



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

APRIL 27, 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 Powell.

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 received from the Office of the Governor dated April 12, 2005, which proclaimed a thank you for sharing the resolution supporting the Hearing and Vision Screening Program. Ms. Breuker also read correspondence received from Michigan State University Extension dated April 27, 2005, expressing appreciation for support of 4-H Youth Programs and issuing a Newaygo County Wall Map as a token of thanks and gratitude.

PUBLIC COMMENT: Brooks Township resident, Lavern Willett, spoke on P.R.I.D.E. related issues.

05-210

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF APRIL 27, 2005, WITH THE ADDITION OF RESOLUTION #04-015-05 AFTER MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

05-211

MOTION BY WRIGHT, SECONDED BY FULTON, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF APRIL 13, 2005. AYES-ALL. MOTION CARRIED.

Michigan State University Extension 4-H Youth Agent, Sandy Risedorph; 4-H Council President, Robin Dawe; and 4-H Council Treasurer, Curt Crandell, presented a Newaygo County Wall Map in appreciation of the Board of Commissioners' support for 4-H Programs.

Community Development Director, Robert Sullivan, shared a MSHDA (Michigan State Housing Development Authority) monitoring assessment report of Newaygo County's HOME grant M-2001-0789-HOA, which commended staff for superior work and congratulated them on exceptional monitoring. Mr. Sullivan reported the federal administration has

proposed elimination of the Community Development Block Grant (CDBG) program in the fiscal year 2006 budget and requested the Board's consideration of a resolution opposing the elimination of the CDBG Program.

05-212

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE RESOLUTION #04-014-05 OPPOSING ELIMINATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG). AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING & PROPERTY/MAIKE - The Newaygo County Safety Ad Hoc Committee met; another meeting will be held and responses to the employee survey regarding break room use will be reviewed.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-198

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE AUTHORIZATION OF ATTORNEY DOUGLAS HUGHES TO RETAIN AN ACCOUNTANT TO REVIEW THE P.R.I.D.E. RECORDS AND PROVIDE ADDITIONAL TESTIMONY CONCERNING THESE ACCOUNTS.

05-198-1

MOTION BY WRIGHT, SECONDED BY POWELL, TO AMEND MOTION #05-198 TO INCLUDE THE ADDITIONAL LANGUAGE: AMOUNT NOT TO EXCEED \$2,000.00. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #05-198, AS AMENDED:

TO AUTHORIZE ATTORNEY DOUGLAS HUGHES TO RETAIN AN ACCOUNTANT TO REVIEW THE P.R.I.D.E. RECORDS AND PROVIDE ADDITIONAL TESTIMONY CONCERNING THESE ACCOUNTS; AMOUNT NOT TO EXCEED \$2,000.00.

AYES-ALL. MOTION CARRIED.

05-199

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 20, 2005, CHECK #15503 THROUGH CHECK #15733, FOR A TOTAL AMOUNT OF \$187,522.89. AYES-ALL. MOTION CARRIED.

05-200

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE MARCH 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,214,631.58. AYES-ALL. MOTION CARRIED.

05-201

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND MR. TOBI LAKE. CONTRACT TERM WILL BE MAY 23, 2005 THROUGH MAY 23, 2008. THIS MOTION IS SUBJECT TO FINAL APPROVAL BY ATTORNEY PETER COHL.

05-201-1

MOTION BY POWELL, SECONDED BY MAIKE, TO AMEND MOTION #05-201 BY CHANGING THE WORDS "IS SUBJECT TO" TO "HAS THE FINAL APPROVAL OF ATTORNEY PETER COHL." AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #05-201, AS AMENDED:

TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND MR. TOBI LAKE. CONTRACT TERM WILL BE MAY 23, 2005 THROUGH MAY 23, 2008. THIS MOTION HAS THE FINAL APPROVAL OF ATTORNEY PETER COHL.

AYES-ALL. MOTION CARRIED.

05-202

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE FOLLOWING TRANSFERS:

\$66.66 FROM FUND 115 TO FUND 731 (CORRECTION)

\$00.17 FROM FUND 115 TO FUND 101 (ADJUSTMENT)

THE PURPOSE OF THESE TRANSFERS IS TO BALANCE THE PAYROLL LIABILITY ACCOUNT NUMBER FOR RETIREMENT PAYMENTS TO MERS FOR THE DEFINED BENEFIT RETIREMENT PROGRAM. AYES-ALL. MOTION CARRIED.

