



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

OCTOBER 26, 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 Fulton.

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

ABSENT: Ronald Sanders (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence dated October 24, 2005, from Richard A. Bacheller tendering his resignation effective November 4, 2005, from his position with the Newaygo County Building and Grounds Department.

05-503

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE AGENDA OF OCTOBER 26, 2005. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-504

MOTION BY FULTON, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF OCTOBER 12, 2005. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

APPOINTMENT

05-505

MOTION BY MAIKE, SECONDED BY NIEBOER, TO PLACE THE NAMES OF EDWARD GRODUS, NORMAN KNORR AND LAVERN WILLET IN NOMINATION FOR THE DEPARTMENT OF HUMAN SERVICES BOARD; ONE (1) THREE-YEAR TERM TO EXPIRE OCTOBER 31, 2008. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

ROLL CALL VOTE:

SANDERS	ABSENT	
FULTON		KNORR
POWELL	GRODUS	
WRIGHT	GRODUS	
MAIKE	GRODUS	
NIEBOER		KNORR
PURCELL	GRODUS	

Edward Grodus is re-appointed to the Department of Human Services Board for a three-year term to expire October 31, 2008.

05-506

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE THE AMENDED L4029 FOR 2005, RESCIND RESOLUTION #09-037-05, AND APPROVE RESOLUTION #10-044-05 TO REFLECT THE MEDICAL CARE FACILITY BOND DEBT LEVY AT .4700 MILLS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

Equalization Director, Mark Johnson, presented the Newaygo County Apportionment Report outlining taxable valuations and mills apportioned for the year 2005. The DNR requested a freeze on tax dollars relating to DNR properties for the next five years, which has resulted in two separate apportionment reports this year. Propositions on ballots for the upcoming November 8th election may require the report to be amended.

05-507

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE 2005 APPORTIONMENT REPORT AS PREPARED BY THE EQUALIZATION DIRECTOR. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

PRESENTATION/HEALTHY COMMUNITIES PLANNING AWARD - Linda VanGills and Kevin Hughes of the District #10 Health Department presented the Board with the 2005 Level 1 Promoting Active Communities Award by the Governor's Council on Physical Fitness, Health and Sports. The Level 1 Award is part of the Surgeon General's Program on physical fitness. As an update on the Health Department, Ms. VanGills reported that 13,000 doses of influenza vaccine were ordered for the counties within the District #10 Health Department. In some counties, private providers have not received influenza vaccine. She also reported that the TenCon Health Insurance Program, Plan B, enrollments have started. The plan covers uninsured adults with an income at 150% of poverty or below. Newaygo County has approximately 350 openings available.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-477

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO TAKE FUNDS FOR TREE REMOVAL OUT OF FUND 695-890-955.150, MONEY TO ORIGINATE FROM FUND 120-901-975, IN AN AMOUNT NOT TO EXCEED \$4,000.00, AND TO AMEND THE BUDGET TO REFLECT THE EXPENDITURE. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-478

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ACCEPT THE ATTACHED POLICY IN REGARDS TO PERSONALLY OWNED ELECTRICAL EQUIPMENT. THIS POLICY WAS DRAFTED IN RESPONSE TO A SURVEY BY MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY) EARLIER THIS YEAR. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-482-2

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE ATTACHED DEBRIEFING POLICY FOR COUNTY EMPLOYEES FOR NATURAL DISASTERS, FIRES, BOMBING THREATS, SERIOUS INJURIES OR DEATH, CHEMICAL OR HAZARDOUS ACCIDENTS, HOSTAGE OR TERRORIST EVENTS, SEVERE WEATHER, UTILITY EMERGENCIES, EVACUATIONS AND BREACH OF SECURITY. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-487

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 19, 2005, CHECK #20221 THROUGH CHECK #20422 FOR A TOTAL AMOUNT OF \$238,011.43. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-488

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEPTEMBER 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,927,791.58. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-489

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #10-041-05 IN OPPOSITION TO HOUSE BILL 5274 OF 2005. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-490

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO EXTEND AN AGREEMENT EXECUTED BY THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS AND DRUG AND LABORATORY DISPOSAL FOR ONE YEAR AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-491

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #10-042-05 SUPPORTING THE DRAFT NEWAYGO COMMUNITY RECREATION AND NATURAL RESOURCES PLAN AND THE PROPOSED CONSTRUCTION OF NEW RECREATIONAL FACILITIES, THE IMPROVEMENTS TO THE WINTER SPORTS PARK IN EVERETT TOWNSHIP AND THE DEVELOPMENT OF AN INTERCONNECTED TRAIL SYSTEM FOR THE USE OF BOTH RESIDENTS OF AND VISITORS TO THE NEWAYGO COMMUNITY. AYES-5; NAY-FULTON; ABSENT-SANDERS. MOTION CARRIED.

(Commissioner Fulton requested the minutes reflect the reason for his vote on the previous motion as, "I would like the record to show I'm not opposed to the concept. I'm opposed to pulling the rug out from under Everett Township on their lease.")

