



Newaygo County Board of Commissioners

MINUTES

June 22, 2022

9:30 A.M.

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| 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 Ken DeLaat. |
| COMMISSIONERS PRESENT | Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk |
| AGENDA - MOTION NUMBER | 22-243 |
| Motion by Charles Trapp, second by Mike Kruithoff, to approve the agenda for June 22, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| PUBLIC COMMENT | None |
| CONSENT AGENDA MOTION NO. | 22-244 |
| Motion by James Maike, second by Brenda Bird, to approve the Consent Agenda dated June 22, 2022, including: the regular meeting minutes dated June 8, 2022; the Semi-Monthly Detail Analysis and Expenses dated June 15, 2022; the May 2022 Check Register; the May 2022 Budget Report. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| CLOSED SESSION MINUTES MOTION NUMBER | 22-245 |
| Motion by Brenda Bird, second by James Maike, to approve the June 8, 2022, closed session minutes. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| PRESENTATION | Retirement Resolution, Pamela Smith, Chief Civil Clerk/CEO |
| MOTION NUMBER | 22-246 |
| Motion by Charles Trapp, second by Ken DeLaat, to approve <u>Resolution #06-012-22</u> recognizing Pamela K. Smith's retirement. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| ANNUAL UPDATE | Kevin Hughes, Health Officer, District Health Department #10 |
| <ul style="list-style-type: none"> Mr. Hughes handed out the 2021 Annual Report and discussed with the Board. Discussed the Sharps Disposal Program as well as a snapshot of information for Newaygo County. Introduced Michael Kramer, Environmental Health Manager to the Board. Mr. Kramer discussed his background and work he is doing for the DHD #10. | |
| APPOINTMENTS | Veterans' Affairs Committee – Two (2) 4-Year Terms |
| MOTION NUMBER | 22-247 |
| Motion by Charles Trapp, second by Mike Kruithoff, to place the names of Simon Scholtens and Larry Norburg in nomination and cast a unanimous ballot for appointments to the Veterans' Affairs Committee for two (2) four-year terms, expiring June 30, 2026. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |

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| STANDING COMMITTEE REPORT | Finance Committee |
| CHAIRPERSON | Commissioner Ken DeLaat |
| Reported the following actions (see below): | |
| MOTION NUMBER | 22-217-1 |
| Motion by Ken DeLaat, second by Charles Trapp, to approve the agreement for appraisal services between Assessing Solutions and Newaygo County for the period of July 1, 2022 through December 31, 2024, and authorize the Board Chairman and County Administrator to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| MOTION NUMBER | 22-218-1 |
| Motion by Ken DeLaat, second by Mike Kruithoff, to approve the FY 2022 Rural Electronics Recycling Grant application and authorize the Board of Public Works Chair to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| MOTION NUMBER | 22-219-1 |
| Motion by Ken DeLaat, second by Brenda Bird, to approve the agreement with American Classic Dumpster Services, LLC, effective July 1, 2022, and continue on a month-to-month basis for Single Stream Recycling pickup and hauling, and authorize the Board of Commissioners Chairman and County Administrator to sign any and all of the necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| MOTION NUMBER | 22-220-1 |
| Motion by Ken DeLaat, second by Brenda Bird, to approve the two-year lease with NCRESA to house the Michigan State University Extension Office (MSUE) and authorize the County Administrator to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| MOTION NUMBER | 22-221-1 |
| Motion by Ken DeLaat, second by Charles Trapp, to approve the Retainer Agreement with Abilita for 36 months in the amount of \$24,480.00 to review and recommend changes to Newaygo County's telecommunications systems; and authorize the Board Chair to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| MOTION NUMBER | 22-232-1 |
| Motion by Ken DeLaat, second by Mike Kruithoff, to approve the creation of a full-time School Resource Officer Position (#3010050) and amend the Sheriff's Manning Table accordingly. This position will be funded by a contribution from NCRESA/Mental Health along with a portion of the County's settlement proceeds from the National Opioids litigation. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |
| MOTION NUMBER | 22-239 |
| Motion by Ken DeLaat, second by James Maike, to renew Newaygo County's Annual Membership Dues in the amount of \$505.00 to the Michigan Townships Association (MTA) for July 1, 2022 through June 30, 2023, to be paid from Board of Commissioners-Subscriptions & Dues Fund. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried. | |

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| MOTION NUMBER | 22-240 |
| <p>Motion by Ken DeLaat, second by Charles Trapp, to accept the MMRMA Risk Avoidance Program (RAP) Newaygo County Active Shooter and Hostile Event Response Project Grant award in the amount of \$1,813.00, and authorize the County Administrator and Emergency Services Director to sign any and all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p> | |

