



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

AUGUST 10, 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 Maike.

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

ABSENT: Daniel Powell (excused)

05-369

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF
AUGUST 10, 2005. AYES-6, ABSENT-POWELL. MOTION CARRIED.

05-370

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF JULY 27, 2005. AYES-6,
ABSENT-POWELL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-360

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 3, 2005, CHECK #18157
THROUGH CHECK #18346, FOR A TOTAL AMOUNT OF \$315,703.23. AYES-6,
ABSENT-POWELL. MOTION CARRIED.

05-361

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 JULY 2005	\$37,020.67
TO CHARGE INDIVIDUAL DEPARTMENTS FOR CENTRAL SERVICE ALLOCATION USE FOR JULY 2005	\$25,217.40
TO CHARGE FOR JAIL MEALS FOR THE MONTH OF JULY 2005	\$37,035.33
TO CHARGE INDIVIDUAL DEPARTMENTS FOR INSURANCE FOR THE MONTH OF JULY 2005	\$26,414.59
TO CHARGE INDIVIDUAL DEPARTMENTS FOR POSTAGE FOR THE MONTH OF JUNE 2005	\$18,930.38

TO CHARGE INDIVIDUAL DEPARTMENTS FOR COPIER USE FOR THE MONTH OF JUNE 2005	\$4,419.67
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AYES-6, ABSENT-POWELL. MOTION CARRIED.

05-362

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

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
696	0	\$0.00	\$76,210.00
696	871	\$124,019.00	\$76,210.00
207	0	\$55,138.00	\$1,000.00
207	967	\$2,274.00	\$1,000.00
2072	932	\$2,274.00	\$1,000.00
2072	933	\$649.00	\$1,000.00
101	278	\$119,537.00	\$17,141.00
101	278	\$117,160.00	\$19,518.00
731	0	\$0.00	\$5,500.00
731	861	\$0.00	\$5,500.00
101	257	\$3,859.20	\$0.00
101	257-803	\$0.00	\$3,859.20

AYES-6, ABSENT-POWELL. MOTION CARRIED.

05-363

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE 2006 DUES FOR MICHIGAN ASSOCIATION OF COUNTIES FOR FISCAL YEAR 2005-2006 IN THE AMOUNT OF \$8,925.00. AYES-6, ABSENT-POWELL. MOTION CARRIED.

05-364

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE THE FOLLOWING MONETARY TRANSFERS BETWEEN FUNDS:

TRANSFER FROM FUND 101 TO FUND 730	\$ 9,665.01
TRANSFER FROM FUND 249 TO FUND 730	\$ 2,161.48
TRANSFER FROM FUND 261 TO FUND 730	<u>\$ 8,700.16</u>
	\$20,526.65

AYES-6, ABSENT-POWELL. MOTION CARRIED.

05-365

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO CHANGE THE DATE FOR THE NEXT FINANCE/WAYS & MEANS COMMITTEE MEETING FROM AUGUST 17TH TO AUGUST 22ND, 2005. AYES-6, ABSENT-POWELL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Commission meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Michigan Works! West Central meeting last week Wednesday with Commission Powell. Also

attended the first meeting of the Newaygo County Sports Park Ad Hoc Committee meeting.

05-371

MOTION BY WRIGHT, SECONDED BY SANDERS, TO HAVE THE COUNTY ATTORNEY WORK WITH THE EVERETT TOWNSHIP ATTORNEY ON A LEASE FOR THE SPORTS PARK PROPERTY AND TO INCLUDE SHARED USAGE OF THE BUILDING SPACE. AYES-6, ABSENT-POWELL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/LAKE - Reported that budget meetings are ongoing and will continue throughout the week.

MISCELLANEOUS/MAIKE - The GIS training session is scheduled to occur August 24th.

MISCELLANEOUS/WRIGHT - The new Equalization Director, Mark Johnson, started on Monday.

05-372

MOTION BY FULTON, SECONDED BY WRIGHT, TO ADJOURN THE MEETING AT 9:48 A.M. AYES-6, ABSENT-POWELL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

AUGUST 12, 2005