



Newaygo County Finance Committee Meeting

Wednesday, April 17, 2024-- 9:30 a.m.

1. Call to Order: *Vice Chairman Trapp*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Mellema*
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 April 3, 2024, Regular Finance Committee Meeting minutes.
8. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$391,503.86
 - b. Motion Sheet: March 2024 Check Register in the amount of \$3,565,759.20
 - c. Motion Sheet: March 2024 Budget Report
 - d. Motion Sheet: Resolution #04-014-24 Materials Management Plan Notice of Intent
 - e. Motion Sheet: FY24 Scrap Tire Cleanup Grant Agreement
 - f. Motion Sheet: FY24 Electronic Scrap Collection Agreement with Padnos
9. Committee Reports:
 - a. Physical & Economic Development:
 1. Motion Sheet: Placer. Ai Agreement
 - b. Public Safety/Judicial:
 1. Motion Sheet: Trial Courts Manning Table Change – FOC Court Clerk/CEO Position
 2. Motion Sheet: FY25 Michigan Indigent Defense Commission Compliance Plan & Cost Analysis Renewal
10. Administrator's Report: *Administrator Wren*
11. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
12. Miscellaneous:
13. Adjournment

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.

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.