



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

MAY 11, 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 May 9, 2005, addressed to Board Chairman Purcell received from Equalization Director, Janice B. Eaton, changing her retirement date to June 10, 2005.

05-229

MOTION BY WRIGHT, SECONDED BY FULTON, TO ACCEPT JANICE EATON'S LETTER OF RETIREMENT EFFECTIVE JUNE 10, 2005. AYES-ALL. MOTION CARRIED.

05-230

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE AGENDA OF MAY 11, 2005. AYES-ALL. MOTION CARRIED.

05-231

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF APRIL 27, 2005. AYES-ALL. MOTION CARRIED.

Shellie Perigo presented the 2004 - 4th Quarter Casual Day Donations to The ARC of Newaygo County and the 2005 - 1st Quarter Casual Day Donations to the American Cancer Society. Mr. Charlie DeKryger and Mr. Rick Mateer from the Deerfield Adult Foster Care Home were present to accept the \$524.47 in donations on behalf of The ARC of Newaygo County. Mr. DeKryger reported the amount will be matched and the money put toward the cost of a new van for transporting residents to and from activities and work. Ms. Kim DeKryger accepted the \$516.58 in donations on behalf of the American Cancer Society. Ms. Perigo reported that the first quarter donations are presented to the American Cancer Society every year because of the employee involvement in the Relay for Life.

The Newaygo County Community Mental Health 2004 Annual Report was provided by Director, Greg Snyder. Funding sources include, but are not limited to, Newaygo County, the Fremont Area Community Foundation, the Michigan Department of Community Health, Department of Human Services (formerly the Family Independence Agency), insurance and fees. Mr. Snyder reported that a higher proportion of funding goes toward children's services; Newaygo County having served three times the state average in 2004. Over 1,400 people were served within the community in 2004. The programs provided by the Mental Health Center were also referenced. Mr. Snyder requested the Board's consideration and approval of resolutions regarding children's services in the community and proclaiming May as Mental Health Month.

05-232

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE RESOLUTION #05-017-05 EXPANDING THE WINDOW OF OPPORTUNITY FOR CHILDREN'S SERVICES IN THE COMMUNITY. AYES-ALL. MOTION CARRIED.

05-233

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #05-018-05 PROCLAIMING MAY AS MENTAL HEALTH MONTH. AYES-ALL. MOTION CARRIED.

05-234

MOTION BY WRIGHT, SECONDED BY FULTON, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE WAIVER OF CONFLICT AND CONSENT TO REPRESENTATION REGARDING REVIEW AND ANALYSIS OF LEASE ISSUE RAISED BY MR. SNYDER. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/WRIGHT

05-218

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 4, 2005, CHECK #15972 THROUGH CHECK #16148, FOR A TOTAL AMOUNT OF \$255,870.46. AYES-ALL. MOTION CARRIED.

05-219

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE MAINTENANCE TO INSTALL FIRE EXTINGUISHERS ON THE WALLS IN ALL OF THE COUNTY BREAK ROOMS, MECHANICAL ROOMS, THE EVIDENCE STORAGE ROOM AREAS AND THE DRAIN COMMISSIONERS AREA. MONEY TO COME FROM BUILDING & GROUNDS. AYES-ALL. MOTION CARRIED.

05-220

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO AUTHORIZE CONSUMERS ENERGY AN EASEMENT FOR ELECTRIC SERVICE ALONG 104TH STREET, GRANT TOWNSHIP, MICHIGAN, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS.

05-220-1

MOTION BY FULTON, SECONDED BY WRIGHT, TO REFER MOTION #05-220 TO THE MAY 12, 2005 BUILDING & PROPERTY COMMITTEE MEETING. AYES-ALL. MOTION CARRIED.

05-221

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

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
2952	672-676	\$215,522.00	\$240,676.00
2952	672-677	88,974.00	88,359.00
2952	672-6785	71,028.00	21,383.00

AYES-ALL. MOTION CARRIED.

05-222

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$4,921.46 TO CHARGE DEPARTMENTS FOR COPIER USE. AYES-ALL. MOTION CARRIED.

