



# Newaygo County Board of Commissioners

## Finance Committee

MINUTES

April 3, 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 Charles Trapp.
COMMISSIONERS PRESENT	Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat.
AGENDA - MOTION NUMBER	24-119
Motion by James Maike, second by Paul Mellema, to approve the agenda for April 3, 2024. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
PUBLIC COMMENT	None
MINUTES - MOTION NUMBER	24-120
Motion by Bryan Kolk, second by Charles Trapp, to approve the minutes from the March 20, 2024, regular Finance Committee meeting. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	24-121
Motion by Charles Trapp, second by Paul Mellema, to approve the Semi-Monthly Detail Analysis, dated April 3, 2024, for a total amount of \$764,911.74. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	24-122
Motion by Bryan Kolk, second by James Maike, to reject the bids received for the Newaygo County Courthouse Renovation Project. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
STANDING COMMITTEE REPORT	Health Education & Human Services
CHAIRPERSON	Commissioner James Maike
MOTION NUMBER	24-116-1
Motion by James Maike, second by Bryan Kolk, to approve the Commission on Aging's participation in the 2024 MDHHS Senior Farmers Market Nutrition Program and authorize the Commission on Aging Director to sign any and all of the necessary documents. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	
MOTION NUMBER	24-117-1
Motion by James Maike, second by Charles Trapp, to eliminate Human Resources Policy #38; Contagious Disease Policy effective immediately. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.	

<b>ADMINISTRATOR'S REPORT</b>	Administrator Christopher Wren
	<ul style="list-style-type: none"> <li>• The FY 2025 Budget process has begun. Plans to present at the next Elected Officials/Department Head Meeting.</li> <li>• The Material Management plan is in process.</li> <li>• Met this week with the Sheriff regarding Opioids.</li> </ul>
<b>MISCELLANEOUS</b>	James Maike, Commissioner
	<ul style="list-style-type: none"> <li>• Fortunate that Newaygo County has the leadership it has as the County is in great shape.</li> <li>• Plans to be in Lansing next Wednesday with DHD #10 where the septic code will be discussed.</li> </ul>
<b>MISCELLANEOUS</b>	Bryan Kolk, Commissioner
	<ul style="list-style-type: none"> <li>• Attended the City of Fremont meeting and they are working on multiple housing projects.</li> </ul>
<b>ADJOURNMENT</b>	24-123
	Motion by James Maike, second by Bryan Kolk, to adjourn the meeting at 9:50 a.m. Ayes – Paul Mellema, James Maike, Bryan Kolk, Charles Trapp, Ken DeLaat. Nays – none. Motion carried.
<b>COUNTY CLERK CERTIFICATION</b>	Jason VanderStelt, County Clerk
<b>CHAIRPERSON CERTIFICATION</b>	Ken DeLaat, Committee Chair
<b>DATE CERTIFIED</b>	April 17, 2024