



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

NOVEMBER 23, 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 Nieboer.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence from the Office of Governor Granholm addressed to her on behalf of the Board expressing appreciation and acknowledging receipt of Newaygo County's Resolution opposing House Bill 5274.

PUBLIC COMMENT: Everett Township resident, John Shook, expressed concerns relating to the Sports Park.

05-543

MOTION BY POWELL, SECONDED BY WRIGHT, TO APPROVE THE AGENDA OF NOVEMBER 23, 2005. AYES-ALL. MOTION CARRIED.

05-544

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF NOVEMBER 9, 2005. AYES-ALL. MOTION CARRIED.

05-545

MOTION BY MAIKE, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' SPECIAL MEETING MINUTES OF NOVEMBER 16, 2005. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-534

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 16, 2005, CHECK #20876 THROUGH CHECK #21084 FOR A TOTAL AMOUNT OF \$202,777.26. AYES-ALL. MOTION CARRIED.

05-535

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE OCTOBER 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,982,232.67. AYES-ALL. MOTION CARRIED.

05-536

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE OCTOBER 2005 BUDGET REPORT. AYES-ALL. MOTION CARRIED.

05-537

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #11-050-05 SUPPORTING CENTERS FOR REGIONAL EXCELLENCE AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-538

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE CONTRACT BETWEEN MICHIGAN DEPARTMENT OF HUMAN SERVICES, THE COUNTY OF NEWAYGO, AND THE PROSECUTING ATTORNEY'S OFFICE REGARDING THE PROVISION OF CHILD SUPPORT AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-539

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #11-049-05 OPPOSING THE TRANSFER OF REMONUMENTATION FUNDS TO THE STATE'S GENERAL FUND. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Sports Park Ad Hoc Committee meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - A meeting is scheduled to occur with the Everett Township Board on December 12, 2005 regarding the Sports Park lease/license.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Parks Commission Rates Committee meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended a meeting yesterday with the Administrator regarding renewal of the lease on the MSU Extension Office.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the West Michigan Shoreline Regional Development Commission meeting on Monday morning. Also attended the Veterans' Affairs Committee meeting and the Pere Marquette River Zoning meeting.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake report that 1) the preliminary numbers for year end are looking good; 2) he attended a meeting with Greg Snyder regarding the Community Mental Health Lease; 3) tentative agreements have been reached on the contracts with Command, Deputies and Dispatch; 4) a meeting with Corrections Officers is scheduled to occur on Thursday; 5) Flora Sermon is the new Commission on Aging Director; 6) a meeting with Dr. Lynn Harvey is scheduled for November 29th; and 7) a meeting is scheduled for November 30th on the audit.

PUBLIC COMMENT: Everett Township resident, John Shook, again spoke on the Sports Park issue.

05-546

MOTION BY FULTON, SECONDED BY WRIGHT, TO ADJOURN THE MEETING AT 9:54 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

NOVEMBER 28, 2005