motion by Ken DeLaat, second by Charles Trapp, to approve the ratification of the submission of the FY 2023 Michigan Indigent Defense Commission (MIDC) Compliance Plan & Cost Analysis Renewal (grant request). Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.

MOTION NUMBER 22-168

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

MISC. COMMITTEE REPORT Commissioner James Maike

- Attended Goodwell Township and their hall looks great. They are working with True Stream wiring for internet.
- Attended a Lakes and Streams conference and much of the conversation was regarding weed control.

MISC. COMMITTEE REPORT Commissioner Brenda Bird

- Attended the Croton Township meeting Monday and they are doing well. They have cleanup days planned and are currently working on their Fireworks and a Color Run.
- Ensley Township cleanup day is this coming weekend.

MISC. COMMITTEE REPORT Commissioner Ken DeLaat

- Attended the Pickerel and Kimball Lakes meeting and the discussion was mainly regarding water quality and weed control.

MISC. COMMITTEE REPORT Commissioner Mike Kruithoff

- Attended the Grant School Board meeting and they are struggling with their budget as the recent bond proposal did not pass.

MISC. COMMITTEE REPORT Commissioner Charles Trapp

- Hazardous Waste Clean- Up Day will be held on May 21st. Volunteers are needed.
- Attended the Diamond Lake meeting that went very well.

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the City of Fremont meeting and weed control on Fremont Lake was discussed. 	
ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"> Would like to recognize Traci Ekkel for the 10 years she has been with the County. Finance team applied for the second ARPA payment. Attended the Economic Development meeting last Thursday and many positive ideas are being discussed. 	
PUBLIC COMMENT	Stewart Sanders, Register of Deeds
<ul style="list-style-type: none"> Discussed the Fraud Alert System available with the Register of Deeds. Signing up through the County website, ROD page, is available. 	
MISCELLANEOUS MOTION NO	22-178
<p>Motion by Charles Trapp, second by Mike Kruithoff, to approve the amended contract with Great lakes Nursery and Landscape (Habitat Management of Michigan) to complete the FY 2019 Cooperative Forestry Assistance Grant Thornapple Wildfire Project at a cost no to exceed \$72,250.00; and authorize the County Administrator to sign any and all necessary documentation; money to come from FY 2019 Cooperative Forestry Assistance and Secure Rural Schools Title III Fund 101-422-803 Contractual Project Costs. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>	
MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> Everett Township cleanup this weekend. Recently chaired first DNR meeting. 	
MISCELLANEOUS	Commissioner Brenda Bird
<ul style="list-style-type: none"> There was a bad accident at the corner near Birds Market this Sunday. Called 911 immediately at 11:46 a.m. First responders were there by 11:58 a.m. and EMS arrived at 12:02 p.m. Thank fully everyone was okay. 	
MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> There are a lot of good people working for Emergency Services. 	
MOTION – ADJOURNMENT	22-179
<p>Motion by Mike Kruithoff, second by James Maike, to adjourn the meeting at 10:13 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Absent – Burt Cooper. Motion carried.</p>	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	May 25, 2022