



NEWAYGO COUNTY BOARD OF COMMISSIONERS

Wednesday, September 14, 2022 at 9:30 a.m.

AGENDA

Bryan Kolk
Board Chairperson

James Maike, Jr.
Vice Chairperson

Jason VanderStelt
County Clerk

1. Call to Order by Chairperson Bryan Kolk
2. Opening Prayer by Newaygo County Clerk, Jason VanderStelt
3. Pledge of Allegiance – Commissioner Trapp
4. Roll Call
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. Consent Agenda Items:
 - Approval of August 24, 2022 Regular Meeting Minutes
 - Approval of Semi-Monthly Detail Analysis – \$498,408.49
8. Presentation – Recognition Resolution
 - Kevin Carr, Chief Animal Control Officer
9. Annual Update – Mid Michigan ME Group, Lisa Kaspriak, Administrator
10. Annual Update – Department of Health and Human Services, Lori Schultz, Director
11. Interviews:
 - Commission on Aging Advisory Board – Two (2) 3-Year Terms Expiring September 30, 2025
 - Helen Taube
 - Shirley Utrup
 - Central Dispatch Authority Board – Three (3) 2-Year Terms Expiring September 30, 2024
 - Brian Hettinger (Representing Fire Chiefs)
 - Timothy Rodwell (Representing Police Chiefs)
 - Larry L. Hayden (Public Representative of Areas Without Public Safety Agency)
12. Standing Committee Reports:
 - A. Finance Committee – Ken DeLaat
 - ARPA Project 3 – Campus Security AED Quotes
 - ARPA Project 4 – Dragon Trail Project
 - FY 2023 Michigan State University Extension Services Agreement
 - FY 2023 Health Insurance for Active Employees & Pre-65 Retirees
 - FY 2022 MDOT Specialized Service Funds Increase
13. Miscellaneous Committee Reports
14. Administrator's Report

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.

15. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
16. Miscellaneous
 - November Meeting Date Changes
 - Resolution #09-017-22 MDOT Signature for Master Agreement 2022-0111
 - FY 2022 National Forest Revenues Fund
 - Resolution #09-018-22 Proclaiming September 17th through September 23rd as “Constitution Week”
17. Closed Session – Union Negotiations
18. Adjournment

Public Comment 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.