



NEWAYGO COUNTY BOARD OF COMMISSIONERS
1087 NEWELL STREET, WHITE CLOUD MI 49349

JANUARY 12, 2005

Meeting called to order by Chairman Timothy Purcell at 9:31 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Nieboer.

PRESENT: Rosswell Fulton, Jr.; James Maike, Jr.; Stanley Nieboer;
Daniel Powell; Timothy Purcell; Ronald Sanders; Adam Wright

PUBLIC COMMENT: Jan Parrish spoke regarding health insurance issues. Information was received from Barbara Barber relating to the Chain of Lakes.

05-027

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE THE AGENDA OF JANUARY 12, 2005. AYES-ALL. MOTION CARRIED.

05-028

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF DECEMBER 22, 2004, AND THE BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES OF JANUARY 3, 2005. AYES-ALL. MOTION CARRIED.

Brent Yeager and Stacy Sewick of Pridnia LaPres, PLLC, appeared before the Board to discuss the status of the FY 2003-2004 audit. It is anticipated the audit will be completed by the March 31st deadline.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-012

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE APPROVAL OF THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 5, 2005, CHECK #12818 THROUGH CHECK #13065, FOR A TOTAL AMOUNT OF \$338,554.06, WITHHOLDING PAYMENT TO TELE-RAD, INC., IN THE AMOUNT OF \$233.45 (CHECK TOTAL - \$917.04). AYES-ALL. MOTION CARRIED.

05-013

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THAT THE NEWAYGO COUNTY BOARD OF COMMISSIONERS SUPPORTS COMMISSIONER ROSSWELL FULTON, JR. FOR THE MAC (MICHIGAN ASSOCIATION OF COUNTIES) BOARD-MEMBER AT LARGE POSITION, AND TO SEND A RESOLUTION (#01-005-04) TO THIS AFFECT TO ALL THE COUNTIES AND MICHIGAN ASSOCIATION OF

COUNTIES, ALONG WITH ALLOWING THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-014

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RESCIND MOTION #04-451:

TO EXTEND E. J. JONES AS THE INTERIM COUNTY ADMINISTRATOR FOR SIX MONTHS, SALARY AND CONDITIONS TO BE NEGOTIATED BY THE BOARD OF COMMISSIONER CHAIRMAN AND THE FINANCE/WAYS AND MEANS COMMITTEE CHAIRMAN AND AUTHORIZE THE BOARD OF COMMISSIONER CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS.

AYES-ALL. MOTION CARRIED.

05-015

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO EMPLOY E. J. JONES AS AN AT WILL EMPLOYEE, INTERIM ADMINISTRATOR; AT WILL STATUS TO BE EXECUTED BY A MAJORITY OF THE BOARD; SALARY TO BE \$1,000.00 PER WEEK. AYES-ALL. MOTION CARRIED.

05-016

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND PRIDNIA LAPRES, PLLC, FOR A CASH ACCOUNT AUDIT OF THE TREASURER'S OFFICE, COST NOT TO EXCEED \$2,700.00 AND THE AUTHORIZATION OF THE INTERIM ADMINISTRATOR TO EXECUTE THE APPROPRIATE DOCUMENTS; MONEY TO COME FROM 516001-253-955. AYES-ALL. MOTION CARRIED.

05-017

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE INDEPENDENT CONTRACT BETWEEN THE COUNTY OF NEWAYGO AND HARRY B. JOHNSON FOR JUNK ENFORCEMENT AND TO AUTHORIZE THE INTERIM ADMINISTRATOR TO EXECUTE THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-018

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROPRIATE NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE, INC. (NCEDO) THE \$15,000.00 THAT WAS SET ASIDE IN THE 2005 BUDGET FOR THEM, PAYABLE QUARTERLY FOR THE GRANTWRITER POSITION WITH QUARTERLY REPORTS. AYES-ALL. MOTION CARRIED.

05-019

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO RESCIND MOTION #04-474:

TO PAY DISTRICT #10 HEALTH DEPARTMENT APPROPRIATIONS THE FIRST WEEK OF JANUARY IN THE AMOUNT OF \$68,869.50.

AYES-ALL. MOTION CARRIED.

05-020

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE PAYMENT OF DISTRICT #10 HEALTH DEPARTMENT APPROPRIATIONS THE FIRST WEEK OF JANUARY IN THE AMOUNT OF \$206,607.75. AYES-ALL. MOTION CARRIED.

05-021

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE 2005 FY 2ND QUARTER APPROPRIATIONS IN THE AMOUNT OF \$763,887.75. AYES-ALL. MOTION CARRIED.

