



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

NOVEMBER 9, 2005

Meeting called to order by Chairman Timothy Purcell at 9:32 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Powell.

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

05-523

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE AGENDA OF
NOVEMBER 9, 2005. AYES-ALL. MOTION CARRIED.

05-524

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF OCTOBER 26, 2005. AYES-ALL. MOTION
CARRIED.

County employee, Shellie Perigo presented the 2005 3rd Quarter Casual
Day donations collected from the employees. The 3rd Quarter donations
totaling \$448.03 were presented to Paula Schuiteman and Darci David on
behalf of the Newaygo County Community Services Children's Christmas
Fund.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-512

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE
SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 2, 2005, CHECK #20562
THROUGH CHECK #20778 FOR A TOTAL AMOUNT OF \$145,049.13. AYES-ALL.
MOTION CARRIED.

05-513

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE FISCAL
YEAR 2006 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR NEWAYGO
COUNTY #CS/FOC 06-62001 AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO
SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION
CARRIED.

05-514

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RENEW NEWAYGO
COUNTY'S ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$817.00 TO THE
NATIONAL ASSOCIATION OF COUNTIES (NACo) FOR JANUARY 1, 2006 THROUGH

DECEMBER 31, 2006; TO BE PAID FROM ACCOUNT NUMBER 101-101-957.
AYES-ALL. MOTION CARRIED.

05-515

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE FACILITY INMATE SERVICES AGREEMENT BETWEEN NEWAYGO COUNTY JAIL AND EVERCOM SYSTEMS, INC., AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-516

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #11-045-05, A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF NEWAYGO TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE CENTRAL MICHIGAN ENFORCEMENT TEAM (CMET). AYES-ALL. MOTION CARRIED.

05-518

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE RECOMMENDATION FROM MICHIGAN MUNICIPAL LEAGUE CHANGING THE PAY GRADE FOR THE COMMISSION ON AGING DIRECTOR POSITION FROM A GRADE 12 TO A GRADE 11, AND ALSO APPROVE THE REVISED JOB DESCRIPTION FOR THIS POSITION. AYES-ALL. MOTION CARRIED.

05-519

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE AMENDMENT TO THE COMMUNITY MENTAL HEALTH LEASE AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-520

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO ACCEPT THE LETTER OF UNDERSTANDING WITH COMMUNITY MENTAL HEALTH REGARDING THE USE OF THE COMMUNITY MENTAL HEALTH BUILDING AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-521

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #11-047-05 PETITIONING THE STATE OF MICHIGAN FOR AUTHORITY TO CONDUCT PLUMBING INSPECTIONS WITHIN NEWAYGO COUNTY AND AUTHORIZE THE DIRECTOR OF THE BUILDING & SAFETY PERMITS DEPARTMENT AND THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS TO EFFECTUATE THE CHANGE. AYES-ALL. MOTION CARRIED.

PUBLIC HEARING - The Public Hearing on Community Development Housing was declared open by Chairman Purcell at 9:45 A.M. The Department of Community Development Housing Coordinator/Interim Director, Luann Cruzan, reported that notice of the Public Hearing was published in the October 26th, 2005 edition of the *Times Indicator*. Ms. Cruzan

received no comments or questions from the public. It is required that the Housing Needs Assessment be updated and adopted by the Board every two years. The countywide Housing Rehabilitation Program provides financial assistance to low and moderate income households via direct loans at zero to five percent interest based on income. It is expected that 32 households will be assisted in FY 2006. There being no public comment, the Public Hearing was closed by Chairman Purcell at 9:57 A.M.

05-517

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #11-046-05, TO EXECUTE THE APPLICATION FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.

05-517-1

MOTION BY MAIKE, SECONDED BY POWELL, TO AMEND MOTION #05-517 BY ADDING THE PHRASE, "APPROVE THE NEWAYGO COUNTY HOUSING NEEDS ASSESSMENT" FOLLOWING "FUNDS." AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #05-517, AS AMENDED:

TO APPROVE RESOLUTION #11-046-05, TO EXECUTE THE APPLICATION FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, APPROVE THE NEWAYGO COUNTY HOUSING NEEDS ASSESSMENT, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.

AYES-ALL. MOTION CARRIED.

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

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Parks Commission meeting yesterday; it is anticipated that rates for next year will be discussed in upcoming meetings.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Met with the Fair Board last week; the building contract renewal needs to be discussed. An administrative meeting with the Fair Board is scheduled for November 22nd.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the MAC (Michigan Association of Counties) Environmental Committee meeting last Friday; discussion surrounded legislation for changes to DEQ (Department of Environmental Quality) testing on contamination.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported that 1) a conference call will be held today with Bendzinski & Co., Standard & Poor, and Fitch for a bond rating; 2) negotiations are scheduled for November 17th with three of the collective bargaining agencies; 3) the Medicaid/Medicare Part D prescription coverage deadline was met; 4) a

Sports Park Ad Hoc Committee meeting is scheduled for next week to discuss the lease; 5) a meeting to discuss a lease with Mental Health will be held within the next couple weeks; 6) three interviews for the Commission on Aging Director position are scheduled for next Tuesday; 7) a new monthly finance report is anticipated; and 8) the Brownfield meeting has been rescheduled regarding the grant for the assessment.

PUBLIC COMMENT: Lavern Willett announced his intention to run for District #5 Commissioner next year.

05-525

MOTION BY POWELL, SECONDED BY WRIGHT, TO ADJOURN THE MEETING AT 10:26 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2005