



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

JULY 27, 2005

Meeting called to order by Chairman Timothy Purcell at 9:30 A.M.

Prayer by Pamela Rolfe, Newaygo County Chief Deputy 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

05-354

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE AGENDA OF
JULY 27, 2005. AYES-ALL. MOTION CARRIED.

05-355

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

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-337

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO PURCHASE A BIKE
RACK AT A COST NOT TO EXCEED \$200.00; MONEY TO COME FROM 677-860-743
(WELLNESS FUND). AYES-ALL. MOTION CARRIED.

05-344

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE
SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 20, 2005, CHECK #17797
THROUGH CHECK #17969 FOR A TOTAL AMOUNT OF \$207,207.15. AYES-ALL.
MOTION CARRIED.

05-345

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE JUNE
2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,708,959.34. AYES-ALL.
MOTION CARRIED.

05-346

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, 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 JUNE 2005	\$74,041.34

TO CHARGE INDIVIDUAL DEPARTMENTS FOR CENTRAL SERVICE ALLOCATION USE FOR JUNE 2005	\$50,434.79
TO CHARGE FOR JAIL MEALS USE FOR THE MONTH OF JUNE 2005	\$37,035.33
TO CHARGE FOR THE JAIL & SHERIFF COFFEE TRANSFER FOR THE MONTH OF JUNE 2005	\$319.00
TO CHARGE INDIVIDUAL DEPARTMENTS FOR INSURANCE FOR THE MONTH OF JUNE 2005	\$52,829.18
TO CHARGE INDIVIDUAL DEPARTMENTS FOR TELEPHONE BILL FOR THE MONTH OF JUNE 2005	\$10,962.90

AYES-ALL. MOTION CARRIED.

05-347

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AMEND THE BUDGET TO ESTABLISH A PROGRAM TRAINING GRANT FOR \$43,853.32 IN THE EMERGENCY SERVICES FUND. AYES-ALL. MOTION CARRIED.

05-348

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #07-026-05 FOR THE APPROVAL OF THE ACQUISITION GRANT APPLICATION FOR THE NEWAYGO COUNTY PARKS COMMISSION TO PURCHASE PROPERTY CURRENTLY KNOWN AS "CAMP SWAMPY" AND AUTHORIZE THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS TO EXECUTE ANY AND ALL DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-349

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE AN AMENDMENT TO THE PROSECUTING ATTORNEY'S COOPERATIVE REIMBURSEMENT PROGRAM TO DECREASE THE MAXIMUM DOLLAR AMOUNT BY \$2,851.00, AND TO AUTHORIZE THE CHAIRPERSON OF THE BOARD TO EXECUTE ANY AND ALL DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-350

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE BITELY TOWER REMOVAL AGREEMENT, ADDING ITEM #7 THAT THE ABOVE SAID CONTRACTOR WILL KEEP THE MATERIALS REMOVED FROM THAT TOWER LOCATION, BETWEEN THE COUNTY OF NEWAYGO AND JAMES F. MAIKE, JR., AND AUTHORIZE THE BOARD CHAIR TO EXECUTE THE AGREEMENT. AYES-6, ABSTAIN-MAIKE. MOTION CARRIED.

05-351

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE FREMONT AREA COMMUNITY FOUNDATION GRANT/CONTRACT FOR THE PURCHASE OF A NEW CANINE AND TRAINING; AND TO AUTHORIZE THE BOARD CHAIRPERSON AND THE ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-352

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE MAXIMUS TO DO A FEE STUDY FOR THE REGISTER OF DEEDS' OFFICE, PRICE NOT TO EXCEED \$3,500.00; MONEY TO COME FROM 101-890-955 AND TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Mid-South Substance Abuse Commission meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the District Health Department No. 10 budget finalization meeting last week.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended a meeting of the West Central Michigan County Alliance on Monday night.

ADMINISTRATOR'S REPORT/GRACIK

05-356

MOTION BY FULTON, SECONDED BY SANDERS, TO APPROVE RESOLUTION #07-027-05, REGARDING THE REVOLVING DRAIN FUND. AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: Croton Township resident, Tammy Staal, notified the Board of an incident on June 28th wherein she and her dog were attacked by three Great Danes and her concern that neither Croton Township nor Newaygo County has a dog ordinance. Deputy Administrator Gracik suggested that a dog ordinance for Croton Township be explored.

MISCELLANEOUS/WRIGHT - Discussion occurred regarding issues relating to the license/lease agreement with Everett Township and the Newaygo County Sports Park. The Newaygo County Parks Commission Sports Park Lease Committee will meet on August 1st to discuss the issues with Everett Township; results of the meeting will be provided at the next Finance/Ways & Means Committee.

05-357

MOTION BY FULTON, SECONDED BY SANDERS, TO ADJOURN THE MEETING AT 10:03 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS