



# Newaygo County Board of Commissioners

MINUTES

September 14, 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 Charles Trapp.
COMMISSIONERS PRESENT	Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk
AGENDA - MOTION NUMBER	22-348
	Motion by James Maike, second by Mike Kruithoff, to approve the agenda for September 14, 2022. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.
PUBLIC COMMENT	None
CONSENT AGENDA MOTION NO.	22-349
	Motion by Brenda Bird, second by Mike Kruithoff, to approve the Consent Agenda dated September 14, 2022, including: the regular meeting minutes dated August 24, 2022; the Semi-Monthly Detail Analysis and Expenses dated September 7, 2022. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat Bryan Kolk. Nays – none. Motion carried.
MOTION NO	22-350
	Motion by Charles Trapp, second by James Maike, to approve <u>Resolution #09-016-22</u> recognizing Kevin Carr’s years of public service. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.
ANNUAL UPDATE	Lisa Kaspriak, Mid-Michigan ME Group Administrator
	<ul style="list-style-type: none"> <li>Ms. Kaspriak presented the Board with an annual report. The main duties of the Medical Examiner are to determine the cause and manner of death and certify deaths that are reported to the medical examiner. The Medical Examiner’s Office provides coverage 24 hours per day, 365 days per year.</li> </ul>
ANNUAL UPDATE	Lori Schultz, Department of Health and Human Services
	<ul style="list-style-type: none"> <li>Ms. Schultz discussed her annual report with the Board. DHHS maintains 80 staff in which some will remain mobile. CPS is averaging 65 new investigations for child abuse and neglect each month. 78 children in care in Newaygo County.</li> </ul>
INTERVIEWS	Commission on Aging Advisory Board - Two (2) 3-Year Terms Expiring September 30, 2025
	<ul style="list-style-type: none"> <li>The Board interviewed Ms. Shirley Utrup. Ms. Helen Taube was unable to attend. Ms. Utrup has been on the Board for 2 ½ years and was appointed to a vacancy. Has learned a lot about the needs of older individuals and stated that being on the Board has been a “rewarding experience”.</li> </ul>
INTERVIEWS	Central Dispatch Authority Board – Three (3) 2-Year Terms Expiring September 30, 2024
	<ul style="list-style-type: none"> <li>The Board interviewed Brian Hettinger and Larry L. Hayden. Timothy Rodwell was unable to attend. All three individuals have been on the Central Dispatch Board, with Mr. Hettinger</li> </ul>

representing Fire Chiefs, Mr. Rodwell representing Police Chiefs and Mr. Hayden as the Public Representative of Areas Without Public Safety Agency.

STANDING COMMITTEE REPORT	Finance Committee
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CHAIRPERSON	Commissioner Ken DeLaat
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Reported the following actions (see below):

MOTION NUMBER	22-340
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Motion by Ken DeLaat, second by Mike Kruithoff, 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; money to come from the allocated amount for this project using Coronavirus State and Local Fiscal Recovery funds (SLFRF). Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	22-341
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Motion by Ken DeLaat, 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 – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

AMENDED MOTION NUMBER	22-342
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Motion by Mike Kruithoff, second by Paul Mellema, 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 – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	22-333-1
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Motion by Ken DeLaat, 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 – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	22-334-1
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Motion by Ken DeLaat, second by Mike Kruithoff, to approve the following for Newaygo County’s 2023 health insurance plan year:

- 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 – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MOTION NUMBER	22-339
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Motion by Ken DeLaat, second by Paul Mellema, 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 – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MISC. COMMITTEE REPORT	Commissioner Charles Trapp
<ul style="list-style-type: none"><li>• Attended the Board of Public Works meeting and recycling was the main discussion. Also, attended the Diamond Lake Board Meeting.</li></ul>	

MISC. COMMITTEE REPORT	Commissioner James Maike
<ul style="list-style-type: none"><li>• Attended the Ryerson Lake Board Meeting.</li><li>• Attended the West Michigan Shoreline Regional Development Commission officers' meeting that went very well.</li></ul>	