05-493

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE ADMINISTRATOR TO SEND THE REVISED JOB DESCRIPTION FOR THE COMMISSION ON AGING DIRECTOR TO MICHIGAN MUNICIPAL LEAGUE FOR RE-SCORING AND TO

PLACE COMMUNITY DEVELOPMENT UNDER THE OVERSIGHT OF ADMINISTRATION.
AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-494

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE ACCEPTANCE OF GRANT WRITING SERVICES FROM AKT PEERLESS THROUGH THE MICHIGAN ASSOCIATION OF COUNTIES PROGRAM AND APPROVE THE GRANT APPLICATION AND THE AUTHORIZATION OF THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-495

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE THE BID FROM MIDSTATE SECURITY TO INSTALL TWO (2) CARD ACCESS AND DSX EQUIPMENT FOR TWO (2) ENTRANCES AT THE SHERIFF'S DEPARTMENT; COST NOT TO EXCEED \$5,000.00. MONEY TO COME FROM 120-901-975 (SPECIAL PROJECTS FUND CAPITAL OUTLAY). AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-496

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ACCEPT THE MANAGED PHARMACY BENEFIT SERVICES AGREEMENT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-498

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO OFFER A FLU SHOT THROUGH THE DISTRICT #10 HEALTH DEPARTMENT TO ALL NEWAYGO COUNTY EMPLOYEES. PAYMENT TO BE MADE FROM 677-860-835; ESTIMATED COST NOT TO EXCEED \$1,500.00. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-499

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE COUNTY'S APPLICATION AND APPOINT THE ADMINISTRATOR AS NEWAYGO COUNTY'S AUTHORIZED REPRESENTATIVE FOR MEDICARE AND MEDICAID SERVICES FOR THE RETIREE DRUG SUBSIDY. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

05-500

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO SELL THE NEW DELL LAPTOP COMPUTER ASSIGNED TO THE DISTRICT #6 COMMISSIONER TO THE EQUALIZATION DEPARTMENT UNDER THE ADMINISTRATION OF THE HOMESTEAD AUDIT AND TO UTILIZE THE FUNDS FOR FUTURE USE FOR COMPUTERS FOR DISTRICT #6. NAYS-6, ABSENT-SANDERS. MOTION FAILED.

05-501

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO ALLOW A CASUAL DAY ON OCTOBER 24TH AND OCTOBER 25TH FOR A FUND RAISER FOR DICK ALEXANDER. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

A presentation by Wendy Sinicki on United Way in Newaygo County revealed that United Way is celebrating its 80th year. More than 3.5 million dollars has been given to agencies that provide community support during that period of time. Ms. Sinicki requested the Board's support in building a United Way campaign for the county employees. For those wishing to provide support, payroll deduction is available. She also encouraged the Newaygo County employees to attend a United Way presentation to be held at noon on October 27th; lunch will be provided.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the LIAA (Land Information Access Association) meeting last night.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended a GIS meeting last week in Fremont; also attended the Ryerson Lake Board meeting.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Matt Hendrie, Chairman of the Coalition for Drug Free Newaygo County, has indicated a desire to provide a presentation to the Board regarding distribution of the substance abuse money. Suggested a joint presentation with Mid-South Substance Abuse Commission on Jail Diversion.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended a MAC (Michigan Association of Counties) Judicial meeting in Lansing.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the West Central County Alliance meeting on Monday evening, which was hosted by Newaygo County.

ADMINISTRATOR'S REPORT/LAKE

05-508

MOTION BY POWELL, SECONDED BY WRIGHT, TO APPROVE THE ENGAGEMENT CONTRACT WITH MILLIMAN FOR ACTUARIAL EQUIVALENCE TESTING AND ATTESTATION IN THE AMOUNT OF \$2,500.00. MONEY TO COME FROM 677-860-955. THIS AGREEMENT IS REQUIRED IN ORDER FOR NEWAYGO COUNTY TO APPLY FOR THE MEDICARE PART D DRUG SUBSIDY. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

Administrator Lake reported that PILT letters were sent for the grant program on Thursday; some townships are eligible for over \$7,000.00.

PUBLIC COMMENT: Newaygo County employee, Kathy Hammersley, thanked the commissioners for allowing the October 24th and 25th casual days as a fundraiser for Richard Alexander and his family; the employees raised \$550.00 for those two days. She also issued a thank you to the employees who contributed.

MISCELLANEOUS/WRIGHT - Attended the Parks Commission Special meeting yesterday; commented on issues relating to the Parks Commission.

MISCELLANEOUS/MAIKE - Attended a Renewable Energy Conference in Lansing last Friday; also commented on issues regarding the Parks Commission.

MISCELLANEOUS/POWELL - Commented on issues relating to the Parks Commission.

MISCELLANEOUS/NIEBOER - Commented on issues relating to the Parks Commission.

MISCELLANEOUS/FULTON - Requested the Board approval to hold a 3rd Annual Second Grade Coloring Contest for Christmas; consensus of the Board was given.

05-509

MOTION BY FULTON, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 10:26 A.M. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

OCTOBER 31, 2005