



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

FEBRUARY 9, 2005

Meeting called to order by Chairman Timothy Purcell at 9:30 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Maike.

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

ABSENT: Ronald Sanders (excused)

05-077

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF
FEBRUARY 9, 2005. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-078

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF JANUARY 26, 2005. AYES-6,
ABSENT-SANDERS. MOTION CARRIED.

05-079

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE BOARD OF
COMMISSIONERS' CLOSED SESSION MINUTES OF JANUARY 26, 2005. AYES-6,
ABSENT-SANDERS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/WRIGHT

05-065

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE
SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 2, 2005, CHECK #13697
THROUGH CHECK #13883, FOR A TOTAL AMOUNT OF \$240,318.42. AYES-6,
ABSENT-SANDERS. MOTION CARRIED.

05-066

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE A GRANT
PROPOSAL AS RECOMMENDED BY THE LOCAL ADVISORY COMMITTEE, TO MDOT FOR
FY-06 FUNDING IN THE AMOUNT OF \$117,416.00, AND TO AUTHORIZE THE
CHAIRMAN OF THE BOARD TO EXECUTE THE PROPOSAL AND REQUIRED
DOCUMENTATION. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-067

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO TRANSFER \$1,191.34 FROM 101-172-702 (ADMINISTRATOR WAGES & SALARY) TO 101-101-8607 (DISTRICT #7 TRAVEL). AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-068

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #02-006-05 IN SUPPORT OF THE PROPER WEARING OF THE UNITED STATES FLAG BY CORRECTIONS OFFICERS WORKING IN MICHIGAN PRISONS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-069

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE:
• 2003 - 2004 BUDGET ADJUSTMENTS #2004073
• 2004 - 2005 BUDGET ADJUSTMENTS #2005000011 - #2005000014.
AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-070

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO BRING FORWARD MONEY TO PAY FOR FRISBIE CONTRACTING BILL DATED DECEMBER 21, 2004. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-071

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS AS SUBMITTED BY COMMISSION ON AGING:

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
295-672	6795	\$1,571.00	\$1,471.00
295-672	6757	\$62,425.00	\$66,736.00
295-672	6757	\$66,736.00	\$66,871.00
295-672	6755	\$36,968.00	\$36,709.00
295-672	6739	\$50,866.00	\$50,806.00
295-672	6737	\$13,716.00	\$13,347.00
295-672	686	\$88,650.00	\$86,065.00
295-672	679	\$65,612.00	\$66,880.00

AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-072

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE CASH TRANSFER REQUEST #2005001 IN THE AMOUNT OF \$11,702.25 FOR THE COUNTY AT LARGE DRAIN SPECIAL ASSESSMENTS FOR 2004. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-073

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE TRANSFER OF \$264.90 FROM VETERANS' AFFAIRS/SOLDIERS & SAILORS FUND TO COMMISSION ON AGING FUND FOR REIMBURSEMENT OF INVOICES FOR

TRANSPORTATION SERVICES RENDERED. (672673 IS FOR VOLUNTEER, 672671 IS FOR HEALTH CARE.) AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-074

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE FOLLOWING JOURNAL VOUCHER/TRANSFER VOUCHERS AS SUBMITTED:

EXPLANATION	AMOUNT
TO CHARGE BUILDING & GROUNDS FOR THE MONTH OF JANUARY 2005	\$74,041.34
TO CHARGE CENTRAL SERVICE ALLOCATION FOR JANUARY 2005	\$50,434.79
TO TRANSFER HEALTH & WELLNESS PROGRAM ADMINISTRATION REVENUES TO WELLNESS PROGRAM FOR JANUARY 2005	\$900.00
TO CHARGE JAIL MEALS FOR THE MONTH OF JANUARY 2005	\$74,070.66
TO CHARGE INSURANCE FOR THE MONTH OF JANUARY 2005	\$52,829.18

AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-075

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO WRITE OFF DELINQUENT TAXES RECEIVABLE ACCOUNTS FROM 1978 THROUGH 1997 AND TO ADJUST TAX RECEIVABLE ACCOUNTS TO DELINQUENT TAX ROLLS FOR 1998 THROUGH 2003; TOTAL REDUCTION OF TAXES RECEIVABLE \$134,673.61. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Board organizational meeting yesterday; Richard Kooistra was elected Chair. Attended the RC&D meeting on Monday; the next meeting occurs on April 4th in the Board of Commissioners' Meeting Room. West Michigan Shoreline Regional Development Commission is holding a Regional Governmental Assistance Workshop on March 1st at the Fremont Community Library.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Parks Board organization meeting.

