



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

SEPTEMBER 14, 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 Administrator Lake.

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

05-424

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF
SEPTEMBER 14, 2005. AYES-ALL. MOTION CARRIED.

05-425

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF AUGUST 24, 2005. AYES-ALL. MOTION
CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-400

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE JAIL
DIVERSION GRANT AND THE AUTHORIZATION FOR CHAIRMAN PURCELL TO SIGN
NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-401

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 7, 2005, CHECK #19109
THROUGH CHECK #19360, FOR A TOTAL AMOUNT OF \$249,008.65. AYES-ALL.
MOTION CARRIED.

05-402

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 AUGUST 2005	\$37,020.67
TO CHARGE INDIVIDUAL DEPARTMENTS FOR CENTRAL SERVICE ALLOCATION USE FOR AUGUST 2005	\$25,217.40
TO CHARGE FOR JAIL MEALS FOR THE MONTH OF AUGUST 2005	\$37,035.33
TO CHARGE INDIVIDUAL DEPARTMENTS FOR	\$26,414.59

INSURANCE FOR THE MONTH OF AUGUST 2005	
TO CHARGE INDIVIDUAL DEPARTMENTS FOR POSTAGE FOR THE MONTH OF AUGUST 2005	\$7,694.96

AYES-ALL. MOTION CARRIED.

05-403

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

FUND	DEPARTMENT	CURRENT BUDGET	AMENDED BUDGET
101	0	\$200,000.00	\$168,000.00
101	312	\$16,000.00	\$48,000.00
101	0	\$168,000.00	\$148,575.07
101	967	\$163,200.00	\$182,624.93
205	0	\$1,000.00	\$2,602.00
205	328	\$100.00	\$1,702.00

AYES-ALL. MOTION CARRIED.

05-404

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO TRANSFER \$3,500.00 FROM ROAD PATROL OVERTIME TO LAW ENFORCEMENT TOWNSHIP OFFICER. AYES-ALL. MOTION CARRIED.

05-405

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE FISCAL YEAR 2006 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM FOR NEWAYGO COUNTY SHERIFF'S OFFICE AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. THE COUNTY'S TOTAL ALLOCATION FOR FY 2006 IS \$99,072.00. AYES-ALL. MOTION CARRIED.

05-406

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #09-035-05 TO ESTABLISH THE NEWAYGO COUNTY SANITARY SEWER SYSTEM CONSTRUCTION FUND NUMBER 490. AYES-ALL. MOTION CARRIED.

05-407

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE TO RESOLVE BUDGET DEFICITS FOR THE 2005 FISCAL YEAR IN COMPLIANCE WITH PUBLIC ACT 621; IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE YEAR-END CLOSING; AND TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE FINANCE CHAIR TO APPROVE BUDGET ADJUSTMENTS AND APPROPRIATIONS AS NECESSARY, WITH THE 2005 BUDGETED AMOUNT AVAILABLE TO COMPLETE GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2005. AYES-ALL. MOTION CARRIED.

05-409

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO CHANGE THE TIME OF THE SEPTEMBER 23, 2005 FINANCE MEETING FROM 9:30 A.M. TO 8:00 A.M. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING & PROPERTY/MAIKE

05-413

MOTION BY BUILDING & PROPERTY COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE BID FROM RIVER VALLEY CARPET TO INSTALL CARPET IN THE SERGEANTS' ROOM AND THE SQUAD ROOM AT THE SHERIFF'S OFFICE AT A COST OF \$2,392.28; MONEY TO COME FROM FUND 120-901-975. AYES-ALL. MOTION CARRIED.

05-414

MOTION BY BUILDING & PROPERTY COMMITTEE, SECONDED BY POWELL, TO APPROVE THE BID FROM GOOD NEIGHBOR FENCE COMPANY TO INSTALL A SECURE FENCE AROUND THE GENERATOR AT THE JAIL AT A COST OF \$1,996.00 TO BE DONE IN THE NEXT BUDGET YEAR; MONEY TO COME FROM FUND 631-265-85-936. AYES-ALL. MOTION CARRIED.

05-417

MOTION BY BUILDING & PROPERTY COMMITTEE, SECONDED BY WRIGHT, TO ALLOW OUR ADMINISTRATOR TO SHARE THE ATTORNEY'S OPINION REGARDING THE MENTAL HEALTH LEASE WITH THE MENTAL HEALTH BOARD AND DIRECTOR. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Michigan Works! West Central Conference in Mt. Pleasant with Commissioner Powell.

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

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Michigan Works! West Central Conference in Mt. Pleasant with Commissioner Wright.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Veterans' Affairs Committee meeting on Monday.

Evelyn Kolbe, First Vice President of the Michigan Association of Counties (MAC), appeared before the Board with a presentation on the Prescription Drug Discount Plan offered by the National Association of Counties through Caremark. The Prescription Drug Program is open exclusively to NACO member counties; there is no cost to NACO, no cost to participating counties, and no cost to the citizens using the discount card. The discount cards are accepted at 57,000 retail pharmacies nationwide and provide an overall savings of approximately 20%. The discount card cannot be used in conjunction with other insurance.

ADMINISTRATOR'S REPORT/LAKE

05-426

MOTION BY SANDERS, SECONDED BY NIEBOER, TO NOTIFY DICK ENGLAND PER SECTION FIVE (5) OF HIS EMPLOYMENT AGREEMENT THAT IT WILL TERMINATE EFFECTIVE SEPTEMBER 28, 2005, AND TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND DICK ENGLAND EFFECTIVE SEPTEMBER 28, 2005 THRU DECEMBER 31, 2005. ROLL CALL VOTE: NIEBOER-AYE, POWELL-NAY, SANDERS-AYE, FULTON-NAY, WRIGHT-NAY, MAIKE-AYE, PURCELL-AYE. MOTION CARRIED.

MISCELLANEOUS/FULTON - Provided information on The Starting Block, Inc., West Michigan Regional Kitchen Incubator Program; a shared use commercial kitchen where food producers can legally produce their food products.

MISCELLANEOUS/WRIGHT - The employees are participating in Casual Week, donating a dollar per casual day for donation to the Hurricane Katrina Relief; an auction will be held in the City of Newaygo on Friday, September 16th, at 6:30 P.M.

05-427

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 10:25 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2005