



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

APRIL 13, 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 Nieboer.

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

05-185

MOTION BY POWELL, SECONDED BY WRIGHT, TO APPROVE THE AGENDA OF
APRIL 13, 2005. AYES-ALL. MOTION CARRIED.

05-186

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF MARCH 23, 2005. AYES-ALL. MOTION
CARRIED.

Newaygo County Equalization Director, Janice Eaton, appeared for the
Statutory Equalization Session and presented the 2005 Equalization
Report for approval and adoption. The recommended total County
Equalized Value for 2005 is \$1,764,665,254, which represents a
combination of the real property value of \$1,677,850,902 and the
personal property value of \$86,814,352.

05-187

MOTION BY FULTON, SECONDED BY SANDERS, TO ADOPT THE 2005 NEWAYGO
COUNTY EQUALIZATION REPORT AS SUBMITTED BY THE NEWAYGO COUNTY
EQUALIZATION DEPARTMENT:

REAL PROPERTY	\$1,677,850,902
PERSONAL PROPERTY	<u>86,814,352</u>
EQUALIZED VALUE:	\$1,764,665,254

AYES-ALL. MOTION CARRIED.

The District Health Department #10 update was provided by Health
Officer, Linda VanGills. Medical Director, James Wilson, D.O., was
also present. Dr. Wilson reported that flu vaccines for next year are
being ordered; expressing concerns associated with the new bird flu.
Ms. VanGills indicated the department completed its Public Health
Accreditation visit in July 2004; full accreditation status is

forthcoming. The Tencon Health Plan, Plan B (coverage for uninsured individuals) will be initiated this spring. Although the fiscal year ended with a positive fund balance, Ms. VanGills communicated areas of budgetary concerns.

Chairman, Harry Robinson, delivered the 2004 Annual Report of the Planning/Zoning Commission. Zoning changes or amendments were requested and acted upon from Brooks, Croton, Dayton, Sherman and Bridgeton Townships. A copy of the Master Plan for the City of Newaygo was received. County-wide workshops were held. Work occurred on the PDR/TDR (Purchase of Development Rights/Transfer of Development Rights) program for the County. The Comprehensive Land Use Steering Committee was turned back over to the Planning/Zoning Board in 2004.

Newaygo County Treasurer, Holly Moon, and Systems Analyst, Richard England, appeared before the Board to request a resolution to self-fund 2004 delinquent taxes. The General Property Tax Law (Public Act 123 of 1999) allows the use of unreserved and unappropriated delinquent tax revolving funds to eliminate issuing notes against the delinquent real property taxes.

05-188

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #04-013-05 TO USE UNRESERVED AND UNAPPROPRIATED DELINQUENT TAX REVOLVING FUNDS RATHER THAN ISSUING NOTES AGAINST DELINQUENT 2004 REAL PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-169

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 6, 2005, CHECK #15107 THROUGH CHECK #15333 FOR A TOTAL AMOUNT OF \$207,086.86. AYES-ALL. MOTION CARRIED.

05-170

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE A PART-TIME EMPLOYEE TO WORK AN EXTRA FIVE HOURS PER WEEK TO ALLOW THE OFFICE TO GET CAUGHT UP, AS REQUESTED BY THE DISTRICT COURT ADMINISTRATOR. AUTHORIZATION NOT TO EXCEED 90 DAYS. AYES-ALL. MOTION CARRIED.

05-171

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO ALLOW DUANE CRUZAN, A NEWAYGO COUNTY EMPLOYEE AND WHITE CLOUD AREA FIRE CHIEF, 24-7 ACCESS TO THE NEWAYGO COUNTY BUILDINGS THROUGH THE USE OF HIS CARD SWIPE FOR EMERGENCY PURPOSES ONLY, AND ALLOW THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-172

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO REINSTATE THE FULL TRAVEL EXPENSE TO THE ELECTED OFFICIALS AND DEPARTMENT HEADS. MONIES TO COME FROM OPERATION CONTINGENCIES, AND TO ALLOW THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS. THE BOARD OF COMMISSIONERS IS EXCLUDED FROM THIS MOTION AND FROM THIS DAY FORWARD, THE COMMISSIONERS' TRAVEL EXPENSE SHALL REMAIN AS CURRENTLY BUDGETED. AYES-ALL. MOTION CARRIED.