05-223

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$6,166.57 TO CHARGE DEPARTMENTS FOR POSTAGE. AYES-ALL. MOTION CARRIED.

05-224

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

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

AYES-ALL. MOTION CARRIED.

05-225

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE APPROVAL OF THE FINANCIAL AND OPERATING PLAN FOR THE UNITED STATES FOREST GRANT FOR THE PERIOD BEGINNING OCTOBER 1, 2004, AND ENDING SEPTEMBER 30, 2005, AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-226

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE APPROVAL OF THE GRANT REQUEST FOR THE PURCHASE OF FOUR PORTABLE AND

ONE MOBILE 800 MHZ RADIOS FOR THE SHERIFF'S POSSE AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-227

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #05-016-05 HONORING THE RETIREMENT OF K-9 "RAZZ." AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER

05-235

MOTION BY NIEBOER, SECONDED BY FULTON, TO CONCUR WITH THE HIRING OF RYAN COFFEY FOR THE LAND USE EDUCATOR POSITION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PERSONNEL COMMITTEE/WRIGHT

05-236

MOTION BY PERSONNEL COMMITTEE, SECONDED BY POWELL, TO RECLASSIFY THE POSITION OF MAPPING COORDINATOR TO MAPPING COORDINATOR APPRAISER AT A GRADE 5 AND MAPPING CLERK TO EQUALIZATION CLERK II AT A GRADE 4. THESE POSITIONS WOULD BE EFFECTIVE UPON APPROVAL OF THE BOARD OF COMMISSIONERS PENDING A LETTER OF UNDERSTANDING FROM THE TEAMSTERS UNION. EFFECTIVE THE DATE OF THE BOARD MOTION. AYES-ALL. MOTION CARRIED.

05-237

MOTION BY PERSONNEL COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE HIRING PROCESS IN THE TIMELINE THAT WAS PRESENTED BY THE PERSONNEL COMMITTEE.

05-237-1

MOTION BY MAIKE, SECONDED BY POWELL, TO REFER MOTION #05-237 TO THE MAY 18, 2005 FINANCE/WAYS & MEANS COMMITTEE MEETING. AYES-ALL. MOTION CARRIED.

05-238

MOTION BY PERSONNEL COMMITTEE, SECONDED BY FULTON, TO USE THE CURRENT QUALIFICATIONS AS SET FORTH BY THE POSITION DESCRIPTION FOR THE EQUALIZATION DIRECTOR. AYES-ALL. MOTION CARRIED.

05-239

MOTION BY PERSONNEL COMMITTEE, SECONDED BY POWELL, TO ADVERTISE THE EQUALIZATION DIRECTOR POSITION AT A GRADE 11 WITH THE DEPARTMENT HEAD BENEFIT PACKAGE. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/GRACIK - Deputy Administrator Gracik's written report indicated attendance at the Personnel Committee meeting and the meeting regarding P.R.I.D.E. figures on May 4th. Work continues on resolution of the deficit issue with the State of Michigan.

MISCELLANEOUS/WRIGHT

05-198-2

MOTION BY WRIGHT, SECONDED BY MAIKE, TO RESCIND MOTION #05-198 (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.

MISCELLANEOUS/PURCELL

05-240

MOTION BY FULTON, SECONDED BY MAIKE, TO RE-APPOINT GLORIA FOSTER TO THE NEWAYGO COUNTY JURY BOARD FOR A SIX YEAR TERM, AS RECOMMENDED BY THE CIRCUIT COURT JUDGES MONTON AND THOMAS. TERM WILL EXPIRE APRIL 30, 2011. AYES-ALL. MOTION CARRIED.

Chairman Purcell replaced himself with Commissioner Fulton on the Mid South Substance Abuse Commission. The Chairman also established and formally appointed Commissioners Wright and Sanders to the P.R.I.D.E. Negotiation Ad Hoc Committee.

05-241

MOTION BY POWELL, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 10:25 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MAY 16, 2005