



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

JANUARY 26, 2005

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

Prayer by Pamela A. Rolfe, Newaygo County Chief Deputy 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

CORRESPONDENCE: The letter of resignation submitted by E. J. Jones, effective January 25, 2005, was read by Commissioner Maike.

05-052

MOTION BY MAIKE, SECONDED BY NIEBOER, TO ACCEPT THE RESIGNATION OF E. J. JONES. AYES-ALL. MOTION CARRIED.

05-053

MOTION BY MAIKE, SECONDED BY FULTON, TO HAVE LAURIE GRACIK FILL IN AS THE ADMINISTRATOR UNTIL ONE IS HIRED. AYES-ALL. MOTION CARRIED.

05-054

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE THE AGENDA OF JANUARY 26, 2005, WITH THE ADDITION OF A CLOSED SESSION REGARDING ATTORNEY'S OPINION ON THE CORRECTIONS OFFICERS' CONTRACT AFTER MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

05-055

MOTION BY FULTON, SECONDED BY SANDERS, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF JANUARY 12, 2005. AYES-ALL. MOTION CARRIED.

Executive Director of Mental Health, Greg Snyder, and consultant, Ed Gutierrez, appeared before the Board to discuss the Mental Health Building addition. Two options were presented: Option A provides for selection of a design/build construction firm to be responsible for architectural/engineering/bidding construction work under one contract with Newaygo County; Option B would invite pre-selected architectural firms to submit proposals to complete all architectural engineering work with the architect selection to be made by Newaygo County after review and consideration of architect proposals. The recommendation was to proceed with Option A.

05-056

MOTION BY MAIKE, SECONDED BY SANDERS, TO FOLLOW THE RECOMMENDATION OF ED GUTIERREZ AND GREG SNYDER AND PROCEED WITH OPTION A ON THE NEWAYGO COUNTY MENTAL HEALTH BUILDING ADDITION. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-012-2

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE PAYMENT TO TELE-RAD, INC. AYES-ALL. MOTION CARRIED.

05-039

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO JOIN NEWAYGO COUNTY RECYCLING AS A CORPORATE SPONSOR FOR THE AMOUNT OF \$300.00. (MONEY TO COME FROM 101-101-957 GENERAL FUND, BOARD OF COMMISSIONERS, SUBSCRIPTIONS & DUES). AYES-ALL. MOTION CARRIED.

05-047

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 19, 2005, CHECK #13221 THROUGH CHECK #13398, FOR A TOTAL AMOUNT OF \$210,836.81. AYES-ALL. MOTION CARRIED.

05-048

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE DECEMBER 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,776,496.79. AYES-ALL. MOTION CARRIED.

05-049

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE GIS APPLICATIONS AND FEES AS PRESENTED BY THE COMPUTER ADVISORY COMMITTEE. REVENUES TO BE DEPOSITED BACK INTO INFORMATION SERVICES BUDGET TO SUPPORT FURTHER DEVELOPMENT OF GIS APPLICATIONS. AYES-ALL. MOTION CARRIED.

05-050

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO PAY \$31,800.00, DIVIDED INTO FOUR QUARTERLY PAYMENTS, TO NCEDO FOR NEWAYGO COUNTY'S ANNUAL FINANCIAL SUPPORT FOR THE CALENDAR YEAR 2005 TO BE PAID OUT OF 101-728-955. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/SANDERS

05-057

MOTION BY PERSONNEL COMMITTEE, SECONDED BY WRIGHT, THAT THE FEBRUARY 2, 2005 FINANCE/WAYS & MEANS COMMITTEE MEETING START AT 8:00 A.M. AYES-ALL. MOTION CARRIED.

