



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

OCTOBER 12, 2005
ANNUAL MEETING

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

05-470

MOTION BY WRIGHT, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF
OCTOBER 12, 2005. AYES-ALL. MOTION CARRIED.

05-471

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF SEPTEMBER 28, 2005. AYES-ALL.
MOTION CARRIED.

05-472

MOTION BY POWELL, SECONDED BY WRIGHT, TO APPROVE THE CLOSED SESSION
MINUTES OF SEPTEMBER 8, 2005, SEPTEMBER 23, 2005, SEPTEMBER 28, 2005
AND OCTOBER 5, 2005. AYES-ALL. MOTION CARRIED.

Pursuant to MCL 168.24c, the County Clerk distributed ballots for the
election of two four-year terms on the County Board of Canvassers.
Three names from each political party were submitted to the Clerk; one
person is to be elected from each political party.

2005 BOARD OF COUNTY CAVASSERS - APPOINTMENTS:

STANLEY GRISWOLD	(R)	-	7 VOTES
DAVID STOUT	(R)	-	0 VOTES
CHESTER SCOTT	(R)	-	0 VOTES
CONSTANCE DUKES	(D)	-	6 VOTES
CHARLES BENHAM	(D)	-	0 VOTES
ANN RASEY-BUNKER	(D)	-	1 VOTE

Stanley Griswold and Constance Dukes were re-elected to the Newaygo
County Canvass Board. The remaining candidates will be retained on
file as alternates.

Representatives from the Department of Human Services and Medical Care Facility appeared before the Board of Commission to discuss the authorization of the Unlimited Tax General Obligations Bonds, Series 2005. DHS Chairman, E. J. Jones, introduced Attorney Joel Piell from the law firm of Miller, Canfield, Paddock and Stone, PLC, as the attorney who is handling the bonding issue for the construction of the assisted living addition to the nursing home. On November 2, 2004, the qualified electors of Newaygo County approved the bonding proposition in an amount not to exceed \$9,000,000.00 for the purpose of paying the cost of the project. A resolution authorizing the issuance of the bonds was presented for approval. It is anticipated the bonds will be sold on November 16th following an official publication of a notice of sale. The sale of the bonds will also require the approval of the Board. The special Board meeting for the sale of the bonds will be posted and is expected to be held on November 16, 2005 at 11:30 A.M.

05-464

MOTION BY WRIGHT, SECONDED BY POWELL, TO APPROVE RESOLUTION #10-040-05 AUTHORIZING UNLIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2005. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-460

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 5, 2005, CHECK #19800 THROUGH CHECK #20023 FOR A TOTAL AMOUNT OF \$295,429.78. AYES-ALL. MOTION CARRIED.

05-461

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

AYES-ALL. MOTION CARRIED.

05-462

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO AUTHORIZE THE FOLLOWING CASH TRANSFERS AS SUBMITTED:

EXPLANATION	AMOUNT
BUDGET TRANSFERS FOR 2005 FISCAL YEAR	\$48,493.67
TO TRANSFER MOTOR POOL MONIES FOR THE	\$49,178.00

2004-2005 FISCAL YEAR	
TO TRANSFER MONEY FROM SHERIFF'S ROAD PATROL FUND TO THE LAW ENFORCEMENT FUND	\$8,000.00

AYES-ALL. MOTION CARRIED.

05-463

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO ACCEPT THE AMENDMENT TO GRANT CONTRACT 61.78 FOR FISCAL YEAR 2005 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-465

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE HOMESTEAD AUDIT CONTRACTOR AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND KATHRYN A. WAY D/B/A BITELY CONSULTING FOR THE TERM OF OCTOBER 12, 2005 THROUGH MARCH 31, 2006, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE EQUALIZATION DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-466

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO RAISE THE MILEAGE REIMBURSEMENT RATE FOR COMMISSION ON AGING STAFF AND VOLUNTEERS FROM 40.5 CENTS PER MILE TO 44.5 CENTS PER MILE AS OF OCTOBER 3, 2005.

05-466-1

MOTION BY MAIKE, SECONDED BY WRIGHT, TO AMEND MOTION #05-466 BY STRIKING THE WORDS, "STAFF AND" FROM THE MOTION. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #05-466, AS AMENDED:

TO RAISE THE MILEAGE REIMBURSEMENT RATE FOR COMMISSION ON AGING VOLUNTEERS FROM 40.5 CENTS PER MILE TO 44.5 CENTS PER MILE AS OF OCTOBER 3, 2005.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PERSONNEL COMMITTEE

05-473

MOTION BY PERSONNEL COMMITTEE, SECONDED BY WRIGHT, TO AMEND THE BEREAVEMENT POLICY IN THE NEWAYGO COUNTY PERSONNEL MANUAL TO MIRROR THE TEAMSTERS CONTRACT REGARDING STEPPARENTS AND STEPCHILDREN. (TEAMSTERS CONTRACT STATES THAT AN EMPLOYEE RECEIVES FIVE (5) DAYS, THREE (3) PAID AND TWO (2) CHARGED AGAINST SICK, FOR STEPCHILDREN AND ONE (1) DAY, CHARGED AGAINST SICK FOR THE CURRENT STEPPARENT). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Michigan Works! West Central meeting held last Wednesday in the Board of Commission meeting room. Also attended the Parks Commission meeting yesterday.

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

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Michigan Works! West Central meeting last Wednesday.

ADMINISTRATOR'S REPORT/LAKE - Administrator Lake reported 1) on the PILT (Payment in Lieu of Taxes) distribution for 2005; 2) he anticipates an agreement relating to the NACO (National Association of Counties) Prescription Drug Program will be brought to the next Finance/Ways & Means Committee meeting; 3) a proposal to the EPA (Environmental Protection Agency) in anticipation of the establishment of a Brownfield Authority is expected to be brought to the next Finance/Ways & Means Committee; 4) three interviews are scheduled for the Commission on Aging Director position; 5) the auditors are here and will be attending the Audit Committee meeting next week; and 6) Dick England's contract has been terminated effective Friday, October 14, 2005 due to other employment.

05-474

MOTION BY FULTON, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 10:15 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2005