



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

FEBRUARY 23, 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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence dated February 23, 2005, received from Scott M. Patton and addressed to Board Chairman, Timothy Purcell, declining the offer of the administrator position.

05-111

MOTION BY WRIGHT, SECONDED BY POWELL, TO APPROVE THE AGENDA OF FEBRUARY 23, 2005. AYES-ALL. MOTION CARRIED.

05-112

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF FEBRUARY 9, 2005. AYES-ALL. MOTION CARRIED.

05-113

MOTION BY MAIKE, SECONDED BY NIEBOER, TO PLACE THE NAMES OF JAMES HINES, PETE LINDNER, JIM SHERMAN, KARL STRESSMAN, AND STANLEY STROVEN IN NOMINATION FOR THE NEWAYGO COUNTY PARKS COMMISSION. ONE (1) TERM EXPIRING DECEMBER 31, 2007. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

MAIKE		STROVEN
NIEBOER	SHERMAN	
WRIGHT		STROVEN
FULTON	SHERMAN	
POWELL		STROVEN
SANDERS	HINES	
PURCELL		STROVEN

Stanley L. Stroven is appointed the Parks Commission for the unexpired term ending December 31, 2007.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/FULTON

05-114

MOTION BY FULTON, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #02-007-05 IN SUPPORT OF THE CITIZENS CORPS/MEDICAL CORPS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-084

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

1. COMMISSIONERS THAT HAVE LOST THEIR ELECTIONS CANNOT 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.
2. NOTWITHSTANDING THE ABOVE, COMMISSIONERS SHALL BE REIMBURSED FOR MILEAGE PERTAINING TO BOARDS AND/OR COMMITTEES TO WHICH THEY ARE APPOINTED TO BY THE BOARD OF COMMISSIONERS.

AYES-5, NAYS-FULTON AND MAIKE. MOTION CARRIED.

05-087

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO HAVE THE PROSECUTOR DRAFT AND SEND A LETTER TO THE ORIGINAL ENGINEER AND HEATING CONTRACTOR ON THE ADMINISTRATION BUILDING REHEATERS REQUESTING REIMBURSEMENT. AYES-ALL. MOTION CARRIED.

05-088

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO GIVE BOARD APPROVAL AUTHORIZING MAINTENANCE SUPERVISOR, RICK BACHELLER, TO DISCONNECT AND/OR REMOVE ANY FAULTY EQUIPMENT FROM THE BUILDINGS. AYES-ALL. MOTION CARRIED.

05-089

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY AN AGREEMENT EXECUTED BY THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS AND DRUG AND LABORATORY DISPOSAL FOR ONE YEAR AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-093

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO DRAFT A RESOLUTION IN SUPPORT OF THE MEDICAL RESERVE CORPS OF NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

05-097

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 16, 2005, CHECK #14058 THROUGH CHECK #14259 FOR A TOTAL AMOUNT OF \$285,189.66, WITHHOLDING THE PAYMENT TO WILLIAMS, HUGHES & STAPLETON, P.C., IN THE AMOUNT OF \$1,955.00. AYES-ALL. MOTION CARRIED.

05-098

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE JANUARY 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,362,929.45. AYES-ALL. MOTION CARRIED.

05-099

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, BASED UPON ELECTED OFFICIAL/DEPARTMENT HEAD APPROVAL, TO AUTHORIZE ANY EMPLOYEE AN ADDITIONAL FIFTEEN (15) MINUTE BREAK/LUNCH TIME TO ATTEND THE NEWAYGO COUNTY HEALTH FAIR ON THURSDAY, MARCH 24, 2005, LOCATED AT THE COMMISSION ON AGING BUILDING. AYES-ALL. MOTION CARRIED.

05-100

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS AS SUBMITTED BY INFORMATION SERVICES:

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
2565	901	85,000.00	105,000.00
2565	0	42,876.00	62,876.00

AYES-ALL. MOTION CARRIED.

05-101

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

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
295-672	686	80,110.00	82,170.00
295-672	6755	34,570.00	28,224.00

AYES-ALL. MOTION CARRIED.

05-102

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE TRANSFER OF \$766.75 FROM THE MOTOR POOL FUND TO COA. (THE \$766.75 IS FROM THE SALE OF A 1988 AND 1989 BUS.) AYES-ALL. MOTION CARRIED.

05-103

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO AUTHORIZE TO TRANSFER MONEY FROM 911 SERVICE TO COA FOR A LUNCH PROVIDED FOR A

TRAINING SESSION AND TO MOVE MONEY FOR THE PURCHASE OF THE 416 2004 VEHICLE BY THE SHERIFF'S DEPARTMENT. AYES-ALL. MOTION CARRIED.

05-104

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE JANUARY 2005 COFFEE TRANSFER FOR THE JAIL AND SHERIFF IN THE AMOUNT OF \$173.25. AYES-ALL. MOTION CARRIED.

