



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

AUGUST 24, 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 Nieboer.

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

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, introduced Amber Borgman, who has been working in the Treasurer's Office as a school intern through the Newaygo County Career Tech Center.

05-392

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE AGENDA OF AUGUST 24, 2005. AYES-ALL. MOTION CARRIED.

05-393

MOTION BY SANDERS, SECONDED BY POWELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF AUGUST 10, 2005. AYES-ALL. MOTION CARRIED.

Tom Czerwinski, Executive Director of the Area Agency on Aging of Western Michigan, appeared before the Board requesting support of the application of the Area Agency on Aging as a Regional Single Point of Entry. Approximately a year ago, a 21-member long term care task force was appointed by the governor to make recommendations on the reform of long-term care. The task force issued a report with nine recommendations; one of which called for the establishment of regional Single Points of Entry across the State of Michigan. In June, an Executive Order issued by Governor Granholm required the state to establish three Single Points of Entry by June of 2006. The Single Points of Entry shall have two areas of responsibility: 1) To serve as an access point for all Medicaid funded long term care; and 2) To serve as a resource for the community in general for long term care needs. The Single Point of Entry shall be an objective agency which is service neutral. Single Point of Entry applicants with strong community support will be selected by the state.

05-394

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE RESOLUTION #08-032-05 SUPPORTING THE AREA AGENCY ON AGING OF WESTERN MICHIGAN AS A REGIONAL SINGLE POINT OF ENTRY. AYES-ALL. MOTION CARRIED.

Update information on the Department of Human Services (formerly Family Independence Agency) was provided by Director, James McCormick; Medical Care Facility Director, Donna Jacobs; DHS Board Chairman, E. J. Jones; DHS Board Vice Chairman, Edward Grodus; and DHS Board Governor Appointee, Dallas Dean. Mr. McCormick informed the Board that the Maintenance of Effort as set forth in Public Act 280 of 1939, as amended, (MCL 400.109), prescribes that public facilities cannot discriminate against people based on ability to pay for nursing home care. MOE is a county responsibility.

Chairman Purcell interrupted the DHS presentation upon Keith and Peggy Derks, parents of United States Army Specialist Brian Derks, entering the Board of Commissioners' Meeting Room.

05-395

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE RESOLUTION #08-034-05 HONORING THE SERVICE AND SACRIFICE OF UNITED STATES ARMY SPECIALIST BRIAN DERKS. AYES-ALL. MOTION CARRIED.

Commissioner Fulton presented Resolution #08-034-05 to Mr. and Mrs. Derks. Chairman Purcell declared a moment of silence in honor of the memory of United States Army Specialist Brian Derks, who was killed in action on August 13, 2005, while serving in Iraq.

The Department of Human Services presentation continued with an update on the Medical Care Facility Bond issue for the assisted living unit. The Certificate of Need was received last week from the State of Michigan. The new facility for independent living will include twelve private and eight semi-private rooms. Bids are expected to go out in a week or two. Public Act 280 of 1939 is the governing statute for public medical care facilities; authority for the bonding falls within that statute. Construction is anticipated to commence by October.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-375

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO LOOK INTO THE LEASE/SALE OF 10 ACRES OF THE PROPERTY ON THE OTHER (WEST) SIDE OF M-37 ACROSS FROM THE SPORTS PARK TO THE FRATERNAL ORDER OF POLICE (FOP). AYES-ALL. MOTION CARRIED.

05-376

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY RESOLUTION #08-028-05 SUPPORTING THE BIG PRAIRIE HISTORICAL PRESERVATION SOCIETY. AYES-ALL. MOTION CARRIED.

05-384

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 22, 2005, CHECK #18515 THROUGH CHECK #18725, FOR A TOTAL AMOUNT OF \$262,721.78. AYES-ALL. MOTION CARRIED.

05-385

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE JULY 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,110,434.89. AYES-ALL. MOTION CARRIED.

05-386

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 TELEPHONE FOR THE MONTH OF JULY 2005	\$10,158.98
TO CHARGE INDIVIDUAL DEPARTMENTS FOR COPIER USE FOR THE MONTH OF JULY 2005	\$4,301.14
TO CHARGE INDIVIDUAL DEPARTMENTS FOR POSTAGE FOR THE MONTH OF JUNE 2005	\$6,011.04
COFFEE TRANSFER FOR JAIL AND SHERIFF FOR JULY 2005	\$141.75

AYES-ALL. MOTION CARRIED.

05-387

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY RESOLUTION #08-030-05 APPROVING THE SUBMISSION OF MDOT CONTRACT NO. 2005-0434 FOR SECTION 5310 CAPITAL EQUIPMENT AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO EXECUTE THE CONTRACTS AND SUPPORTING DOCUMENTS AND ASSURANCES. AYES-ALL. MOTION CARRIED.

05-388

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE APPOINTMENT OF TOBI LAKE, ADMINISTRATOR, AS THE COUNTY GRANT ADMINISTRATOR FOR THE FOLLOWING SURVEY AND REMONUMENTATION GRANTS:

- CONTRACT #152004 FOR FISCAL YEAR 2004
- CONTRACT #152004-480 FOR FISCAL YEAR 2004 SUPPLEMENTAL
- CONTRACT #152005-480 FOR FISCAL YEAR 2005

AND AUTHORIZE HIM TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-389

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #08-031-05 SUPPORTING THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM. AYES-ALL. MOTION CARRIED.

05-390

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #08-029-05 CONCERNING 2005 TRUTH IN TAXATION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the MAC (Michigan Association of Counties) Conference last week; specific workshops included Child Care and Title 4E Funding and brownfields.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the MAC Conference. Anticipates attending a meeting with Deputy Administrator Gracik in Kent County on September 7th regarding Information Services.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the MAC Conference. A presentation on brownfields to the Newaygo County Board of Commissioners is expected.

ADMINISTRATOR'S REPORT/LAKE

05-396

MOTION BY MAIKE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #08-033-05 HONORING THE RETIREMENT OF BOB SULLIVAN AS THE NEWAYGO COUNTY COMMISSION ON AGING DIRECTOR AND NEWAYGO COUNTY COMMUNITY DEVELOPMENT DIRECTOR. AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: Bridgeton Township Supervisor, Richard Kooistra, indicated the Township Supervisors Association voted to contribute \$200.00 toward a parliamentarian session.

MISCELLANEOUS/MAIKE - Requested consideration of cost sharing for a parliamentarian session. It was the consensus of the Board to pay a share of the cost.

05-397

MOTION BY MAIKE, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 10:30 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS