



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

DECEMBER 28, 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 a thank you note received from Administrative Secretary, Deb Berger, which was addressed to the commissioners expressing appreciation for their thoughts and concern for the loss of her mother-in-law. Ms. Breuker also read correspondence received from Fremont Area Community Foundation President and Chief Executive Officer, Elizabeth Cherin, expressing appreciation for the contribution of \$448.03 for the benefit of NCCS Children's Christmas Fund. Ms. Breuker also read correspondence received from the Office of the Governor thanking the Commissioners for Newaygo County's resolution expressing opposition to the transfer of Remonumentation funds.

05-592

MOTION BY MAIKE, SECONDED BY POWELL, TO APPROVE THE AGENDA OF DECEMBER 28, 2005. AYES-ALL. MOTION CARRIED.

05-593

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

05-594

MOTION BY POWELL, SECONDED BY SANDERS, TO APPROVE THE FINANCE/WAYS & MEANS COMMITTEE CLOSED SESSION MINUTES OF DECEMBER 7, 2005. AYES-ALL. MOTION CARRIED.

APPOINTMENTS

05-595

MOTION BY MAIKE, SECONDED BY WRIGHT, TO PLACE THE NAME OF CHET SCOTT IN NOMINATION FOR THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS AND TO CAST A UNANIMOUS BALLOT. ONE (1) THREE-YEAR TERM EXPIRING DECEMBER 31, 2008. AYES-ALL. MOTION CARRIED.

Chet Scott is duly appointed to the Newaygo County Board of Public Works; one (1) three-year term expiring December 31, 2008.

05-596

MOTION BY FULTON, SECONDED BY POWELL, TO PLACE THE NAMES OF TERRY HARRISON, CHET SCOTT, JIM SHERMAN, RACHEL WISNER SIMARD AND KARL THEODORE STRESSMAN IN NOMINATION FOR THE NEWAYGO COUNTY PARKS COMMISSION. TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2008. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

FULTON		SCOTT	SHERMAN	
SANDERS			SHERMAN	SIMARD
NIEBOER			SHERMAN	SIMARD
MAIKE		SCOTT	SHERMAN	
POWELL	HARRISON			SIMARD
WRIGHT			SHERMAN	SIMARD
PURCELL			SHERMAN	SIMARD

James Sherman and Rachel Wisner Simard are duly appointed to the Newaygo County Parks Commission; two (2) three-year terms expiring December 31, 2008.

05-597

MOTION BY POWELL, SECONDED BY WRIGHT, TO PLACE THE NAMES OF JAMES BOKELMANN, TERRY HARRISON, CYNTHIA ISRAELS, NORMAN KNORR, RAYMOND OPPENHUIZEN, FRANKLIN PETERSON, PHILIP STARR AND DAVID STOUT IN NOMINATION FOR THE NEWAYGO COUNTY PLANNING/ZONING COMMISSION. TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2008. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

FULTON		STARR	STOUT
SANDERS		STARR	STOUT
POWELL		STARR	STOUT
NIEBOER	KNORR		STOUT
WRIGHT		STARR	STOUT
MAIKE	KNORR		STOUT
PURCELL		STARR	STOUT

Philip Starr and David Stout are duly appointed to the Newaygo County Planning/Zoning Commission; two (2) three-year terms expiring December 31, 2008.

05-598

MOTION BY WRIGHT, SECONDED BY FULTON, TO PLACE THE NAMES OF JAMES BOKELMANN, TERRY HARRISON, CYNTHIA ISRAELS, NORMAN KNORR, RAYMOND OPPENHUIZEN, AND FRANKLIN PETERSON IN NOMINATION FOR THE NEWAYGO

COUNTY PLANNING/ZONING COMMISSION. ONE (1) PARTIAL TERM EXPIRING
DECEMBER 31, 2006.