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| MOTION NUMBER | 22-241 |
| <p>Motion by Ken DeLaat, second by Brenda Bird, to approve the Letter of Understanding by and between the Newaygo County Board of Commissioners and the Sheriff of Newaygo County and the Police Officers Association of Michigan (Deputies) designating overtime worked on contracted services or on approved grant funded programs as overtime only with no option to earn compensatory time. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p> | |

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| MISC. COMMITTEE REPORT | Commissioner Charles Trapp |
| <ul style="list-style-type: none"> • The Hazardous Waste Clean-Up Day costs were \$31,384.84. The appliance cost was \$754 which was high, yet the paint was down this time. • The Tire Clean-Up Day, that was held Saturday, was successful. Between 8am and 12pm 3,000 tires were brought in. | |

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| MISC. COMMITTEE REPORT | Commissioner Brenda Bird |
| <ul style="list-style-type: none"> • There will be an event called “Freedom Fest” held in Croton Township at the causeway around the 4th of July holiday. | |

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| ADMINISTRATOR REPORT | Christopher Wren, County Administrator |
| <ul style="list-style-type: none"> • Recently began the budget process. Meetings begin next week and will take most of the summer to complete. | |

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| PUBLIC COMMENT | Cheryl Hult, Newaygo County Resident |
| <ul style="list-style-type: none"> • Shared her concern regarding the Red Project as well as school safety and curriculum. | |

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| PUBLIC COMMENT | Lou Ann Johnson, Newaygo County Resident |
| <ul style="list-style-type: none"> • Shared her concern regarding Election Integrity. | |

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| PUBLIC COMMENT | Amber Wakefield-Muma, Newaygo County Resident |
| <ul style="list-style-type: none"> • Shared her concern regarding Election Integrity. | |

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| PUBLIC COMMENT | Theresa Emshwiller, Newaygo County Resident |
| <ul style="list-style-type: none"> • Shared her condolences for the passing of Commissioner Burt Cooper. Shared her concern regarding the Red Project. | |

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| PUBLIC COMMENT | Dale Twing, Drain Commissioner |
| <ul style="list-style-type: none"> • Director Blake Prewitt, NCRESA is working on many concerns with schools currently. • Working on getting grant(s) for electronics disposal. Many were brought to the Hazardous Waste Clean-Up. | |

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| PUBLIC COMMENT | Lola Harmon Ramsey, Vice Chair of Community Foundation |
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- No funds have been distributed to the Red Project from the Fremont Community Foundation.

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| PUBLIC COMMENT | Dennis Hult, Newaygo County Resident |
| | <ul style="list-style-type: none"> • Shared concern regarding the Red Project. |

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| MISCELLANEOUS MOTION NO | 22-248 |
| <p>Motion by James Maike, second by Mike Kruithoff, to approve the mileage rate reimbursement for business use of an automobile FROM \$0.585 (58.5 cents) TO \$0.625 (62.5 cents) per mile (the Internal Revenue Service standard mileage reimbursement rate) for reimbursable mileage effective July 1, 2022, for all county departments. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p> | |

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| MISCELLANEOUS | Commissioner Bryan Kolk |
| | <ul style="list-style-type: none"> • The drug turn in done twice a year. The last turn in brought in 525 of miscellaneous drugs. Over 13k pounds have been brought in during the last 12 years. |

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| CLOSED SESSION MOTION NO. | 22-249 |
| <p>Motion by Mike Kruithoff, second by Brenda Bird, to go into closed session at 11:00 a.m. to discuss Union negotiations: Corrections Officers; Corrections Command. <u>Roll Call Vote</u>: Ken DeLaat – aye, James Maike – aye, Charles Trapp – aye, Mike Kruithoff - aye, Brenda Bird – aye, Bryan Kolk – aye. Motion carried.</p> | |

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| OPEN SESSION MOTION NO. | 22-250 |
| <p>Motion by James Maike, second by Charles Trapp, to return to open session at 11:19 a.m. Ayes – Ken DeLaat, Charles Trapp, Brenda Bird, Mike Kruithoff, James Maike, Bryan Kolk. Nays – none. Motion carried.</p> | |

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| MOTION – ADJOURNMENT | 22-251 |
| <p>Motion by Ken DeLaat, second by Charles Trapp, to adjourn the meeting at 11:20 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.</p> | |

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| COUNTY CLERK CERTIFICATION | |
| CHAIRPERSON CERTIFICATION | |
| DATE CERTIFIED | July 13, 2022 |