



NEWAYGO COUNTY BOARD OF COMMISSIONERS

Wednesday, September 28, 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 Maike
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 September 14, 2022 Regular Meeting Minutes
 - Approval of Semi-Monthly Detail Analysis – \$596,554.33
 - Approval of August 2022 Check Register in the amount of \$7,007,642.54
 - Approval of August 2022 Budget Report
8. Approval of September 14, 2022 Closed Session Minutes
9. Public Hearing – 9:45 A.M. – FY 2022-2023 Budget
10. Presentation – Newaygo County Tourism Council, Julie Burrell & Nick Smith
11. Appointments:
 - 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)
 - Jury Board One (1) Partial-Term expiring April 30, 2025
 - Randy Butters
12. Standing Committee Reports:
 - A. Finance Committee – Ken DeLaat
 - 2022-2025 North Country Lease Agreement
 - Resolution #09-019-22 FY 2023 Operating Budget
 - Resolution #09-020-22 Annual Wage Increase
 - Manning Table Change – Administration: Deputy Finance Director
 - Manning Table Change – Jail: Secretary and Civil Processor

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.

- Manning Table Change – Sheriff’s Office: Admin Assistant/Civil Processor
- Corrections Command Union Contract
- 2023 MMRMA Renewal
- Capital Asset Management Policy
- FY 2023-2025 AAAWM Contract for Services to Older Adults
- 2022 Precise Tax LLC Contract
- FY 2022 Emergency Management Performance Grant Agreement

13. Miscellaneous Committee Reports
14. Administrator’s Report
15. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
16. Miscellaneous
 - FY 2023 MVAA County Veterans Service Fund Grant Acceptance
 - FY 2023 Crime Victim Rights Grant Acceptance
17. 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.