



**Newaygo County Finance Committee Meeting
Wednesday, August 19, 9:30 a.m.**

1. Call to Order: Chair Tubbergen-Clark
2. Opening Prayer: Clerk VanderStelt or Designee
3. Pledge of Allegiance: Commissioner Kolk
4. Roll Call: Clerk VanderStelt 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 the August 12, 2026, regular Finance Committee meeting minutes
8. Old Business:
 - a. Motion: Approval of 2026 contract amendment with Tree of Life Guardian Services
 - b. Motion: Approval of 2026 County Guardian contract with West Michigan Guardian and Conservatorship Services, LLC
9. Semi-monthly, Additions, Presentations:
 - a. Motion: Semi-monthly detail analysis in the amount of \$430,393.31
 - b. Motion: July 2026 Check Register in the amount of \$5,521,177.92
 - c. Motion: July 2026 Budget Report
 - d. Motion: Resolve budget shortages for fiscal year 2026
 - e. Motion: IT purchase for State and Local Cybersecurity Grant Program
 - f. Motion: Legislative Lobbyist Contract
 - g. Motion: Materials Management Plan grant amendment
 - h. Motion: Return property to the Village of Hesperia
 - i. Motion: Contract for establishment and support case services
10. Committees:
 - a. Public Safety:
 - i. Motion 26-300: FY 2027 Secondary Road Patrol grant agreement

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.

- ii. Motion 26-301: FY 2027-2029 Ottawa County Juvenile Detention Center Bed Rental agreement
 - iii. Motion 26-302: Master Services agreement with MGT Impact Solutions, LLC
- b. Physical and Economic Development:
 - i. Motion 26-306: Parks Commission ByLaws
 - ii. Motion 26-307: Transfer of property to the White Cloud Community Library

11. Administrator's Report: Christopher Wren

12. Public Comment: limited to five minutes per person on any item

***See the back of the agenda for Public Comment Protocol

13. Miscellaneous

14. Adjournment

Public Comment Protocol:

1. Documents and handouts are to be given to the Board Secretary for distribution [to the right of the Board room]. Do not approach or give anything 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 the public for their input. This is neither an indication of support towards nor lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meeting or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board room.