



Newaygo County Board of Commissioners Finance Committee

MINUTES

January 3, 2024

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Ken DeLaat, at 9:31 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Paul Mellema.
COMMISSIONERS PRESENT	Paul Mellema, Charles Trapp, James Maike, Ken DeLaat
COMMISSIONERS ABSENT	Bryan Kolk (excused)
AGENDA - MOTION NUMBER	24-006
Motion by James Maike, second by Charles Trapp, to approve the agenda for January 3, 2024. Ayes – Paul Mellema, Charles Trapp, James Maike, Ken DeLaat. Nays – none. Absent – Bryan Kolk. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	24-007
Motion by Charles Trapp, second by James Maike, to approve the minutes from the December 20, 2023, regular Finance Committee meeting. Ayes – Paul Mellema, Charles Trapp, James Maike, Ken DeLaat. Nays – none. Absent – Bryan Kolk. Motion carried.	
MOTION NUMBER	24-008
Motion by Charles Trapp, second by Paul Mellema, to approve the Semi-Monthly Detail Analysis, dated January 3, 2024, for a total amount of \$264,892.86. Ayes – Paul Mellema, Charles Trapp, James Maike, Ken DeLaat. Nays – none. Absent – Bryan Kolk. Motion carried.	
MOTION NUMBER	24-009
Motion by James Maike, second by Charles Trapp, to approve the mileage rate reimbursement for business use of an automobile FROM \$0.655 (65.5 cents) TO \$0.67 (67.0 cents) per mile (the Internal Revenue Service standard mileage reimbursement rate) for reimbursable mileage effective January 1, 2024, for all county departments. Ayes – Paul Mellema, Charles Trapp, James Maike, Ken DeLaat. Nays – none. Absent – Bryan Kolk. Motion carried.	
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none">• Happy New Year. Late last year received the material management plan from EGLE. The Board will have to sign a letter of intent.• Auditors are back on site and doing well.	
PUBLIC COMMENT	None
MISCELLANEOUS	None

ADJOURNMENT	24-010
Motion by James Maike, second by Charles Trapp, to adjourn the meeting at 9:40 a.m. Ayes – Paul Mellema, Charles Trapp, James Maike, Ken DeLaat. Nays – none. Absent – Bryan Kolk. Motion carried.	
COUNTY CLERK CERTIFICATION	Jason VanderStelt, County Clerk
CHAIRPERSON CERTIFICATION	Ken DeLaat, Committee Chair
DATE CERTIFIED	January 17, 2024