



Newaygo County Board of Commissioners

Finance Committee

MINUTES

February 27, 2024

8:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Ken DeLaat, at 8:30 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Bryan Kolk.
COMMISSIONERS PRESENT	Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat.
AGENDA - MOTION NUMBER	24-065
	Motion by Paul Mellema, second by Charles Trapp, to approve the agenda for February 27, 2024. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	24-066
	Motion by Bryan Kolk, second by Paul Mellema, to approve the minutes from the February 7, 2024, regular Finance Committee meeting. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	24-067
	Motion by James Maike, second by Charles Trapp, to approve the Semi-Monthly Detail Analysis, dated February 21, 2024, for a total amount of \$383,375.18. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	24-068
	Motion by Charles Trapp, second by Paul Mellema, to ratify the January 2024 Monthly Check Register in the amount of \$3,453,266.58. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	24-069
	Motion by Paul Mellema, second by Bryan Kolk, to approve the Newaygo County Budget Report for the month of January 2024 with Budget Amendments and Transfers as presented. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
STANDING COMMITTEE REPORT	Physical & Economic Development
CHAIRPERSON	Commissioner Charles Trapp
MOTION NUMBER	24-054-1
	Motion by Bryan Kolk, second by Charles Trapp, to approve the FY 2024 Recycling Services Grant Application to the Fremont Area Community Foundation and authorize the Board of Public Works Chairman or designee to submit the application electronically. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.

MOTION NUMBER	24-055-1
Motion by Charles Trapp, second by James Maike, to approve the amended lease agreement with Consumer's Energy to include a new marina property and trailhead on Hardy Pond and authorize the Board Chairman to sign any and all necessary documents. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	24-070
Motion by Charles Trapp, second by Bryan Kolk, to collaborate with the City of White Cloud to apply for a grant from the Fremont Area Community Foundation for the purpose of funding a wayfinding sign system; to provide \$10,000.00 for the sign project; and to allow the County Administrator to sign any and all necessary documents. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.	
STANDING COMMITTEE REPORT	Public Safety/Judicial
CHAIRPERSON	Commissioner Paul Mellema
MOTION NUMBER	24-062-1
Motion by Paul Mellema, second by Charles Trapp, to approve of the 2024 Marine Safety Program Grant Application and authorize the Sheriff's Office to submit the application electronically. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	24-063-1
Motion by Paul Mellema, second by Bryan Kolk, to approve the Newaygo County Emergency Shelter Standard Operating Procedures. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.	
ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none"> Awaiting the final audit numbers from the Road Commission as the State completes their audit. The audit went well and currently working on management discussion analysis for audit presentation. 	
MISCELLANEOUS	James Maike, Commissioner
<ul style="list-style-type: none"> Election day is today. 	
ADJOURNMENT	24-071
Motion by Charles Trapp, second by Bryan Kolk, to adjourn the meeting at 8:53 a.m. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.	
COUNTY CLERK CERTIFICATION	Jason VanderStelt, County Clerk
CHAIRPERSON CERTIFICATION	Ken DeLaat, Committee Chair
DATE CERTIFIED	March 6, 2024