



Newaygo County Finance Committee Meeting

Wednesday, February 7, 2024 -- 9:30 a.m.

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Maike*
4. Roll Call: County Clerk or Designee
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. Approval of the minutes from the January 17, 2024, Regular Finance Committee Meeting
8. Unfinished Business:
 - a. Motion Sheet: CLD Construction – Sheriff's Storage Facility – Contract Approval
9. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$375,800.78
 - b. Motion Sheet: Prosecuting Attorney Office Remodel – ARPA Project
 - c. Motion Sheet: Drain Commission Office Remodel – ARPA Project
 - d. Motion Sheet: Resolution #02-002-24 Brooks Lake Levels
 - e. Motion Sheet: Resolution #02-003-24 Fremont Lake Levels
 - f. Motion Sheet: Resolution #02-004-24 Hess Lake Levels
 - g. Motion Sheet: Resolution #02-005-24 Newaygo Lake Levels
 - h. Motion Sheet: Resolution #02-006-24 Robinson Lake Levels
 - i. Motion Sheet: Resolution #02-007-24 Ryerson (Long) Lake Levels
 - j. Motion Sheet: Resolution #02-008-24 Sand Lake Levels
 - k. Motion Sheet: P.A. 2 Liquor Tax Funds to Mid-State Health Network
10. Committee Reports:
 - a. Health, Education, & Human Services:
 1. Motion Sheet: Michigan Public Transit Association for Rural Transit Assistance Program Contract

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

11. Administrator's Report: Administrator Wren

12. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol

13. Miscellaneous:

14. Adjournment

Public Comments 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.