ADMINISTRATOR'S REPORT/GRACIK - Deputy Administrator Gracik submitted her written report which indicated, among other things, her attendance at the Parks Board meeting on February 8th, communication with Scott Patton, and that TV-8 submitted a Freedom of Information Act request regarding P.R.I.D.E. documents. Circuit Court Director/Friend of the Court, Barbara Geno, is scheduled to appear at the February 16th Finance/Ways & Means Committee meeting regarding the child care fund. Ms. Geno questioned whether she should delay her presentation until the new administrator, Scott Patton, could be present.

05-080

MOTION BY POWELL, SECONDED BY WRIGHT, TO REQUEST BARB GENO APPEAR BEFORE THE BOARD AT THE FEBRUARY 16, 2005 FINANCE/WAYS & MEANS COMMITTEE MEETING TO HEAR HER PRESENTATION ON THE CHILD CARE FUND. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

MISCELLANEOUS/WRIGHT

05-081

MOTION BY WRIGHT, SECONDED BY POWELL, TO HIRE SCOTT PATTON AS THE COUNTY ADMINISTRATOR. ROLL CALL VOTE: FULTON-AYE, MAIKE-AYE, POWELL-AYE, WRIGHT-AYE, SANDERS-ABSENT, NIEBOER-AYE, PURCELL-AYE. MOTION CARRIED.

05-082

MOTION BY WRIGHT, SECONDED BY NIEBOER, TO APPROVE MOVING THE MAINTENANCE OFFICE BACK TO ITS PREVIOUS LOCATION AND RESTORE THE WEST EMERGENCY DOOR BACK TO ITS ORIGINAL STATE.

05-082-1

MOTION BY FULTON, SECONDED BY MAIKE, TO REFER MOTION #05-082 TO THE FEBRUARY 10, 2005 BUILDING & PROPERTY COMMITTEE MEETING. AYES-2; NAYS-4; ABSENT-SANDERS. MOTION FAILED.

ROLL CALL VOTE ON MOTION #05-082: SANDERS-ABSENT, NIEBOER-AYE, MAIKE-NAY, POWELL-AYE, FULTON-NAY, WRIGHT-AYE, PURCELL-AYE. MOTION CARRIED.

MISCELLANEOUS/POWELL

05-083

MOTION BY POWELL, SECONDED BY WRIGHT, TO REQUIRE COMMISSIONERS TO BE BOUND BY THEIR TRAVEL BUDGET. ANY EXPENDITURE THAT OCCURS OVER AND ABOVE THIS AMOUNT MUST BE APPROVED BY THE MAJORITY OF THE BOARD OF COMMISSIONERS. BORROWING FROM OTHER COMMISSIONER'S ACCOUNTS IS NOT PERMITTED. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-084

MOTION BY POWELL, SECONDED BY WRIGHT, TO APPROVE THE FOLLOWING POLICY REGARDING COMMISSIONER TRAVEL ACCOUNTS:

1. COMMISSIONERS THAT HAVE LOST THEIR ELECTIONS CAN NOT SPEND MONEY FROM THEIR TRAVEL ACCOUNT WITHOUT THE MAJORITY OF THE BOARD'S APPROVAL.
 - A. FOR THE PRIMARY ELECTION, NO MONEY CAN BE SPENT AFTER OCTOBER 1ST WITHOUT A MAJORITY OF THE BOARDS' APPROVAL.
 - B. IF A CANDIDATE HAS A SUCCESSFUL PRIMARY, EXPENDITURES FROM OCTOBER 1ST AND UNTIL THE GENERAL ELECTION WILL BE PAID FOR BY THAT COMMISSIONER AND BE REIMBURSABLE IF THEY HAVE A SUCCESSFUL GENERAL ELECTION. IN THE EVENT THAT THEY LOSE THE GENERAL ELECTION, REIMBURSEMENT WILL BE DETERMINED BY THE MAJORITY OF THE BOARD.

05-084-1

MOTION BY MAIKE, SECONDED BY FULTON, TO REFER MOTION #05-084 TO THE NEXT FINANCE/WAYS & MEANS COMMITTEE MEETING. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

Meeting recessed by Chairman Purcell at 10:07 A.M. Meeting reconvened at 10:33 A.M.

Labor Attorney, Peter Cohl, and MAC Executive Director, Timothy McGuire, gave a general overview session on county government, the roles of county commissioners, and the role and relationship between the County Board of Commissioners and Elected Officials. Also reviewed the Open Meetings Act and closed session requirements.

Chairman Purcell declared the meeting adjourned at 12:22 P.M.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

FEBRUARY 15, 2005