



Newaygo County Board of Commissioners

Finance Committee

MINUTES

September 7, 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 Brenda Bird.
COMMISSIONERS PRESENT	Charles Trapp, Bryan Kolk, Brenda Bird, James Maike, Ken DeLaat.
AGENDA - MOTION NUMBER	22-336
Motion by Brenda Bird, second by James Maike, to approve the agenda for September 7, 2022. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	22-337
Motion by Charles Trapp, second by Bryan Kolk, to approve the minutes from the August 17, 2022, regular Finance Committee meeting. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	22-338
Motion by Charles Trapp, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated September 7, 2022, for a total amount of \$498,480.49. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	22-339
Motion by Bryan Kolk, second by Brenda Bird, to ratify the acceptance of MDOT Revised Project Authorization 2022-0111 P1/R1 in the amount of \$118,737.00 FY 2022 Specialized Services Operating Assistance for the Commission on Aging's Bus Transportation Program and authorize the Chairman of the Board of Commissioners and Commission on Aging Director to sign any and all of the necessary documents. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	
COMMITTEE REPORTS	Executive Committee
MOTION NUMBER	22-340
Motion by Bryan Kolk, second by Charles Trapp, to approve an amount not to exceed \$37,613.09 to Team Life for 25 Powerheart G5 AEDs under the American Rescue Plan Act (ARPA) Project 3 Campus Safety Project. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	22-341
Motion by Bryan Kolk, second by James Maike, to appropriate an amount not to exceed \$1,050,000.00 for the Michigan's Dragon at Hardy Dam Project. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	

AMENDED MOTION NUMBER	22-342
Motion by Bryan Kolk, second by James Maike, to amend motion # 22-341 to add “money to come from the allocated amount for this project using Coronavirus State and Local Fiscal Recovery funds (SLFRF). Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	

COMMITTEE REPORTS	Health Education & Human Services
MOTION NUMBER	22-333-1
Motion by James Maike, second by Brenda Bird, to approve the agreement for Extension Services provided by Michigan State University effective October 1, 2022, through September 30, 2023, and authorized he Chairman of the Board to sign any and all of the necessary documents pertaining to the agreement. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	

MOTION NUMBER	22-334-1
Motion by Brenda Bird, second by James Maike, to approve the following for Newaygo County’s 2023 health insurance plan year: <ul style="list-style-type: none"> • Make no changes to the health insurance, dental and vision plans for eligible employees; and • Bi-weekly payroll deductions for full-time employees enrolled in Plan 1 will change slightly to \$22.00 single, \$50.00 double, \$62.00 family. There will continue to be no payroll deduction for Plan 2; and • Contribute \$500 single/\$1,000 double & family towards employees’ flex accounts under Plan 1. Contribute \$750 single/\$1,500 double & family towards employees’ HSA accounts under Plan 2. Contributions will be prorated based on health insurance eligibility; and • Pre-65 retirees will be offered the same health plans as active employees. Any health care premiums owed by the retiree will change with the applicable renewal rates. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat. Nays – none. Motion carried.	

ADMINISTRATOR’S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> • The next Finance meeting on Thursday September 22nd will be lengthy as the budget will be presented and recommendations will be included. • Wrapping up the Corrections Union negotiations this week. • A lot of information being released regarding Consumers Energy and Dams in Newaygo County. There will be an informational meeting regarding this in Croton tomorrow. 	

PUBLIC COMMENT	Dale Twing, Drain Commissioner
<ul style="list-style-type: none"> • Working with Eric Elgin with MSU Extension, which has been very beneficial. He is an outstanding asset to Newaygo County. 	

PUBLIC COMMENT	Cheryl Hult, Newaygo County Resident
<ul style="list-style-type: none"> • Appreciates the information shared regarding the Dams in Newaygo County. • Would like more information regarding grants for the Red Project. 	

MISCELLANEOUS	Commissioner Bryan Kolk
<ul style="list-style-type: none"> • Attended the Workers Compensation meeting and there will be around \$91,449 returned to the County. • MACC has stated that there will be a 6% increase to the County revenue sharing. 	

- Tomorrow night at 5:30pm Consumers is having a meeting at the Newaygo High School cafeteria regarding Dam information.

ADJOURNMENT	22-343
Motion by James Maike, second by Charles Trapp, to adjourn the meeting at 10:12 a.m. Ayes –Bryan Kolk, Charles Trapp, Brenda Bird, James Maike, Ken DeLaat . Nays – none. Motion carried.	

COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	September 22, 2022