



Newaygo County Finance Committee Meeting
Thursday, September 22, 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 Kolk*
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 September 7, 2022, Regular Finance Committee Meeting.
8. Presentation of the FY 2023 Budget
— Administrator Wren
9. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$596,554.33
 - b. Motion Sheet: August 2022 Check Register in the amount of \$7,007,642.54
 - c. Motion Sheet: August 2022 Budget Report
 - d. Motion Sheet: Resolution #09-019-22 FY 2023 Operating Budget
 - e. Motion Sheet: Resolution #09-020-22 Annual Wage Increases
 - f. Motion Sheet: Manning Table Change – Administration: Deputy Finance Director
 - g. Motion Sheet: Manning Table Change – Jail: Secretary and Civil Processor
 - h. Motion Sheet: Manning Table Change – Sheriff's Office: Admin Assistant/Civil Processor
 - i. Motion Sheet: Corrections Command Union Contract
 - j. Motion Sheet: 2023 MMRMA Renewal
 - k. Motion Sheet: Capital Asset Management Policy
 - l. Motion Sheet: FY 2023-2025 AAAMW Contract for Services to Older Adults
 - m. Motion Sheet: 2022 Precise Tax LLC Contract
 - n. Motion Sheet: FY 2022 Emergency Management Performance Grant Agreement
10. Committee Reports:
 - a. Physical & Economic Development:
 1. Motion Sheet: 2022-2025 North Country Lease Agreement
11. Administrator's Report: *Administrator Wren*

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. Public Comment – Limited to five minutes per person on any item

***See the bottom of the agenda for Public Comment Protocol

13. Miscellaneous:

14. 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.