



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

SEPTEMBER 28, 2005

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

Prayer by Pamela A. Rolfe, Newaygo County Chief Deputy 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

CORRESPONDENCE: Chief Deputy Clerk, Pamela Rolfe, read correspondence dated September 28, 2005 from Planning/Zoning Commission Secretary, Rosswell Fulton, Jr., requesting two positions on the Planning/Zoning Commission be declared vacant due to unexcused absences and that those two vacancies be advertised for replacements.

05-449

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE AGENDA OF SEPTEMBER 28, 2005, WITH THE ADDITION OF A CLOSED SESSION AFTER MISCELLANEOUS TO DISCUSS TWO ATTORNEY OPINIONS. AYES-ALL. MOTION CARRIED.

05-450

MOTION BY FULTON, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF SEPTEMBER 14, 2005. AYES-ALL. MOTION CARRIED.

APPOINTMENTS

05-451

MOTION BY MAIKE, SECONDED BY WRIGHT, TO PLACE THE NAMES OF LOIS MADDOX, ELSIE PLANK, MARILYN SNELL AND LOIS SPRAGUE IN NOMINATION FOR THE COMMISSION ON AGING BOARD; TWO (2) THREE-YEAR TERMS TO EXPIRE SEPTEMBER 30, 2008. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

FULTON	MADDOX		SPRAGUE
POWELL	MADDOX	PLANK	
NIEBOER	MADDOX	PLANK	
MAIKE	MADDOX		SNELL
SANDERS	MADDOX		SNELL
WRIGHT	MADDOX	PLANK	
PURCELL	MADDOX		SNELL

ROLL CALL VOTE TO BREAK TIE:

MAIKE		SNELL
WRIGHT	PLANK	
SANDERS		SNELL
NIEBOER	PLANK	
POWELL	PLANK	
FULTON		SNELL
PURCELL		SNELL

Lois Maddox and Marilyn Snell are duly appointed to the Commission on Aging Board for three-year terms to expire September 30, 2008.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-430

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 23, 2005, CHECK #19490 THROUGH CHECK #19671 FOR A TOTAL AMOUNT OF \$231,803.01. AYES-ALL. MOTION CARRIED.

05-431

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE AUGUST 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,477,869.36. AYES-ALL. MOTION CARRIED.

05-432

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE FOLLOWING MONTHLY JOURNAL VOUCHER/TRANSFER VOUCHERS AS SUBMITTED:

EXPLANATION	AMOUNT
TO CHARGE INDIVIDUAL DEPARTMENTS FOR TELEPHONE FOR THE MONTH OF AUGUST 2005	\$11,219.45
TO CHARGE INDIVIDUAL DEPARTMENTS FOR COPIER USE FOR THE MONTH OF AUGUST 2005	\$4,639.08
COFFEE TRANSFER FOR JAIL AND SHERIFF FOR AUGUST 2005	\$142.00
MARCH 2005 AND JULY 2005 HEALTH INSURANCE CHARGES FOR DICK ENGLAND	\$1,450.00

AYES-ALL. MOTION CARRIED.

05-433

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE THE STATE OF MICHIGAN 2005 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-434

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE LOCAL BUDGET FOR FISCAL YEAR 2006 FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR AND FINANCE OFFICER TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-435

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #09-036-05 OPPOSING HOUSE BILL 5124. AYES-ALL. MOTION CARRIED.

05-436

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY GRANT CONTRACTS 51.78 AND 61.78, RESPECTIVELY, FROM THE AREA AGENCY OF AGING OF WEST MICHIGAN FOR FY-06 AND THE AUTHORIZATION OF THE CHAIRMAN TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-437

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO ADD TO THE COA (COMMISSION ON AGING) MANNING TABLE ONE (1) MEALS PROGRAM AIDE POSITION. THIS POSITION IS HIRED TO ASSIST IN THE KITCHEN AND WITH FUND RAISING ACTIVITIES OF THE MEALS PROGRAM. THIS PART-TIME POSITION WILL BE 1040 HOURS. THE FOLLOWING EMPLOYEE NUMBER: #6730063; MEALS PROGRAM AIDE RATE: 6.4297. AYES-ALL. MOTION CARRIED.

05-438

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO STRIKE THE LANGUAGE "PROVIDED IT'S A WEEKDAY" FROM SECTION IIIA, HOLIDAYS, OF THE PERSONNEL MANUAL. AYES-ALL. MOTION CARRIED.