ROLL CALL VOTE:

WRIGHT	HARRISON		
NIEBOER		ISRAELS	
POWELL			PETERSON
MAIKE		ISRAELS	
FULTON		ISRAELS	
SANDERS	HARRISON		
PURCELL			OPPENHUIZEN

Cindy Israels is duly appointed to the Newaygo County Planning/Zoning
Commission; one (1) partial term expiring December 31, 2006.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/SANDERS

05-564-1

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, THAT THE COUNTY RE-KEY
ITS BUILDINGS AT A COST NOT TO EXCEED \$5,551.20; MONEY TO COME FROM
FUND 120-901-975. AYES-ALL. MOTION CARRIED.

05-575

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE
SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 21, 2005, CHECK #21653
THROUGH CHECK #21871 FOR A TOTAL AMOUNT OF \$296,349.29. AYES-ALL.
MOTION CARRIED.

05-576

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE
NOVEMBER 2005 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,716,802.19.
AYES-ALL. MOTION CARRIED.

05-577

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO TRANSFER
\$28,225.00 FROM THE BUILDING AUTHORITY TO DEBT SERVICE FOR BOND #2880
(FIA) INTEREST PAYMENT DUE JANUARY 1, 2006. AYES-ALL. MOTION
CARRIED.

05-578

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE
NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF NOVEMBER 2005.
AYES-ALL. MOTION CARRIED.

05-579

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RENEW THE
INDEPENDENT CONTRACTOR AGREEMENT WITH VICKI L. MAYO CLEANING SERVICES
FOR THREE MONTHS ON THE FOLLOWING BUILDINGS:

- ADMINISTRATION \$1,350.00
- DISPATCH & CIRCUIT COURT PROBATION \$ 900.00
- FIA BUILDING \$1,800.00
- DISTRICT #10 HEALTH DEPARTMENT \$1,250.00
- DRAIN & BUILDING INSPECTORS BLDG \$ 925.00

THE COST IS ON A PER MONTH BASIS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-580

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE THE ESTIMATE OF SUMMARY OF AUTHORIZED EXPENDITURES FOR THE 2006 MARINE GRANT PROGRAM. AYES-ALL. MOTION CARRIED.

05-583

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO ACCEPT THE PROVIDER AGREEMENT FOR ALZHEIMER'S DEMONSTRATION PROJECT SERVICES FROM NEWAYGO COUNTY COMMUNITY MENTAL HEALTH SERVICES FOR FY-06 AND AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

05-584

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE LICENSE, AS AMENDED BY STRIKING THE BOLDED PORTION OF SECTION 1, WHICH READS, "WITH THE EXCEPTION OF THE TERMS ESTABLISHED IN SECTION 11 OF THIS LICENSE," AND STRIKING ALL OF SECTION 11 OF THE LICENSE, WITH THE NEWAYGO COUNTY BOARD OF COMMISSIONERS, THE NEWAYGO COUNTY PARKS AND RECREATION COMMISSION, AND EVERETT TOWNSHIP REGARDING THE OPERATION OF THE NEWAYGO COUNTY SPORTS PARK DATED DECEMBER 2005, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PARKS BOARD TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, NAY-MAIKE. MOTION CARRIED.

05-585

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #12-051-05 IMPLEMENTING A SOCIAL SECURITY NUMBER PRIVACY POLICY EFFECTIVE JANUARY 1, 2006 FOR ALL NEWAYGO COUNTY EMPLOYEES AND ADD IT TO THE NEWAYGO COUNTY PERSONNEL MANUAL AS APPENDIX D. AYES-ALL. MOTION CARRIED.

05-586

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #12-052-05 TO RATIFY THE TRANSFER OF DELINQUENT TAX REVOLVING FUNDS. AYES-ALL. MOTION CARRIED.

05-587

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE ADMINISTRATOR TO SUBMIT A LETTER TO MERS CEASING ONE TIME ELECTED CONTRIBUTIONS FOR THE HEALTH CARE SAVINGS PROGRAM EFFECTIVE JANUARY 1, 2006. AYES-ALL. MOTION CARRIED.

05-589

MOTION BY FINANCE COMMITTEE, SECONDED BY WRIGHT, TO APPROVE THE NEWAYGO COUNTY GUIDELINES FOR HIRING EMPLOYEES CREATED BY THE DEPARTMENT HEADS, ELECTED OFFICIALS AND ADMINISTRATION OFFICE. AYES-ALL. MOTION CARRIED.

