



Newaygo County Board of Commissioners

MINUTES

August 10, 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 Phil Deur.
COMMISSIONERS PRESENT	Brenda Bird, Phil Deur, Mike Kruithoff, Ken DeLaat, James Maike, Charles Trapp, Bryan Kolk
AGENDA - MOTION NUMBER	22-304
Motion by James Maike, second by Mike Kruithoff, to approve the agenda for August 10, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PUBLIC COMMENT	Brad Hinken, COA Director
<ul style="list-style-type: none"> Administrator Wren introduced Brad Hinken as the new COA Director. Mr. Hinken shared with the Board his background and qualifications 	
CONSENT AGENDA MOTION NO.	22-305
Motion by Charles Trapp, second by Brenda Bird, to approve the Consent Agenda dated August 10, 2022, including: the regular meeting minutes dated July 27, 2022; the Semi-Monthly Detail Analysis and Expenses dated August 2, 2022. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PRESENTATION	Recognition Resolution
MOTION NUMBER	22-306
Motion by Brenda Bird, second by James Maike, to approve <u>Resolution #08-013-22</u> recognizing Larry Norburg for volunteering his time. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PRESENTATION	Recognition Resolution
MOTION NUMBER	22-307
Motion by Phil Deur, second by Bryan Kolk, to approve <u>Resolution #08-014-22</u> recognizing Justin Visser’s years of public service. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
PRESENTATION	Recognition Resolution
MOTION NUMBER	22-308
Motion by Ken DeLaat, second by Charles Trapp, to approve <u>Resolution #08-015-22</u> recognizing Amber Bergman’s service with juveniles in Newaygo County. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
INTERVIEWS	Road Commission – One (1) Partial Term Expiring December 31, 2026
<ul style="list-style-type: none"> Interviewed Gene Christofferson and Lee Fetterley. Both individuals discussed their background and reasons why they wanted to serve on the Road Commission Board. The Board of Commissioners will appoint at the August 24, 2022 meeting. 	

STANDING COMMITTEE REPORT	Finance Committee
CHAIRPERSON	Commissioner Ken DeLaat
Reported the following actions (see below):	
MOTION NUMBER	22-297
Motion by Ken DeLaat, second by Charles Trapp, to appropriate an amount not to exceed \$150,000.00 for the Building Generators Project; funds to come from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – None. Motion carried.	
MOTION NUMBER	22-298
Motion by Ken DeLaat, second by Phil Deur, to appropriate an amount not to exceed \$56,405.00 for Campus Safety Project; funds to come from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – None. Motion carried.	
MOTION NUMBER	22-287-1
Motion by Ken DeLaat, second by James Maike, to approve the Commission on Aging’s Health Transportation (Medical Van and Volunteer Medical Transportation) Grant Application in the amount of \$94,000.00 for calendar year 2023, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation’s Elderly Needs Fund. Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – None. Motion carried.	
MOTION NUMBER	22-288-1
Motion by Ken DeLaat, second by Brenda Bird, to approve the Commission on Aging’s Meals Programs (Senior Congregate/Community Meals and Home Delivered/Meals on Wheels) Grant Application in the amount of \$72,500.00 for calendar year 2023, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation’s Elderly Needs Fund. Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – None. Motion carried.	
MOTION NUMBER	22-289-1
Motion by Ken DeLaat, second by Mike Kruithoff, to approve the Commission on Aging’s Older Adult Respite Services Grant Application in the amount of \$8,700.00 for calendar year 2023, and authorize the Commission on Aging Director to submit the application electronically to the Fremont Area Community Foundation’s Elderly Needs Fund. Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – None. Motion carried.	
MOTION NUMBER	22-294
Motion by Ken DeLaat, second by Charles Trapp, to convey a nonexclusive easement across parcel number 62-23-04-300-002 for the purpose of providing access to parcel number #62-23-04-300-044. Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, Phil Deur, Charles Trapp, Bryan Kolk. Nays – James Maike. Motion carried.	
MOTION NUMBER	22-295
Motion by Ken DeLaat, second by Mike Kruithoff, to authorize the following individuals to attend and vote during the MERS Annual Conference: Chelsea Fetterley (Employer Delegate) and Shelly Henderson (Employee Delegate). All conference expenses are to be paid from the Retirement Fund, Retirement, Travel (698 206 860). Ayes – Mike Kruithoff, Ken DeLaat, Brenda Bird, Phil Deur, Charles Trapp, Bryan Kolk, James Maike. Nays – None. Motion carried.	

MOTION NUMBER	22-296
Motion by Ken DeLaat, second by Phil Deur, to approve the Office of Highway Safety Planning Fiscal Year 2023 Traffic Enforcement Grant application and allow the Sheriff's Office to submit the application electronically. Ayes – Mike Kruihoff, Ken DeLaat, Brenda Bird, Phil Deur, Charles Trapp, Bryan Kolk, James Maike. Nays – None. Motion carried.	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none"> Attended the District Health Department #10 meeting and Covid and monkeypox were discussed. 	

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none"> Attended the District Health Department #10 meeting as well. They had a very good presentation on ticks. Sheridan Charter Township is updating the septic plan around Fremont Lake. 	

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"> Working on the Budget and should present to the Board in the next few weeks. Excited for Brad Hinken, the new COA Director. 	

PUBLIC COMMENT	Stewart Sanders, Register of Deeds
<ul style="list-style-type: none"> The Fraud Alert service in the ROD is doing very well. Receiving positive reviews. 	

PUBLIC COMMENT	Cheryl Hult, Newaygo County Resident
<ul style="list-style-type: none"> Would like to congratulate Joseph Fox on his election win. Pleased to see the money from Covid being used positively in the County. Would like the Board to continue to look into the Red Project. 	

PUBLIC COMMENT	James Kelley, MSU Extension
<ul style="list-style-type: none"> Handed out and discussed quarterly report. MSU Extension has moved into its new home at NCRESA. Will be sending an invitation shortly for a Meet Michigan event in Hart on September 14th. 	

MISC MOTION NUMBER	22-309
Motion by Brenda Bird, second by James Maike, to approve the Fremont Area Community Foundation Grant Award in the amount of \$14,465.00 and \$1,000.00 from the William and Jeanne Leaver Donor Advised Funds for Tactical Emergency Casualty Care Training for a total project amount of \$15,465.00; and authorize the Board Chair and County Administrator to sign any and all necessary documentation. Ayes – Mike Kruihoff, Ken DeLaat, Brenda Bird, Phil Deur, Charles Trapp, Bryan Kolk, James Maike. Nays – None. Motion carried.	

MISCELLANEOUS	Commissioner Phil Deur
<ul style="list-style-type: none"> Public Safety and Judicial to begin at 10:45 a.m. 	

MISCELLANEOUS	Commissioner Ken DeLaat
<ul style="list-style-type: none"> Very impressed with Dale Twing, Drain Commissioner and Derek Wawsczyk for assisting a resident with an erosion issue on a Saturday. 	

MISCELLANEOUS	Commissioner Bryan Kolk
----------------------	-------------------------

- Attended the Newaygo County Conservation District meeting yesterday and they are hard at work selling trees.
- Attended the Newaygo County Fair yesterday and is very impressed with the hard work these young kids are doing in agriculture.

MOTION – ADJOURNMENT	22-310
Motion by Mike Kruithoff, second by Phil Deur, to adjourn the meeting at 10:35 a.m. Ayes – Brenda Bird, Mike Kruithoff, Ken DeLaat, James Maike, Phil Deur, Charles Trapp, Bryan Kolk. Nays – none. Motion carried.	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	August 24, 2022