



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

JUNE 8, 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 June 6th from the State Tax Commission addressed to the Chairperson of the County Board of Commission issuing a reminder that the County Equalization Director is required to submit an interim status report of the ongoing study for the current year no later than June 30, 2005.

05-283

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE AGENDA OF JUNE 8, 2005. AYES-ALL. MOTION CARRIED.

05-284

MOTION BY FULTON, SECONDED BY SANDERS, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF MAY 25, 2005. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/WRIGHT

05-269

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 1, 2005, CHECK #16729 THROUGH CHECK #16924 FOR A TOTAL AMOUNT OF \$188,664.12. AYES-ALL. MOTION CARRIED.

05-271

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AMEND THE BUDGET TO DECREASE THE EXPENDITURES FOR THE DRAIN TAX AT LARGE TO INCREASE THE APPROPRIATIONS FOR:

- JAIL TELEPHONE
- JAIL APPROPRIATIONS
- SPECIAL ASSESSMENT

EACH IN THE AMOUNT OF \$8,098.00. AYES-ALL. MOTION CARRIED.

05-272

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO AUTHORIZE A JOURNAL ENTRY IN THE AMOUNT OF \$8,699.06 TO REIMBURSE THE MOTOR POOL FOR COUNTY VEHICLE MILEAGE FOR FRIEND OF THE COURT AND CIRCUIT COURT JUVENILE. AYES-ALL. MOTION CARRIED.

05-273

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, 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 MAY 2005	\$74,041.34
TO CHARGE INDIVIDUAL DEPARTMENTS FOR CENTRAL SERVICE ALLOCATION USE FOR MAY 2005	\$50,434.79
TO CHARGE FOR JAIL MEALS USE FOR THE MONTH OF MAY 2005	\$74,070.66
TO CHARGE INDIVIDUAL DEPARTMENTS FOR INSURANCE FOR THE MONTH OF MAY 2005	\$52,829.18
TO TRANSFER HEALTH AND WELLNESS PROGRAM ADMINISTRATION REVENUES TO WELLNESS PROGRAM FOR THE MONTH OF MAY 2005	\$900.00

AYES-ALL. MOTION CARRIED.

05-274

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

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
2952	672-676	\$240,676.00	\$242,676.00
2072	3181	\$86,384.00	\$97,972.00

AYES-ALL. MOTION CARRIED.

05-275

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO RATIFY CONTRACT AMENDMENT 61.78 DATED APRIL 25, 2005, AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-276

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE SHERIFF MERCER TO HIRE THE NEW UNDERSHERIFF, BRIAN BOYD, AT THE TWO YEAR PAY STEP EFFECTIVE MAY 28, 2005. AYES-ALL. MOTION CARRIED.

05-277

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE 2ND AND 3RD QUARTER PAYMENTS IN THE AMOUNT OF \$7,950.00 EACH FOR A TOTAL PAYMENT OF \$15,900.00 TO NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE (NCEDO). AYES-ALL. MOTION CARRIED.

05-278

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO PAY THE 3RD QUARTER GRANTWRITER POSITION PAYMENT IN THE AMOUNT OF \$3,750.00. AYES-ALL. MOTION CARRIED.

05-281

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO RATIFY RESOLUTION #06-022-05 REGARDING THE SEPARATION AGREEMENT WITH P.R.I.D.E. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PERSONNEL

05-270-1

MOTION BY PERSONNEL COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE SCHOOL-TO-WORK INTERN FOR THE TREASURER'S OFFICE FOR TEN (10) WEEKS; MONEY TO COME FROM FUND 101-253. THE FULL BOARD WILL ADDRESS THIS MATTER RELATIVE TO THE 2005-2006 SCHOOL YEAR AND THE FISCAL YEAR 2005-2006 BUDGET AT THE JUNE 22, 2005 BOARD MEETING. AYES-ALL. MOTION CARRIED.

The Executive Director of Mid-South Substance Abuse Commission, Robin Reynolds, appeared before the Board to provide an update on the commission and the services being funded in Newaygo County. The Mid-South Substance Abuse Commission was formed pursuant to a joint agreement between the Calhoun, Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee and Newaygo Boards of Commissioners. The goal is to develop and administer a comprehensive plan to obtain and provide resources that prevent and reduce the misuse and abuse of alcohol and other drugs. Ms. Reynolds discussed the 2003/2004 and 2004/2005 Public Act 2 expenditures and allocations; substance abuse services and funding rendered to Newaygo County residents for 2003-2004; 2004/2005 treatment services; and the 2005 allocation for prevention services.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the RC&D meeting on Monday; approved an application to locate grants for Big Prairie/Everett Township Historical District to move an old school to the cemetery site at Pine and 16th. A special Parks Board meeting was held at Sandy Beach; an additional \$3,000.00 was approved to repair the docks.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Reported that the seasonal campers at the parks have been very cooperative on the issue pertaining to the docks. Parks have been running smoothly.

ADMINISTRATOR'S REPORT/LAKE

05-285

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE TENTATIVE BUDGET SCHEDULE AND AUTHORIZE THE FINANCE CHAIR AND FINANCE VICE-CHAIR TO

ATTEND BUDGET WORKSHOPS TO ADDRESS THE FISCAL YEAR 2004-2005 AND FISCAL YEAR 2005-2006 BUDGETS. AYES-ALL. MOTION CARRIED.

05-286

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE RESOLUTION #06-023-05 HONORING THE RETIREMENT OF JANICE B. EATON. AYES-ALL. MOTION CARRIED.

05-287

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #06-024-05 CONSTITUTING A CERTIFICATION OF THE LEVY OF THE COUNTY ALLOCATED TAX AND AUTHORIZE A COLLECTION OF THE COUNTY ALLOCATED TAX ON JULY 1, 2005, AT THE RATE OF ONE-THIRD (1/3) OF THE AMOUNT ALLOCATED AFTER APPLICATION OF THE "HEADLEE" MILLAGE REDUCTION FRACTION, OR 1.7994 TOTAL MILLS TO BE AUTHORIZED IN THE 2005-2006 NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT. AYES-ALL. MOTION CARRIED.

Administrator Lake reported: 1) the Sheriff Department is experiencing air conditioning problems which are in the process of being remedied; 2) additional bids are being sought on the HVAC system in the server room; 3) funding for the Land Use Educator program will need clarification; 4) the down payment was received from P.R.I.D.E.; 5) a revised schedule for hiring a new Equalization Director was proposed; 6) a legal opinion on the Mental Health and County lease funding issue is anticipated; 7) on a Chain of Lakes update letter; 8) on obtaining a cost study analysis by MAXIMUS; and 9) a new grant on the EMPG (Emergency Management Performance Grant) Program through the State of Michigan is being explored.

05-288

MOTION BY POWELL, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 10:55 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2005