



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

JULY 13, 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 Wright.

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

05-328

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE AGENDA OF JULY 13, 2005, WITH THE ADDITION OF APPROVAL OF THE JUNE 15, 2005 FINANCE/WAYS & MEANS COMMITTEE CLOSED SESSION MINUTES. AYES-ALL. MOTION CARRIED.

05-329

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF JUNE 22, 2005. AYES-ALL. MOTION CARRIED.

05-330

MOTION BY POWELL, SECONDED BY MAIKE, TO APPROVE THE FINANCE/WAYS & MEANS COMMITTEE CLOSED SESSION MINUTES OF JUNE 15, 2005. AYES-ALL. MOTION CARRIED.

APPOINTMENT/PARKS COMMISSION

05-331

MOTION BY FULTON, SECONDED BY NIEBOER, TO PLACE THE NAMES OF RACHEL WISNER SIMARD, JAMES R. HINES, JIM SHERMAN AND KARL THEODORE STRESSMAN IN NOMINATION FOR THE NEWAYGO COUNTY PARKS COMMISSION. ONE (1) UNEXPIRED TERM ENDING DECEMBER 31, 2005. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

POWELL		RACHEL WISNER SIMARD
NIEBOER	JIM SHERMAN	
SANDERS	JIM SHERMAN	
MAIKE	JIM SHERMAN	
WRIGHT		RACHEL WISNER SIMARD
FULTON	JIM SHERMAN	
PURCELL		RACHEL WISNER SIMARD

Jim Sherman is duly appointed to the Parks Commission for the unexpired term ending December 31, 2005.

GIS Coordinator, Curtis Breuker, appeared before the Board and presented a narrative on the history of the Newaygo County GIS System, beginning in 1995. The GIS System utilizes four programs: ARC View, ARC Info, ARC SDE and ARC IMS. The parcel data was recently converted into the Geodatabase. The new format provides many advantages including multi-user editing of the same data, editing interface, and reduction of mapping errors. The GIS home page has been redesigned and contains more information. To date, no subscriptions to the Newaygo County GIS System have been received.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/WRIGHT

05-320

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 6, 2005, CHECK #17447 THROUGH CHECK #17696 FOR A TOTAL AMOUNT OF \$246,010.31. AYES-ALL. MOTION CARRIED.

05-321

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE 2005 FISCAL YEAR 4TH QUARTER APPROPRIATIONS IN THE AMOUNT OF \$834,725.00. AYES-ALL. MOTION CARRIED.

05-304-4

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO MAKE AMENDMENTS TO THE 2005 BUDGET, TRANSFER ONE-THIRD (1/3) OF THE 2004 PROPERTY TAXES, INCLUDING INTEREST, AS REQUIRED TO BE PLACED IN THE REVENUE SHARING RESERVE FUND (FUND 286) PER DEPARTMENT OF TREASURY LETTER DATED 12/7/2004, AND TRANSFER FUNDS FOR THE ALLOWABLE SPENDING AMOUNT FROM THE REVENUE SHARING FUND FOR FISCAL YEAR 2005. AYES-ALL. MOTION CARRIED.

05-322

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO HIRE MARK JOHNSON AS THE COUNTY'S NEXT EQUALIZATION AND MAPPING DIRECTOR AT A GRADE 11 STEP 4, WITH VACATION TO BE NEGOTIATED BY THE ADMINISTRATOR PER SECTION IIIB OF THE PERSONNEL MANUAL. AYES-ALL. MOTION CARRIED.

05-323

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE PURCHASE AND INSTALLATION OF TWO (2) AIR CONDITIONING UNITS FOR THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$4,523.00; MONEY TO COME FROM FUND 120-901-975. AYES-ALL. MOTION CARRIED.

05-324

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO AUTHORIZE THE PURCHASE AND INSTALLATION OF TWO (2) AIR CONDITIONING UNITS FROM MARK

OF THE Z FOR THE SERVER ROOM AT A COST NOT TO EXCEED \$8,250.00; MONEY TO COME FROM 120-901-975. AYES-ALL. MOTION CARRIED.

05-325

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A FIRE SUPPRESSION SYSTEM FROM VANGUARD FOR THE SERVER ROOM AT A COST NOT TO EXCEED \$8,500.00; MONEY TO COME FROM 120-901-975. AYES-ALL. MOTION CARRIED.

05-326

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO MAKE THE FOLLOWING CHANGES TO THE NEWAYGO COUNTY PERSONNEL MANUAL, SECTION IIIB, ADOPTED ON 11/24/99:

ADD: THE COUNTY ADMINISTRATOR MAY ISSUE TO NEW EMPLOYEES HIRED AT THE CLASSIFICATION OF PAY GRADE 11 OR HIGHER, UP TO AN ADDITIONAL TEN (10) DAYS OF VACATION.

DELETE: AFTER (FOLLOWING THE FIRST PARAGRAPH).

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Board meeting on July 12th; WMSRDC (West Michigan Shoreline Regional Development Commission) has received the Park Commission grant application to acquire Camp Swampy at Diamond Lake.

ADMINISTRATOR'S REPORT/LAKE

05-332

MOTION BY FULTON, SECONDED BY POWELL, TO AUTHORIZE THE FOLLOWING POSITIONS TO ATTEND THE 59TH ANNUAL MERS CONFERENCE HELD AT THE HYATT REGENCY HOTEL IN DEARBORN, MICHIGAN, ON SEPTEMBER 20 THROUGH 22, 2005:

EMPLOYER DELEGATE:	TOBI LAKE
EMPLOYER ALTERNATE:	LAURIE GRACIK
HUMAN RESOURCE MANAGER:	JODIE MCGARRY
EMPLOYEE DELEGATE:	TO BE ELECTED

ANY COUNTY COMMISSIONER OR ELECTED OFFICIAL WISHING TO ATTEND THE MERS CONFERENCE IS APPROVED TO ATTEND. ALL CONFERENCE EXPENSES ARE TO BE PAID FROM FUND 731. AYES-ALL. MOTION CARRIED.

05-333

MOTION BY MAIKE, SECONDED BY SANDERS, TO APPROVE THE PAYMENT OF \$298,762.00 TO MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY) FOR LIABILITY INSURANCE FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006. PAYMENT IS TO BE PAID IN THREE (3) INSTALLMENT PAYMENTS AND IS TO BE PAID FROM ACCOUNT NUMBER 678-851-9652. AYES-ALL. MOTION CARRIED.

Administrator Lake reported his intention to request 1) amendments to the Rules of the Board of Commissioners, and 2) a cost study by MAXIMUS, Inc. Additionally, Mr. Lake reported that Mark Johnson has accepted the position of Equalization Director with an anticipated

start date of August 8th. An update was provided on the legal issues relating to the lease with Mental Health.

PUBLIC COMMENT: Newaygo County Parks Commission Chairman, Richard Kooistra, provided additional information on Camp Swampy. Also commented on the townships/cities being notified of the various county board/commission vacancies.

MISCELLANEOUS/FULTON - Attended a meeting with the Michigan Department of Transportation (MDOT) regarding asphalt rubber testing in Saginaw County. Also attended the Mid-South Substance Abuse Commission meeting yesterday; the Newaygo County Coalition plan was presented.

05-334

MOTION BY MAIKE, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 10:46 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JULY 19, 2005