



# Newaygo County Board of Commissioners

MINUTES

June 8, 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 James Maike.
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COMMISSIONERS PRESENT	Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk
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AGENDA - MOTION NUMBER	22-223
Motion by James Maike, second by Charles Trapp, to approve the agenda for June 8, 2022. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

PUBLIC COMMENT	None
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CONSENT AGENDA MOTION NO.	22-224
Motion by Brenda Bird, second by Mike Kruihoff, to approve the Consent Agenda dated June 8, 2022, including: the regular meeting minutes dated May 25, 2022; the Semi-Monthly Detail Analysis and Expenses dated June 1, 2022. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

INTERVIEWS	Veterans' Affairs Committee – Two (2) 4-Year Terms
<ul style="list-style-type: none"> <li>Interviewed Simon (Sam) Scholtens and Larry A. Norburg. Both individuals have been on the Veterans' Affairs Committee for many years. Discussed current progress and future endeavors of the Veterans' Affairs Committee.</li> </ul>	

STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	22-211
Motion by Ken DeLaat, second by Charles Trapp, to appropriate an amount not to exceed \$400,000.00 for the Newaygo County Emergency Operations Center Renovation Project; funds to come from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	22-212
Motion by Ken DeLaat, second by Mike Kruihoff, to approve a contract with Brant Electric to complete work as detailed in the Electrical Contractor Scope of Work as part of the overall Emergency Operations Center Renovations Project. This contract is not to exceed \$23,379.00 and authorize the County Administrator to sign any and all necessary documentation; money to come from the allocated amount for this project using Coronavirus State and local Fiscal Recovery Funds (SLFRF). Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	

MOTION NUMBER	22-213
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Motion by Ken DeLaat, second by James Maike, to approve a contract with AVI Systems to complete work as detailed in the AV Systems Scope of Work as part of the overall Emergency Operations Center Renovations Project. This contract is not to exceed \$166,643.24 and authorize the County Administrator to sign any and all necessary documentation; and authorize the County Administrator to sign any and all necessary documentation; money to come from the allocated amount for this project using Coronavirus State and Local Fiscal Recovery funds (SLFRF). Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 22-202-1

Motion by Ken DeLaat, second by Brenda Bird, to approve the Partnership Agreement with Senior Sing Along, and authorize the Commission on Aging Director to sign the necessary document. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 22-207

Motion by Ken DeLaat, second by Charles Trapp, to approve the 2022 Tax Rate Request (L-4029) for the County of Newaygo. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 22-208

Motion by Ken DeLaat, second by James Maike, to adopt Resolution #06-010-22 authorizing Newaygo County to levy and collect County allocated property taxes. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 22-209

Motion by Ken DeLaat, second by Burt Cooper, to approve the twenty-five-year lease with Newaygo County 9-1-1 Central Dispatch commencing October 1, 2021 through September 30, 2046 and authorize the Board Chairman to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MOTION NUMBER** 22-210

Motion by Ken DeLaat, second by Burt Cooper, to approve the FY 2021-2022 Hazardous Material Emergency Preparedness Planning Program Grant Agreement in the amount of up to \$1,890.00 with the required match of \$473 (25%) to come from 259.000-426.000-704.000 (Hourly and Permanent Part Time Wages); and authorize the Board Chair, Finance Director, and Emergency Services Director to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.

**MISC. COMMITTEE REPORT** Commissioner James Maike

- Attended District Health Department #10 meeting. Chaired a formal hearing regarding violations at a restaurant.

**MISC. COMMITTEE REPORT** Commissioner Ken DeLaat

- Attended the NC3 meeting which was very productive with much discussion regarding assisting substance abuse treatment.

MISC. COMMITTEE REPORT	Commissioner Mike Kruihoff
	<ul style="list-style-type: none"> <li>• Attended recent Economic Development meeting. Pleased with the direction that this new committee is taking.</li> </ul>
MISC. COMMITTEE REPORT	Commissioner Charles Trapp
	<ul style="list-style-type: none"> <li>• Parks Board meeting went very well. Reservations are high and the new playground at Sandy Beach is a very positive addition.</li> <li>• The Hazardous Waste Clean-Up Day went very well. Plans to bring statistics to a future meeting once available. Thank you to all those who could help that day.</li> <li>• June 18<sup>th</sup> will be Tire Collection Day.</li> </ul>
MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
	<ul style="list-style-type: none"> <li>• Attended recent City of Fremont meeting. Approved new council person Lola Harmon-Ramsey.</li> </ul>
ADMINISTRATOR REPORT	Christopher Wren, County Administrator
	<ul style="list-style-type: none"> <li>• Discussed memo regarding Juneteenth. The State Supreme Court Administrative Office (SCAO) issued an order on June 1, 2022 adding Juneteenth to the official court holidays listed in Chief Judge Rule. Currently, Newaygo County does not provide Juneteenth as a paid holiday. Future discussions may provide the holiday to be negotiated into bargaining units and the personnel manual with consideration of the number of holidays currently provided and possible elimination of same so as to ensure the County is providing appropriate services to residents.</li> <li>• Parking lot project begins on Friday.</li> <li>• Introduced Cassie Bradly as new Administrative Assistant.</li> </ul>
PUBLIC COMMENT	None
MISCELLANEOUS MOTION NO	22-225
	Motion by Brenda Bird, second by Burt Cooper, to accept the TC Energy Build Strong Program Check in the amount of \$10,000.00 for Tactical Emergency Casualty Care Training Project; and authorize the Emergency Services Director to initiate the training. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.
MISCELLANEOUS MOTION NO	22-226
	Motion by Charles Trapp, second by Burt Cooper, to approve <u>Resolution #06-011-22</u> recognizing Christine Gooding's retirement. Ayes – Brenda Bird, Mike Kruihoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.
MISCELLANEOUS	Commissioner Burt Cooper
	<ul style="list-style-type: none"> <li>• Public Safety and Judicial meeting beginning 10 minutes following closed session and adjournment.</li> </ul>
MISCELLANEOUS	Commissioner Mike Kruihoff
	<ul style="list-style-type: none"> <li>• Received email from Senator Bumstead regarding DNR grant available.</li> <li>• MI Works funding issue is currently being reviewed.</li> </ul>
MISCELLANEOUS	Commissioner Charles Trapp

- Hazardous Waste Clean-Up Day went very well and should have statistics by the next meeting.

MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none"> <li>• Attended the evening Parliamentarian training last week. Had hoped to see more township officials in attendance.</li> <li>• Township Focus recently highlighted Spring Lake Township and Supervisor John Nash, as well as, a Township manager named Gordon Gallagher.</li> </ul>	

MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> <li>• Attended Workers Compensation with the Michigan Association of Counties and they are doing very well despite economic fluctuations.</li> </ul>	

CLOSED SESSION MOTION NO.	22-227
<p>Motion by Charles Trapp, second by Mike Kruithoff, to go into closed session at 10:35 a.m. to discuss Pending Litigation. <u>Roll Call Vote</u>: Ken DeLaat – aye, James Maike – aye, Burt Cooper – aye, Charles Trapp – aye, Mike Kruithoff - aye, Brenda Bird – aye, Bryan Kolk – aye. Motion carried.</p>	

OPEN SESSION MOTION NO.	22-228
<p>Motion by James Maike, second by Burt Cooper, to return to open session at 10:45 a.m. Ayes – Burt Cooper, Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p>	

MOTION – ADJOURNMENT	22-229
<p>Motion by Charles Trapp, second by Mike Kruithoff, to adjourn the meeting at 10:45 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Burt Cooper, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p>	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	June 22, 2022