



Newaygo County Board of Commissioners Finance Committee

MINUTES

March 20, 2024

9:30 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairperson Ken DeLaat, at 9:30 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, James Maike, Bryan Kolk, Ken DeLaat.
COMMISSIONERS PRESENT	Charles Trapp (excused)
AGENDA - MOTION NUMBER	24-100
Motion by James Maike, second by Paul Mellema, to approve the agenda for March 20, 2024. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	24-101
Motion by Bryan Kolk, second by James Maike, to approve the minutes from the March 6, 2024, regular Finance Committee meeting. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	24-102
Motion by Paul Mellema, second by James Maike, to approve the Semi-Monthly Detail Analysis, dated March 20, 2024, for a total amount of \$637,382.09. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	24-103
Motion by James Maike, second by Bryan Kolk, to ratify the February 2024 Monthly Check Register in the amount of \$4,754,840.13. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
MOTION NUMBER	24-104
Motion by Bryan Kolk, second by James Maike, to approve the Newaygo County Budget Report for the month of February 2024 with Budget Amendments and Transfers as presented. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	
STANDING COMMITTEE REPORT	Physical & Economic Development
CHAIRPERSON	Commissioner Charles Trapp
MOTION NUMBER	24-105
Motion by Bryan Kolk, second by James Maike, to approve the contract with Allied Waste Systems Inc. D/B/A Republic Services of Pierson for Rubbish Services for \$17,300.00 annually for two years, with an optional third year, and authorize the Board Chaiman and County Administrator to sign any	

and all necessary documents. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.

MOTION NUMBER	24-106
Motion by James Maike, second by Bryan Kolk, to authorize the Newaygo County Board of Public Works (BPW) to enter into a three-year contract with Republic Services for the Household Hazardous Waste Collection events, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	

STANDING COMMITTEE REPORT	Public Safety & Judicial
CHAIRPERSON	Commissioner Paul Mellema
MOTION NUMBER	24-097-1
Motion by Paul Mellema, second by Bryan Kolk, Committee to approve the partial 2024 Public Defender Agreement for the 27 th Judicial Circuit Court, Family/Juvenile Division with Attorney Cheryl L. Sterling, and authorize the Chief Judge Robert D. Springstead and Judge Melissa K. Dykman to sign any and all necessary documents. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	

MOTION NUMBER	24-098-1
Motion by Paul Mellema, second by Bryan Kolk, to approve the FY 2023 Homeland Security Grant Program Intergovernmental Agreement with the West Michigan Regional Medical Consortium; and authorize the Board Chair, County Administrator, and Emergency Services Director to sign any and all necessary documentation. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	

ADMINISTRATOR'S REPORT	Administrator Christopher Wren
<ul style="list-style-type: none">• The audit is completed and will be presented next month.• Began meeting with Department Heads and Elected Officials for 6-month budget reviews. Meetings are going well.• Met with the regional Administrators last week and WMSRDC was in attendance to speak regarding Material Management Plan.	

MISCELLANEOUS	James Maike, Commissioner
<ul style="list-style-type: none">• Everett Township has been very busy with the M37 property, expansion to transfer station and new medium density housing district projects.• The Northern Michigan Counties Association discussed nine bills that reference short-term rental housing.• DNR discussing expanding bike trails to allow electric bikes.	

MISCELLANEOUS	Bryan Kolk, Commissioner
<ul style="list-style-type: none">• Bridgeton Township is preparing a Fire Protection renewal proposal.• Sheridan Charter Township has 160 acres of property for a bicycle trail that they are looking into a rec plan for repair.	

ADJOURNMENT	24-107
Motion by James Maike, second by Bryan Kolk, to adjourn the meeting at 10:00 a.m. Ayes – Paul Mellema, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Absent – Charles Trapp. Motion carried.	

COUNTY CLERK CERTIFICATION	Jason VanderStelt, County Clerk
CHAIRPERSON CERTIFICATION	Ken DeLaat, Committee Chair
DATE CERTIFIED	April 3, 2024