



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

JANUARY 3, 2006

ORGANIZATIONAL MEETING

Meeting called to order at 9:30 A.M. by Newaygo County Clerk, Laurel J. Breuker, with Prayer and Pledge of Allegiance to the Flag.

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

The County Clerk called for nominations for Chairman of the Board for 2006.

Commissioner Fulton nominated James Maike, Jr., as Chairman of the Board.

06-001

MOTION BY WRIGHT, SECONDED BY PURCELL, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR JAMES MAIKE, JR., AS CHAIRMAN OF THE BOARD. AYES-ALL. MOTION CARRIED.

06-002

MOTION BY PURCELL, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #01-001-06 REGARDING THE LIMIT OF THE BOARD CHAIRMANSHIP TO A ONE-YEAR TERM. AYES-ALL. MOTION CARRIED.

The County Clerk, Laurel J. Breuker, turned the gavel over to the Chairman of the Board, James Maike, Jr., who called for nominations for Vice-Chairman.

Commissioner Fulton nominated Daniel Powell as Vice-Chairman of the Board for 2006.

06-003

MOTION BY PURCELL, SECONDED BY FULTON, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR DANIEL POWELL AS VICE-CHAIRMAN OF THE BOARD. AYES-ALL. MOTION CARRIED.

Chairman Maike declared Daniel Powell as Vice-Chairman of the Board.

Chairman Maike recommended the following committee structure, committee chairs and vice chairs:

SEVEN MEMBER COMMITTEE:

FINANCE COMMITTEE CHAIR
FINANCE COMMITTEE VICE-CHAIR

ADAM WRIGHT
RONALD SANDERS

THREE MEMBER COMMITTEES:

PUBLIC SAFETY/JUDICIAL CHAIR
PUBLIC SAFETY/JUDICIAL VICE-CHAIR
PUBLIC SAFETY/JUDICIAL MEMBER

STANLEY NIEBOER
TIMOTHY PURCELL
ROSSWELL FULTON, JR.

HEALTH, EDUCATION & HUMAN SERVICES CHAIR
HEALTH, EDUCATION & HUMAN SERVICES VICE-CHAIR
HEALTH, EDUCATION & HUMAN SERVICES MEMBER

DANIEL POWELL
ADAM WRIGHT
TIMOTHY PURCELL

PHYSICAL & ECONOMIC DEVELOPMENT CHAIR
PHYSICAL & ECONOMIC DEVELOPMENT VICE-CHAIR
PHYSICAL & ECONOMIC DEVELOPMENT MEMBER

ROSSWELL FULTON, JR.
JAMES MAIKE, JR.
RONALD SANDERS

Discussion occurred regarding meeting dates. Specifically, that Board of Commission meetings remain the 2nd and 4th Wednesday of each month at 9:30 A.M. and that Finance Committee meetings remain the 1st and 3rd Wednesday at 9:30 A.M. The Public Safety/Judicial Committee meetings will be held on the 2nd Wednesday of each month at 1:00 P.M.; the Health, Education & Human Services Committee meetings will be held on the 2nd Wednesday of each month at 2:00 P.M.; and the Physical & Economic Development Committee meetings will be held the 4th Wednesday of each month at 1:00 P.M.

Committees were reviewed and County Commissioner appointments were made.

THE FOLLOWING COMMITTEES WERE ELIMINATED:

ANIMAL CONTROL ADVISORY
AUDIT
COMPUTER ADVISORY
ELECTED OFFICIALS
FAIR BOARD
FIRE CHIEFS' MEETINGS
GERBER HOSPITAL ADVISORY
GIS
HEALTH & WELLNESS
INSURANCE
MDOT/TRANSPORTATION
MMRMA (ALTERNATE POSITION)
MSU EXTENSION RECYCLING
MUSKEGON RIVER WATERSHED
NEWAYGO COUNTY MEDICAL CONTROL
PERSONNEL
REGION 8B TASK FORCE

THE FOLLOWING ADHOC COMMITTEES WERE ELIMINATED:

PRIDE RESOLUTION
SAFETY
PRIDE NEGOTIATION
SPORTS PARK

THE FOLLOWING LIAISONS WERE ELIMINATED:

VETERANS' AFFAIRS COMMITTEE
LIAISON TO THE CITY OF WHITE CLOUD COMMITTEE

THE FOLLOWING STEERING COMMITTEES WERE ELIMINATED:

FRATERNAL ORDER OF POLICE BUILDING ADHOC
MENTAL HEALTH BUILDING PROJECT ADHOC

THE FOLLOWING COMMITTEE WAS ADDED:

WHITE RIVER ZONING BOARD

06-004

MOTION BY SANDERS, SECONDED BY FULTON, TO APPROVE THE DATES AND TIMES OF THE MEETINGS AND TO APPROVE THE COMMITTEE CHAIRMEN AND VICE CHAIRMEN AS PRESENTED. AYES-ALL. MOTION CARRIED.

06-005

MOTION BY FULTON, SECONDED BY WRIGHT, TO RESCHEDULE THE SEPTEMBER 20TH FINANCE COMMITTEE MEETING TO FRIDAY, SEPTEMBER 22, 2006 AT 9:30 A.M. AYES-ALL. MOTION CARRIED.

06-006

MOTION BY WRIGHT, SECONDED BY PURCELL, TO ADOPT THE 2006 BOARD OF COMMISSIONERS' RULES AS PRESENTED. AYES-ALL. MOTION CARRIED.

Discussion occurred regarding the continuation of the County Wide PDR/TDR (Purchase of Development Rights/Transfer of Development Rights) Ad-Hoc Committee. Commissioner Powell will replace Commissioner Purcell on that committee; other appointments will be reviewed.

06-007

MOTION BY FULTON, SECONDED BY WRIGHT, TO ACCEPT THE COMMITTEE ASSIGNMENTS AS PRESENTED. AYES-ALL. MOTION CARRIED.

06-008

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE ORGANIZATIONAL MEETING AT 10:24 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

JAMES MAIKE, JR., CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2006