05-022

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE AUTHORIZATION OF MAINTENANCE TO PURCHASE AND INSTALL TWO REHEAT COILS FOR THE EAST END OF THE ADMINISTRATION BUILDING IN REGISTER OF DEEDS AND CLERK OFFICES AT A COST NOT TO EXCEED \$10,000.00 TO BE PAID FOR OUT OF 120-901-975 (ADMINISTRATION BUILDING). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/SANDERS

05-029

MOTION BY PERSONNEL COMMITTEE, SECONDED BY WRIGHT, THAT THE JANUARY 19, 2005 FINANCE/WAYS & MEANS COMMITTEE MEETING START AT 8:00 A.M. AYES-ALL. MOTION CARRIED.

05-030

MOTION BY PERSONNEL COMMITTEE, SECONDED BY POWELL, THAT AT THE JANUARY 19, 2005 FINANCE/WAYS & MEANS COMMITTEE MEETING, WE VOTE TO NARROW THE POOL OF COUNTY ADMINISTRATOR CANDIDATES FROM FIVE (5) TO TWO (2) AND THAT THE FINAL INTERVIEW FOR THOSE TWO CANDIDATES BE SET FOR JANUARY 26, 2005. AYES-ALL. MOTION CARRIED.

The procedure for finalizing the interviews for the county administrator position was reviewed. Personnel Committee Chairman, Ronald Sanders, reported that each commissioner would be asked to submit five questions to be asked of each candidate. The questions should be submitted no later than Friday, January 14th. The Chairman of the Board will determine which five questions will be asked.

05-031

MOTION BY PERSONNEL COMMITTEE, SECONDED BY FULTON, TO GO WITH THE PROPOSED EQUALIZATION REORGANIZATION STRUCTURE AS SUBMITTED BY THE EQUALIZATION DIRECTOR CONTINGENT UPON MICHIGAN MUNICIPAL LEAGUE AND UNION NEGOTIATIONS. ROLL CALL VOTE: FULTON-NAY, MAIKE-AYE, POWELL-NAY, WRIGHT-NAY, SANDERS-AYE, NIEBOER-NAY, PURCELL-NAY. MOTION FAILED.

05-032

MOTION BY FULTON, SECONDED BY WRIGHT, THAT THE ADMINISTRATOR IS ASSIGNED THE TASK OF GETTING THE PROBLEM SOLVED IN THE EQUALIZATION DEPARTMENT IN THE FASTEST MEANS POSSIBLE. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Veterans' Affairs Committee meeting on Monday and the Fire Chief's meeting last night.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the MSU Extension Recycling Committee with Commissioner Maike.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the West Michigan Shoreline Regional Development Commission (WMSRDC) and the Board of Public Works organizational meetings. The Parks Board is reviewing options of Parks Board versus Parks Committee and the possibility of hiring a parks director.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Brooks Lake Board and Hess Lake Board meetings. Also attended a meeting with the Executive Committee of Newaygo County Economic Development Office, Inc. (NCEDO).

ADMINISTRATOR'S REPORT/JONES

05-033

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE RESOLUTION #01-002-05 TO BORROW AGAINST ANTICIPATED DELINQUENT 2004 REAL PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

05-034

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #01-003-05 AUTHORIZING DEPOSIT AND INVESTMENT OF COUNTY FUNDS AND APPROVING COUNTY INVESTMENT POLICY. AYES-ALL. MOTION CARRIED.

05-035

MOTION BY FULTON, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #01-004-05, RESOLUTION OF AGENCY PURSUANT TO SECTION 87C OF ACT 206. AYES-ALL. MOTION CARRIED.

Interim Administrator Jones also reported: 1) attendance at a meeting on the audit; 2) meeting with Newaygo County Treasurer, Holly Moon; 3) meeting with the Family Independence Agency Board and project manager regarding the additions on the assisted living area; 4) attendance at the Personnel Committee meeting on Monday; and 5) Labor attorney, Peter Cohl, and Timothy McGuire, Executive Director, Michigan Association of Counties, will be present at the February 9th Board of Commission meeting.

MISCELLANEOUS/PURCELL - Commissioner Sanders was removed from the Mental Health Building Project Ad Hoc Committee, Timberland RC&D, and

the Planning/Zoning Commission. Commissioner Powell was appointed to replace Commissioner Sanders on those committees. Commissioner Wright was appointed to the Michigan Association of Counties (MAC) Workers' Compensation Board. Commissioner Maike was appointed to the Parks Board as the Board representative. The Clerk was requested to advertise for the vacancy existing on Parks Board.

05-036

MOTION BY MAIKE, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 10:44 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2005