MISC. COMMITTEE REPORT	Commissioner Brenda Bird
<ul style="list-style-type: none"><li>• Attended the Englewright Board meeting. Looks like they may have to have a Public Hearing. Attended Croton Township meeting where there was discussion about the future of Dams.</li></ul>	

MISC. COMMITTEE REPORT	Commissioner Ken DeLaat
<ul style="list-style-type: none"><li>• Attended the Hess and Pickeral/Kimball Lake Board meetings and both are working on steps for cleaner lakes.</li></ul>	

MISC. COMMITTEE REPORT	Commissioner Bryan Kolk
<ul style="list-style-type: none"><li>• Attended the quarterly MSUE meeting with Ryan Coffey. Impressive all the work they do for the County and Townships in Newaygo County.</li></ul>	

ADMINISTRATOR REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"><li>• Finance meeting next Thursday September 22<sup>nd</sup> where the upcoming budget will be discussed.</li><li>• Attending the Michigan Association of Counties meeting from Sunday September 18<sup>th</sup> thru Wednesday September 21<sup>st</sup>.</li></ul>	

PUBLIC COMMENT	Sally Wagoner, Newaygo County Resident
<ul style="list-style-type: none"><li>• Discussed a workshop being put on by "Braver Angels" that is to bring the Republican and Democratic parties together.</li></ul>	

MISC MOTION NUMBER	22-351
Motion by James Maike, second by Paul Mellema, to approve the November 2022 meeting dates and times as presented. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	

MISC MOTION NUMBER	22-352
Motion by Brenda Bird, second by Charles Trapp, to approve the MDOT Signature <u>Resolution #09-017-22</u> for Master Agreements which replaces MDOT Signature <u>Resolution #05-009-22</u> . Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	

MISC MOTION NUMBER	22-353
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Motion by Mike Kruithoff, second by Charles Trapp, to elect to allocate the FY 22 state payment under the Secure Rural Schools and Community Self Determination Act, as amended and reauthorized by PL 117-58 as follow: 80% of payment to Title I (public roads and public schools) and 20% of payment to Title III (county projects) and authorize the County Administrator to sign any and all of the necessary documents. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MISC MOTION NUMBER	22-354
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Motion by Brenda Bird, second by James Maike, to approve **Resolution #09-018-22** proclaiming September 17-23, 2022, as “Constitution Week”. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MISCELLANEOUS	Commissioner James Maike
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- Had Nick Smith, Parks Director, come up and speak regarding the Dragon Trail as the motion passed to complete. Mr. Smith stated the Dragon Trail should be finished by the end of 2023.
- Airshow at White Cloud Airport on Saturday from 9-3pm.

MISCELLANEOUS	Commissioner Ken DeLaat
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- Newaygo’s Native Circle is having a gathering this weekend at Loomis Lodge.

MISCELLANEOUS	Commissioner Charles Trapp
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- Public Safety and Judicial will begin ten minutes following the conclusion of the Board Meeting.

MISCELLANEOUS	Commissioner Bryan Kolk
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- Glad to see that there is work being done on civility and coming together from different directions.

CLOSED SESSION MOTION NO.	22-355
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Motion by Mike Kruithoff, second by James Maike, to go into closed session at 11:00 a.m. to discuss Union negotiations: Corrections Officers; Corrections Command. Roll Call Vote: Ken DeLaat – aye, James Maike – aye, Charles Trapp – aye, Mike Kruithoff - aye, Brenda Bird – aye, Paul Mellema – aye, Bryan Kolk – aye. Motion carried.

OPEN SESSION MOTION NO.	22-356
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Motion by Brenda Bird, second by Mike Kruithoff, to return to open session at 11:29 a.m. Ayes – Brenda Bird, Paul Mellema, Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

MOTION – ADJOURNMENT	22-357
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Motion by Brenda Bird, second by Mike Kruithoff, to adjourn the meeting at 11:29 a.m. Ayes – Brenda Bird, Paul Mellema Mike Kruithoff, James Maike, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.

COUNTY CLERK CERTIFICATION	
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CHAIRPERSON CERTIFICATION	
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DATE CERTIFIED	September 28, 2022
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