05-173

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, THAT THE COUNTY OF NEWAYGO TAKE POSSESSION OF THE VEHICLES FROM P.R.I.D.E. YOUTH PROGRAMS IF NO RESOLUTION IS REACHED BY APRIL 27, 2005. AYES-ALL. MOTION CARRIED.

05-174

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, THAT THE COUNTY OF NEWAYGO SEEK COUNSEL FROM ATTORNEY DOUGLAS HUGHES TO FILE A CIVIL SUIT AGAINST P.R.I.D.E. YOUTH PROGRAMS FOR THE \$327,000.00 THAT THEY OWE THE COUNTY OF NEWAYGO IF NO RESOLUTION IS REACHED BY APRIL 27, 2005. AYES-ALL. MOTION CARRIED.

05-175

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO HIRE TOBI LAKE AS THE COUNTY ADMINISTRATOR. AYES-ALL. MOTION CARRIED.

05-176

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #04-011-05 HONORING THE RETIREMENT OF DONALD R. MYERS, NEWAYGO COUNTY LIEUTENANT. AYES-ALL. MOTION CARRIED.

05-177

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #04-012-05 HONORING THE RETIREMENT OF DAVID A. BABCOCK, NEWAYGO COUNTY UNDERSHERIFF. AYES-ALL. MOTION CARRIED.

05-178

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

EXPLANATION	AMOUNT
TO CHARGE BUILDING & GROUNDS FOR THE MONTH OF MARCH 2005	\$74,041.34
TO CHARGE CENTRAL SERVICE ALLOCATION FOR MARCH 2005	\$50,434.79
TO CHARGE JAIL MEALS FOR THE MONTH OF MARCH 2005	\$74,070.66
TO CHARGE INSURANCE FOR THE MONTH OF MARCH 2005	\$52,829.18

AYES-ALL. MOTION CARRIED.

05-179

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$19,000.00 TO MOVE THE CHARGES FOR THE SHERIFF'S CAR FROM THE GENERAL FUND TO THE MOTOR POOL FUND DUE TO THE FACT THAT THE MONEY FROM THE INSURANCE COMPANY WAS DEPOSITED IN THE MOTOR POOL FUND. AYES-ALL. MOTION CARRIED.

05-180

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$1,400.20 TO CORRECT THE CLERK'S COPY MACHINE CHARGE FOR THE MONTH OF NOVEMBER. THE AMOUNT WAS CHARGED INCORRECTLY TO HER GENERAL FUND AND HER ELECTION FUND; IT SHOULD HAVE BEEN CHARGED TO THE DUPLICATING FUND. AYES-ALL. MOTION CARRIED.

05-181

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE 2005 FISCAL YEAR 3RD QUARTER APPROPRIATIONS IN THE AMOUNT OF \$763,887.75. AYES-ALL. MOTION CARRIED.

05-182

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND NEWAYGO COUNTY SHERIFF AND THE POAM (CORRECTION OFFICERS) FROM JANUARY 1, 2003 THROUGH DECEMBER 31, 2005. AYES-ALL. MOTION CARRIED.

05-183

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE LOCAL BUDGET FOR FISCAL YEAR 2005 FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$27,930.00. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the MAC (Michigan Association of Counties) Taxation and Economic Development meeting in Lansing last Friday. Also attended the Brooks Lake and Hess Lake Board meetings.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the RC&D meeting last Monday.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the MAC (Michigan Association of Counties) Judicial and Public Safety Committee meeting on Tuesday.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The Michigan Association of Counties (MAC) has a new grant writer position.

ADMINISTRATOR'S REPORT/GRACIK - The written report of Deputy Administrator Gracik indicated that work continued on Central Dispatch issues, the P.R.I.D.E. Termination Agreement, and the Emergency Management Performance and Solution Area Planner Grants. Ms. Gracik

also reported receiving a request from Newaygo City Police Chief Hedlund to allow the City's new part-time animal control officer training time with the County's Animal Control Officer.

MISCELLANEOUS/WRIGHT - Requested the pleasure of the Board regarding the contract for Tobi Lake. It was agreed the Board Chairman will meet with Mr. Lake; Attorney Cohl will review the contract.

05-189

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 10:38 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2005