



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

March 6, 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 Paul Mellema.
COMMISSIONERS PRESENT	Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat.
AGENDA - MOTION NUMBER	24-083
	Motion by Bryan Kolk, second by James Maike, to approve the agenda for March 6, 2024. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	24-084
	Motion by Charles Trapp, second by Paul Mellema, to approve the minutes from the February 27, 2024, regular Finance Committee meeting. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	24-085
	Motion by James Maike, second by Bryan Kolk, to approve the Semi-Monthly Detail Analysis, dated March 6, 2024, for a total amount of \$362,481.81. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
STANDING COMMITTEE REPORT	Health Education & Human Services
CHAIRPERSON	Commissioner James Maike
MOTION NUMBER	24-079-1
	Motion by James Maike, second by Charles Trapp, to approve the Commission on Aging's agreement with Community Home Health Care of Michigan to provide in-home personal care services to COA clients effective from April 1, 2024, through March 31, 2026, and authorize the Board Chairman to sign any and all of the necessary documents. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	24-080-1
	Motion by James Maike, second by Bryan Kolk, to approve the Commission on Aging's Provider and Partner Agreements with the Michigan Transportation Connection Rides to Wellness Program effective May 1, 2024, for a one-year term and to authorize the Board Chair or Commission on Aging Director to sign any and all necessary documents. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.
MOTION NUMBER	24-081-1
	Motion by James Maike, second by Charles Trapp, to approve the Commission on Aging's establishment of transit fees for dedicated, individualized trips outside of Newaygo County for medical appointments effective May 1, 2024, and authorize the COA to subsidize up to 50% of the

fee for residents 60 years of age and older with operating funds. Ayes – Paul Mellema, Charles Trapp, James Maike, Bryan Kolk, Ken DeLaat. Nays – none. Motion carried.

**ADMINISTRATOR'S REPORT**

Administrator Christopher Wren

- Meetings start next week with Elected Officials and Department Head for a 6-month budget review.
- Working with MERS as some issues have surfaced. Currently doing an audit of MERS.
- Awaiting the Road Commissions Audit done by the State.

**MISCELLANEOUS**

Bryan Kolk, Commissioner

- Citizens for local control attempting to get ballot initiative regarding taking back local control. The Michigan Association of Counties has partnered with them to assist with funding.

**MISCELLANEOUS**

Charles Trapp, Commissioner

- May 18<sup>th</sup> will be Hazardous Waste Cleanup Day. An announcement on Tire Cleanup Day will be coming shortly.

**ADJOURNMENT**

24-086

Motion by Bryan Kolk, second by James Maike, to adjourn the meeting at 10:00 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 20, 2024