



NEWAYGO COUNTY BOARD OF COMMISSIONERS

Wednesday, April 24, 2024 at 9:30 a.m.

AGENDA

Bryan Kolk
Board Chairperson

James Maike, Jr.
Vice Chairperson

Jason VanderStelt
County Clerk

1. Call to Order by Chairperson Bryan Kolk
2. Opening Prayer by Newaygo County Clerk, Jason VanderStelt
3. Pledge of Allegiance – Commissioner Mellema
4. Roll Call
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. Consent Agenda Items:
 - Approval of April 10, 2024 Regular Meeting Minutes
 - Approval of Semi-Monthly Detail Analysis – \$391,503.86
 - Approval of March 2024 Check Register – \$3,565,759.20
 - Approval of March 2024 Budget Report
8. Annual Update – Mid Michigan ME Group
 - Lisa Kaspriak
9. Equalization Session
 - Tony Meyaard, Equalization Director
10. Standing Committee Reports:
 - A. Finance Committee – Ken DeLaat
 - Placer.Ai Agreement
 - Trial Courts Manning Table Change – FOC Court Clerk/CEO Position
 - FY25 Michigan Indigent Defense Commission Compliance Plan & Cost Analysis Renewal
 - Resolution #04-014-24 Materials Management Plan Notice of Intent
 - FY24 Scrap Tire Cleanup Grant Agreement
 - FY24 Electronic Scrap Collection Agreement with Padnos
11. Miscellaneous Committee Reports
 - Resolution #04-015-24 Opposition to Budget Reduction of Michigan Conservation Districts & MAEAP
12. Administrator's Report
13. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
14. Miscellaneous

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.

15. Closed Session – Pending Litigation

16. Adjournment

Public Comment 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.