



Newaygo County Finance Committee Meeting
Wednesday, June 15, 2022 -- 9:30 a.m.

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Trapp*
4. Roll Call: *County Clerk or Designee*
5. Approval of Agenda
6. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol
7. Approval of the minutes from the June 1, 2022, Regular Finance Committee Meeting.
8. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$648,948.97
 - b. Motion Sheet: May 2022 Check Register in the amount of \$7,559,547.30
 - c. Motion Sheet: May 2022 Budget Report
 - d. Motion Sheet: 2023 Michigan Township Association Dues
 - e. Motion Sheet: MMRMA RAP Grant Award for the Newaygo County Active Shooter & Hostile Event Response Preparedness Project
 - f. Motion Sheet: Police Officers Association of Michigan (Deputies) LOU
9. Committee Reports:
 - a. Physical & Economic Development:
 1. Motion Sheet: 2022-24 Assessing Solutions Contract for Appraisal Services
 2. Motion Sheet: EGLE FY 2022 Rural Electronics Recycling Grant Application
 3. Motion Sheet: American Classic Dumpster Service, LLC Agreement
 4. Motion Sheet: Newaygo County Regional Educational Service Agency Lease Agreement
 5. Motion Sheet: Abilita Retainer Agreement
 - b. Public Safety/Judicial:
 1. Motion Sheet: Manning Table Amendment – Sheriff’s Office/School Resource Officer Position
10. Administrator’s Report: *Administrator Wren*
11. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol

MISSION STATEMENT:

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.

12. Miscellaneous:

13. Adjournment

Public Comments Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.