05-058

MOTION BY PERSONNEL COMMITTEE, SECONDED BY MAIKE, TO FOLLOW THE FORMAT THAT THE PERSONNEL COMMITTEE HAS ADOPTED TO HIRE AN ADMINISTRATOR, WHICH IS AS FOLLOWS:

- FINAL INTERVIEWS WILL BE CONDUCTED ON FEBRUARY 2, 2005.
- EACH CANDIDATE WILL BE GIVEN 10 MINUTES AT THE BEGINNING OF THE INTERVIEW TO MAKE A PRESENTATION TO THE BOARD.
- THEN A TIME PERIOD FOR EACH OF THE SEVEN (7) COMMISSIONERS TO ASK EACH CANDIDATE A FEW QUESTIONS.
- FOLLOWING THE INDIVIDUAL QUESTIONS, BOTH CANDIDATES WILL JOIN THE BOARD IN THE BOARD ROOM FOR INTERACTIVE QUESTIONING.
- EACH CANDIDATE WILL GIVE A DEFINITIVE DATE AS TO WHEN THEY CAN BEGIN.
- AN IMMEDIATE EFFECT VOTE TO HIRE AN ADMINISTRATOR ON THE DATE THAT THE SUCCESSFUL CANDIDATE HAS IDENTIFIED WILL BE HELD FEBRUARY 2, 2005, AT THE FINANCE/WAYS & MEANS COMMITTEE MEETING AND BE RATIFIED AT THE FEBRUARY 9, 2005 BOARD OF COMMISSIONERS' MEETING.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the GIS Committee meeting; subscriptions rates were reviewed.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Veterans' Affairs Committee meeting. Meetings have been changed from the 2nd and 4th Mondays at 3:00 P.M. to the 1st and 3rd Mondays at 2:00 P.M. Veterans within the Department of Corrections have requested support for the proper displaying of the flag on their uniforms.

ADMINISTRATOR'S REPORT/GRACIK

05-059

MOTION BY MAIKE, SECONDED BY NIEBOER, TO APPROVE THE MILEAGE RATE INCREASE FROM \$.375 TO \$.405 FOR BUSINESS USE OF AN AUTOMOBILE PER THE IRS TO TAKE EFFECT ON FEBRUARY 1, 2005. ROLL CALL VOTE: FULTON-AYE, WRIGHT-NAY, MAIKE-AYE, NIEBOER-AYE, POWELL-NAY, SANDERS-AYE, PURCELL-AYE. MOTION CARRIED.

The written report of Interim Administrator Jones was submitted. Circuit Court Director/Friend of the Court, Barbara Geno, will be present at the February 2nd Finance/Ways & Means Committee meeting to discuss the Child Care Fund. The audit is proceeding on schedule.

PUBLIC COMMENT: Arlan Jackson spoke on the subjects of the cash audit, funds relating to Public Act 123, and independent contract employees.

05-060

MOTION BY FULTON, SECONDED BY WRIGHT, TO GO INTO CLOSED SESSION AT 10:17 A.M. TO DISCUSS THE ATTORNEY'S OPINION ON THE CORRECTIONS OFFICERS' CONTRACT. ROLL CALL VOTE: SANDERS-AYE, POWELL-AYE, FULTON-AYE, NIEBOER-AYE, WRIGHT-AYE, MAIKE-AYE, PURCELL-AYE. MOTION CARRIED.

05-061

MOTION BY MAIKE, SECONDED BY POWELL, TO RETURN TO OPEN SESSION AT 10:38 A.M. AYES-ALL. MOTION CARRIED.

05-061

MOTION BY FULTON, SECONDED BY WRIGHT, TO AGREE TO THE RECOMMENDED SETTLEMENT FOR THE CORRECTIONS OFFICERS' CONTRACT AND ALLOW THE ATTORNEY TO PROCEED. AYES-ALL. MOTION CARRIED.

COMMITTEE APPOINTMENTS/CHAIRMAN PURCELL

RC&D (Clarification of Appointments)

Commissioner Maike - Representative
Commissioner Powell - Alternate

Chairman Purcell received communication from Kathryn Cummings, Director, Michigan State University Extension, requesting an appointment to the Land Use Educator Committee.

MSU Land Use Educator Committee

Commissioner Nieboer
Commissioner Fulton

05-062

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 31, 2005