05-439

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE SERVICES PROCUREMENT LETTER OF AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND NEWAYGO COUNTY MENTAL HEALTH TO CLEAN THE COURTHOUSE FOR THE TERM OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2008, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-440

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE CLINICAL JAIL SERVICES AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND NEWAYGO COUNTY MENTAL HEALTH FOR THE TERM OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-441

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE LEASE AGREEMENT BETWEEN THE DISTRICT HEALTH DEPARTMENT #10 AND THE COUNTY OF NEWAYGO AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, NAY-FULTON. MOTION CARRIED.

05-442

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO AUTHORIZE A PAYMENT OF \$47,000.00 TO TOWNSHIPS ELIGIBLE FOR THE PILT GRANT PROGRAM MONEY TO COME FROM ACCOUNT NUMBER 101-903-9631; THIS MOTION RECOGNIZES

THE UNCERTAIN FUTURE OF THE PILT GRANT PROGRAM, RESCINDS ALL PRIOR MOTIONS INVOLVING THE EXPENSE OF PILT FUNDS RELATIVE TO THE PILT GRANT PROGRAM EXCEPT FOR MAINTAINING THE \$30,000.00 FOR THE LAND USE EDUCATOR, AND AUTHORIZES THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-443

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #09-039-05 TO ELECT TO AUDIT "HOMESTEAD EXEMPTIONS." AYES-ALL. MOTION CARRIED.

05-444

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #09-037-05 APPROVING THE 2005 MILLAGE RATE FOR COUNTY OPERATIONS INCLUDING GENERAL, ROAD PATROL, COMMISSION ON AGING AND SOLDIERS & SAILORS RELIEF. AYES-ALL. MOTION CARRIED.

PUBLIC HEARING: Chairman Purcell declared the Public Hearing on Truth in Taxation and the 2005-2006 Budget in session at 9:45 A.M. No public comment was received.

05-452

MOTION BY FULTON, SECONDED BY WRIGHT, TO CLOSE THE PUBLIC HEARING AT 9:46 A.M. AYES-ALL. MOTION CARRIED.

05-445

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #09-038-05 APPROVING THE 2005 NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT AND FISCAL YEAR 05/06 ANNUAL OPERATING BUDGET. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended a MAC (Michigan Association of Counties) Health and Human Services meeting in Lansing on Monday.

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

ADMINISTRATOR'S REPORT/LAKE

05-453

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE 2006 MDOT PROJECT CONTRACT, AUTHORIZATION NUMBER 2002-0073/Z9, PROJECT NUMBER 853440 IN THE AMOUNT OF \$28,458.00, FOR SPECIALIZED SERVICES OPERATING ASSISTANCE AND AUTHORIZE THE CHAIRMAN OF THE BOARD, TIMOTHY PURCELL, TO EXECUTE THE NECESSARY CONTRACTS AND SUPPORTING DOCUMENTATION AND ASSURANCES. AYES-ALL. MOTION CARRIED.

Administrator Lake requested consideration of time off for the employee Christmas Party. It was the consensus of the Board that the employees be allowed off Thursday, December 22, 2005 at noon for the Christmas Party.

Mr. Lake also reported that 1) the Equalization Director has had conversations on renewal of the contract with Kathryn Way of Bitely Consulting relating to the Homestead Exemptions; 2) Since Dr. Harvey has retired, an example/format has been requested for an Administrator Evaluation, which is scheduled to occur in October; 3) the IRS has changed its designation for mileage reimbursement to 48.5 cents from September through the end of the year.

PUBLIC COMMENT: Lois Sprague thanked the Board for the opportunity to interview for the Commission on Aging Board position. Lois Maddox thanked the Board for her re-appointment to the Commission on Aging Board.

MISCELLANEOUS/FULTON

05-454

MOTION BY FULTON, SECONDED BY POWELL, TO ACCEPT THE PLANNING/ZONING BOARD'S REQUEST AND DECLARE TWO VACANCIES ON THE NEWAYGO COUNTY PLANNING/ZONING COMMISSION AND ADVERTISE SAID VACANCIES FOR REPLACEMENTS. AYES-ALL. MOTION CARRIED.

05-455

MOTION BY MAIKE, SECONDED BY POWELL, TO GO INTO CLOSED SESSION AT 10:10 A.M. TO DISCUSS TWO ATTORNEY OPINIONS REGARDING MENTAL HEALTH. ROLL CALL VOTE: FULTON-AYE, POWELL-AYE, WRIGHT-AYE, MAIKE-AYE, SANDERS-AYE, NIEBOER-AYE, PURCELL-AYE. MOTION CARRIED.

05-456

MOTION BY MAIKE, SECONDED BY WRIGHT, TO RETURN TO OPEN SESSION AT 11:22 A.M. AYES-ALL. MOTION CARRIED.

05-457

MOTION BY MAIKE, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 11:25 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS