



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

JANUARY 11, 2006

Meeting called to order by Chairman James Maike, Jr., at 9:32 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 letter dated January 11, 2006, from Emergency Services Director, Donald Betts, advising of his retirement effective the same date.

PUBLIC COMMENT: Newaygo County Parks Commission Chairman, Richard Kooistra, addressed the Board on issues relating to the Parks Commission.

06-015

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE AGENDA OF JANUARY 11, 2006. AYES-ALL. MOTION CARRIED.

06-016

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF DECEMBER 28, 2005. AYES-ALL. MOTION CARRIED.

06-017

MOTION BY NIEBOER, SECONDED BY SANDERS, TO APPROVE THE BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES OF JANUARY 3, 2006. AYES-ALL. MOTION CARRIED.

Robert Pinder, Director of Recycling for Newaygo County, presented the Board with a plaque of support acknowledging the Board's support of Newaygo County's recycling project. Recycling for Newaygo County celebrated its first year of operation on December 6, 2005, during which time over 80 tons of recyclable materials were collected.

COMMITTEE REPORT/FINANCE/WRIGHT

05-582

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #12-053-05 ESTABLISHING A REVOLVING LOAN FUND.

05-582-4

MOTION BY WRIGHT, SECONDED BY FULTON, TO REFER MOTION #05-582 TO THE PHYSICAL & ECONOMIC DEVELOPMENT COMMITTEE. AYES-ALL. MOTION CARRIED.

06-011

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 4, 2006, CHECK #22047 THROUGH CHECK #22182, FOR A TOTAL AMOUNT OF \$159,634.62. AYES-ALL. MOTION CARRIED.

06-012

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES TO TIMBERLAND R C & D AREA COUNCIL, INC., IN THE AMOUNT OF \$250.00; MONEY TO COME FROM ACCOUNT NUMBER 101-101-957. AYES-ALL. MOTION CARRIED.

06-013

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO APPROVE THE 2006 WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) DUES FOR THE FISCAL YEAR 2005-2006 IN THE AMOUNT OF \$12,925.98; MONEY TO COME FROM 101-101-957. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the West Michigan Shoreline Regional Development Commission meeting on Monday.

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

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the West Michigan Shoreline Regional Development Commission meeting with Commissioner Fulton and the Parks Commission meeting with Commissioner Powell.

MISCELLANEOUS/NIEBOER - Discussions have occurred regarding the repair work on the MSU Extension Building; the issue will be referred to the Physical & Economic Development Committee.

MISCELLANEOUS/FULTON - A District #10 Health Board legislative meeting is scheduled to be held in Cadillac tomorrow.

MISCELLANEOUS/WRIGHT - After meeting with Chairman Maike and Commissioner Powell this morning regarding a timeline for the Administrator's evaluation, it was determined the evaluation form will be due from the commissioners by next Wednesday; a contract amendment is possible changing the evaluation to March instead of October.

06-018

MOTION BY FULTON, SECONDED BY WRIGHT, TO ADJOURN THE MEETING AT  
10:19 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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

JANUARY 13, 2006