



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

August 2, 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 Phil Deur.
COMMISSIONERS PRESENT	Charles Trapp, Bryan Kolk, Phil Deur, Ken DeLaat.
COMMISSIONERS ABSENT	James Maike (excused)
AGENDA - MOTION NUMBER	22-291
Motion by Charles Trapp, second by Bryan Kolk, to approve the agenda for August 2, 2022. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-292
Motion by Charles Trapp, second by Phil Deur, to approve the minutes from the July 20, 2022, regular Finance Committee meeting. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.	
MOTION NUMBER	22-293
Motion by Charles Trapp, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated August 3, 2022, for a total amount of \$188,224.61. Ayes – Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.	
MOTION NUMBER	22-294
Motion by Bryan Kolk, 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 – Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.	
MOTION NUMBER	22-295
Motion by Charles Trapp, second by Phil Deur, 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 – Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.	
MOTION NUMBER	22-296
Motion by Bryan Kolk, 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 – Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.	

COMMITTEE REPORTS	Executive Committee
MOTION NUMBER	22-297
<p>Motion by Bryan Kolk, 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 –Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.</p>	

MOTION NUMBER	22-298
<p>Motion by Bryan Kolk, 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 –Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.</p>	

COMMITTEE REPORTS	Health Education & Human Services
MOTION NUMBER	22-287-1
<p>Motion by Phil Deur, second by Charles Trapp, 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 –Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.</p>	

MOTION NUMBER	22-288-1
<p>Motion by Charles Trapp, second by Bryan Kolk, 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 –Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.</p>	

MOTION NUMBER	22-289-1
<p>Motion by Bryan Kolk, second by Phil Deur, 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 –Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.</p>	

ADMINISTRATOR’S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> <li>Working on the budget and should have a preliminary report within the next few weeks.</li> </ul>	

PUBLIC COMMENT	None
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MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> <li>Attended the City of Fremont meeting last evening. Currently working on street resurfacing. The Fremont Downtown Development Authority received a private donation of 100K for improvements to the downtown businesses and buildings.</li> </ul>	

MISCELLANEOUS	Commissioner Charles Trapp
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- Physical and Economic Development meeting at 10:30 a.m.

ADJOURNMENT	22-299
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Motion by Phil Deur, second by Bryan Kolk, to adjourn the meeting at 9:57 a.m. Ayes –Bryan Kolk, Charles Trapp, Phil Deur, Ken DeLaat. Nays – none. Absent – James Maike. Motion carried.

COUNTY CLERK CERTIFICATION	
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CHAIRPERSON CERTIFICATION	
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DATE CERTIFIED	August 17, 2022
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