05-590

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE THE LETTER OF UNDERSTANDING BY AND BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE SHERIFF OF NEWAYGO COUNTY AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (DEPUTIES UNIT) CONCERNING TRANSFER OF SICK LEAVE BALANCES INTO THE MERS HEALTH CARE SAVINGS PROGRAM UPON RETIREMENT. THE TERM OF THIS AGREEMENT IS FROM JANUARY 1, 2006 THROUGH DECEMBER 31, 2008. AYES-ALL. MOTION CARRIED.

05-588

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE A 2% COST OF LIVING ADJUSTMENT FOR ALL ELECTED OFFICIALS (EXCLUDING JUDGES AND COMMISSIONERS) EFFECTIVE JANUARY 1, 2006.

05-588-1

MOTION BY MAIKE, SECONDED BY WRIGHT, TO AMEND MOTION #05-588 BY ADDING "AND APPOINTED DEPARTMENT HEADS" FOLLOWING ELECTED OFFICIALS. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #05-588, AS AMENDED:

TO APPROVE A 2% COST OF LIVING ADJUSTMENT FOR ALL ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS (EXCLUDING JUDGES AND COMMISSIONERS) EFFECTIVE JANUARY 1, 2006.

AYES-ALL. MOTION CARRIED.

05-582-2

MOTION BY WRIGHT, SECONDED BY POWELL, TO UNTABLE MOTION #05-582 (TO APPROVE RESOLUTION #12-053-05 ESTABLISHING A REVOLVING LOAN FUND). AYES-ALL. MOTION CARRIED.

05-582-3

MOTION BY FULTON, SECONDED BY WRIGHT, TO REFER MOTION #05-582 TO THE JANUARY 4, 2006 FINANCE COMMITTEE MEETING. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Planning/Zoning Commission meeting last week; it is anticipated the master plan will be redone by the end of 2006.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Recent correspondence from Bob Pinder on the MSU Extension Recycling project indicates that project has been in operation for one year. To date, over 80 tons of recyclable material has been collected.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Land Use Educator, Ryan Coffey, has been assisting the Planning/Zoning Commission with the county's master plan. Attended a District #10 Health Department meeting with Commissioner Fulton in Big Rapids.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the NCEDO (Newaygo County Economic Development Office) meeting last week; the Fremont Area Community Foundation has again given its support to NCEDO.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - Attended a joint meeting with Building Committee from Mental Health and the Mental Health Building Project Ad Hoc Committee; planning for the new addition is anticipated with a break ground goal date of April 15th.

MISCELLANEOUS COMMITTEE REPORT/SANDERS

05-599

MOTION BY SANDERS, SECONDED BY MAIKE, TO APPROVE A 4% SALARY RATE INCREASE FOR THE FIA AND ROAD COMMISSION BOARD MEMBERS EFFECTIVE JANUARY 1, 2006.

05-599-1

MOTION BY WRIGHT, SECONDED BY POWELL, TO AMEND MOTION #05-599 BY CHANGING THE PERCENTAGE TO A 2% SALARY RATE INCREASE. AYES-POWELL AND WRIGHT, NAYS-5. MOTION FAILED.

VOTE ON MOTION #05-599: AYES-5, NAYS-POWELL AND WRIGHT. MOTION CARRIED.

Commissioner Wright requested the minutes reflect that, "I am not opposed to having an increase for them; just that I'm opposed to the rate." Commissioner Powell requested the minutes reflect his concurrence.

ADMINISTRATOR'S REPORT/LAKE

05-600

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE RESOLUTION #12-054-05 CHANGING THE RETIREMENT PLAN FOR THE NEWAYGO COUNTY CORRECTION OFFICERS FROM A B3 TO A B4 EFFECTIVE JANUARY 1, 2006. AYES-ALL. MOTION CARRIED.

Administrator Lake reported 1) the IRS has published new mileage rate of 44.5 cents for 2006 and 2) proposed revisions to the Board Rules and committee structure are forthcoming.

05-601

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT
10:16 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

TIMOTHY PURCELL, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 4, 2006