05-105

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE PURCHASE OF THREE NEW DELL LAPTOP COMPUTERS AT A COST OF \$1,279.00 EACH FOR DISTRICTS THAT CURRENTLY DON'T HAVE ONE. DISTRICTS THAT CURRENTLY HAVE A LAPTOP, DISTRICTS 1, 4, AND 7, WILL BE USED BY THE COMMISSIONERS FROM THAT DISTRICT. MONEY TO COME FROM 2565-901-9805.

DISTRICT	CURRENTLY HAS ONE	NEEDS A NEW ONE
1	YES	NO - GOES TO RON
2	NO	NO
3	NO	YES
4	YES	CURRENTLY HAS ONE
5	NO	YES
6	NO	YES
7	YES	CURRENTLY HAS ONE

COMPUTERS ARE TO BE PASSED ON TO NEWLY ELECTED COMMISSIONERS AND KEPT IN THE SAME DISTRICT. AYES-ALL. MOTION CARRIED.

05-106-1

MOTION BY MAIKE, SECONDED BY WRIGHT, TO TABLE MOTION NUMBERS 05-106, 05-107, 05-108, AND 05-109; REGARDING THE ADMINISTRATOR CONTRACT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Commission meeting yesterday; a full-time parks director position was offered to one of the board members. Also attended the MAC (Michigan Association of Counties) conference and the MMRMA (Michigan Municipal Risk Management Authority Board) conference.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Planning/Zoning Commission and Parks Commission meetings yesterday. The Health & Wellness Committee Health Fair occurs March 24th. The Michigan Works Negotiation Board will meet the middle of March to negotiate contractors for the upcoming year.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - MSU Extension Director, Kathryn Cummings has reported, via correspondence, a maintenance problem at the building in Fremont; the issue will be referred to the Building & Property Committee.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Planning/Zoning Commission meeting.

ADMINISTRATOR'S REPORT/GRACIK - The written report of Deputy Administrator Gracik indicated, among other things, attendance at a Park Commission Workshop meeting on February 22nd, and meeting with the auditors to assure a timely completion of the audit.

05-115

MOTION BY POWELL, SECONDED BY WRIGHT, TO AUTHORIZE THE DEPUTY ADMINISTRATOR TO FORWARD THE REQUEST FROM THE NEWAYGO COUNTY MEDICAL CARE FACILITY TO DOUG VANESSEN REQUESTING AN OPINION REGARDING SELECTION OF THE CONSTRUCTION MANAGER. AYES-5, NAYS-MAIKE AND POWELL. MOTION CARRIED.

Meeting recessed by Chairman Purcell at 10:06 A.M. Meeting reconvened at 10:20 A.M.

MISCELLANEOUS/WRIGHT - MSU Extension Director, Kathryn Cummings, informed the Township Supervisors Association at that meeting last night that the Land Use Educator has resigned; applications for that position are being accepted until March 4th.

MISCELLANEOUS/FULTON - The procedure for exemption from paying federal gas tax has changed; the county will now make the payments and then apply for refunds once a year. As a result of a recent request, suggested the drafting of a resolution in opposition to the closing of the youth prison facility in Lake County, which employs approximately 20 Newaygo County residents.

05-116

MOTION BY FULTON, SECONDED BY MAIKE, TO RESCIND RESOLUTION #12-039-96, WHICH CREATED THE POSITION OF COUNTY CONTROLLER IN NEWAYGO COUNTY. ROLL CALL VOTE: FULTON-AYE, MAIKE-AYE, POWELL-AYE, WRIGHT-AYE, SANDERS-AYE, NIEBOER-AYE, PURCELL-AYE. MOTION CARRIED.

MISCELLANEOUS/ADMINISTRATOR POSITION/PURCELL - Discussion occurred on how to proceed with the administrator position.

05-117

MOTION BY MAIKE, SECONDED BY FULTON, TO OFFER THE SAME POSITION AND MONIES TO TOBI LAKE AS OFFERED TO SCOTT PATTON. ROLL CALL VOTE: POWELL-AYE, WRIGHT-NAY, FULTON-AYE, MAIKE-AYE, NIEBOER-NAY, SANDERS-NAY, PURCELL-NAY. MOTION FAILED.

The Personnel Committee will meet with the Deputy Administrator to research firms that can provide professional guidance on hiring an administrator and to set guidelines; recommendations to be made at the Finance/Ways & Means Committee.

05-118

MOTION BY WRIGHT, SECONDED BY SANDERS, TO APPOINT LAURIE GRACIK INTERIM ADMINISTRATOR UNTIL SUCH TIME AS A NEW ADMINISTRATOR HAS BEEN HIRED AND CONTRACTED; AT WHICH TIME SHE WILL RESUME HER POSITION AS DEPUTY ADMINISTRATOR. AYES-ALL. MOTION CARRIED.

Chairman Purcell reported that Jay DeWispelaere has requested a meeting to resolve P.R.I.D.E. issues. Chairman Purcell appointed himself, as chairman, and Commissioners Powell and Fulton to the P.R.I.D.E. Resolution Ad Hoc Committee to report back at the next Finance/Ways & Means Committee meeting.

05-119

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 10:47 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

FEBRUARY 28, 2005