



Newaygo County Board of Commissioners

Finance Committee

MINUTES

July 20, 2022

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Ken DeLaat, 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.
COMMISSIONERS PRESENT	Charles Trapp, Bryan Kolk, Phil Deur, James Maike, Ken DeLaat.
AGENDA - MOTION NUMBER	22-272
	Motion by Charles Trapp, second by Bryan Kolk, to approve the agenda for July 20, 2022. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-273
	Motion by Bryan Kolk, second by James Maike, to approve the minutes from the July 6, 2022, regular Finance Committee meeting. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-274
	Motion by James Maike, second by Charles Trapp, to approve the Semi-Monthly Detail Analysis, dated July 20, 2022, for a total amount of \$594,101.35. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-275
	Motion by James Maike, second by Bryan Kolk, to ratify the June 2022 Monthly Check Register in the amount of \$5,178,011.38. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-276
	Motion by Bryan Kolk, second by Charles Trapp, to approve the Newaygo County Budget Report for the month of June 2022 with Budget Amendments and Transfers as presented. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-277
	Motion by James Maike, second by Bryan Kolk, to approve 2022-2023 Michigan Association of Counties (MAC) Dues in the amount of \$9,192.75; money to come from 101-101-957 (General Fund, Board of Commissioners – Subscriptions & Dues). Ayes – Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	22-278
	Motion by Charles Trapp, second by James Maike, to approve the submission of the FY 2023 Crime Victim Rights Grant application and authorize the Prosecuting Attorney to sign all necessary

documents for submitting the application electronically. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.

MOTION NUMBER	22-279
Motion by Bryan Kolk, second by Charles Trapp, to approve the MERS Temporary Modification to Benefit Provisions for the purpose of including the Public Safety Recognition (COVID) Pay issued in May 2020 with employee defined benefit final average compensation. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.	

COMMITTEE REPORTS	Physical & Economic Development
MOTION NUMBER	22-261-1
Motion by Charles Trapp, second by Bryan Kolk, to approve the 2022 Interlocal Agreements between Newaygo County Road Commission, Newaygo County Regional Education Association, White Cloud/Sherman Utilities Authority, and the Newaygo County Drain Commissioner, and authorize the Drain Commissioner to sign any and all of the necessary documents. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.	

COMMITTEE REPORTS	Public Safety & Judicial
MOTION NUMBER	22-270-1
Motion by Phil Deur, second by Charles Trapp, to approve the FY 2021 Homeland Security Grant Program Intergovernmental Agreement with the West Michigan Regional Medical Consortium; and authorize the Board Chair, County Administrator, and Emergency Services Director to sign any and all necessary documentation. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat. Nays – none. Motion carried.	

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none">• Budget process is well under way with final Department meeting tomorrow.• Plans to bring forward Health Insurance in the next week.	

PUBLIC COMMENT	Dale Twing, Drain Commissioner
<ul style="list-style-type: none">• Loaded 4th and final trailer of tires today. Will be unable to have another tire collection day this year.	

MISCELLANEOUS	Commissioner James Maike
<ul style="list-style-type: none">• The Northern Michigan Counties Association Meeting involved a presentation from Spectrum regarding broadband internet.• The Governor budgeted 4.6 million dollars to the DNR for new trails and trail improvements.	

MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none">• Attended a webinar yesterday by the MSU Extension regarding the influx of funds available for broadband internet.• Sheridan Charter Township has agreed to contract with an engineer to update the 2008 plan for sanitation around Fremont Lake.	

MISCELLANEOUS	Commissioner Phil Deur
<ul style="list-style-type: none">• Would like to remind everyone that the Baby Food Festival in Fremont begins today.	

MISCELLANEOUS	Commissioner Charles Trapp
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- Agrees with Dale Twing that tire collection is a dirty job.

ADJOURNMENT	22-280
Motion by Bryan Kolk, second by Phil Deur, to adjourn the meeting at 9:53 a.m. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, James Maike, Ken DeLaat . Nays – none. Motion carried.	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	August 2, 2022