05-203

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE A JOURNAL ENTRY TO MOVE \$8,250.00 FROM THE LIABILITY FUND TO THE MOTOR POOL FUND AND TO MOVE \$8,000.00 FROM THE MOTOR POOL FUND TO THE LAW ENFORCEMENT FUND. AYES-ALL. MOTION CARRIED.

05-204

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$58.60 TO CORRECT SURCHARGE THAT WAS ADDED TO BROOKS LAKE BOARD AND SHOULD HAVE BEEN ADDED TO BROOKS TOWNSHIP. AYES-ALL. MOTION CARRIED.

05-205

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$185.00 TO CHARGE THE TREASURER FOR HER DIGITAL PORT. AYES-ALL. MOTION CARRIED.

05-206

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

EXPLANATION	AMOUNT
TO CHARGE DEPARTMENTS FOR TELEPHONES FOR THE MONTH OF MARCH 2005	\$24,509.72
TO CHARGE FOR NEW TELEPHONE PORT FOR EMC MODEM	\$370.00

AYES-ALL. MOTION CARRIED.

05-207

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS:

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
295-672	686	\$ 86,065.00	\$ 80,110.00
295-672	679	66,880.00	66,760.00
295-672	680	8,000.00	6,300.00
295-672	6755	36,709.00	34,570.00
295-672	671	60,000.00	98,700.00
295-672	673	55,242.00	37,796.25
636	2285	321,182.00	196,498.00
2952	672-676	215,522.00	241,998.00
249	371	700.00	2,200.00
249	890	5,000.00	3,500.00

AYES-ALL. MOTION CARRIED.

05-208

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE NEWAYGO COUNTY CENTRAL DISPATCH AUTHORITY EXTENSION AGREEMENT AS WRITTEN WITH THE EXCEPTION OF CHANGING 1992 TO 1991 AND IN ITEM #1 CHANGING SEPTEMBER 30, 2005 TO DECEMBER 31, 2006.

05-208-2

MOTION BY FULTON, SECONDED BY POWELL, TO REFER MOTION #05-208 TO THE NEXT PUBLIC SAFETY/JUDICIAL COMMITTEE MEETING. ROLL CALL VOTE: MAIKE-NAY, SANDERS-NAY, WRIGHT-NAY, NIEBOER-NAY, POWELL-AYE, FULTON-AYE, PURCELL-NAY. MOTION FAILED.

VOTE ON MOTION #05-208: AYES-5, NAYS-FULTON AND POWELL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/ MAIKE - Attended the West Central Michigan County Alliance meeting Monday night with Mr. Lake and Commissioners Fulton and Powell.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Department Head/Elected Officials meeting and the Supervisors Association meeting.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the West Central Michigan County Alliance meeting and the Department Head/Elected Officials meeting.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the MAC (Michigan Association of Counties) Board of Directors' meeting last Friday.

ADMINISTRATOR'S REPORT/GRACIK - Deputy Administrator Gracik provided her written report indicating 1) work continues on various Parks'

projects; 2) attendance at a meeting on April 22nd to discuss concerns with jet boats on the Muskegon River; and 3) attendance at the Department Head/Elected Officials meeting on April 26th. A meeting is scheduled to occur May 4th with P.R.I.D.E. staff to confirm figures.

05-213

MOTION BY WRIGHT, SECONDED BY NIEBOER, THAT NEWAYGO COUNTY RECOGNIZES THE FACT THAT IT WILL CONTINUE TO PAY FOR MEDICAL COSTS ASSOCIATED WITH LT. DONALD MYERS' 1981 ON DUTY CAR ACCIDENT (THROUGH ITS WORKERS' COMPENSATION CARRIER, CITIZEN'S MANAGEMENT INC.) EVEN AFTER LT. MYERS RETIRES ON APRIL 29, 2005. A COPY OF THIS MOTION IS TO BE PLACED IN LT. DONALD MYERS' PERSONNEL FILE. AYES-ALL. MOTION CARRIED.

An Information Sheet was provided which included copies of written reports from Citizen's Management, Inc., resulting from loss control visits which occurred on October 19, 2004 and March 24, 2005.

MISCELLANEOUS/WRIGHT

05-214

MOTION BY WRIGHT, SECONDED BY POWELL, TO APPROVE RESOLUTION #04-015-05 HONORING THE ACCOMPLISHMENTS OF JOSEPH BERGER. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/POWELL - Requested status of the P.R.I.D.E. agreements. Chairman Purcell advised that agreements have not been received.

05-215

MOTION BY MAIKE, SECONDED BY WRIGHT, TO ADJOURN THE MEETING AT 10:31 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MAY 3, 2005