



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

FEBRUARY 8, 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 Purcell.

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

ABSENT: Ronald Sanders (excused)

06-067

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE AGENDA OF
FEBRUARY 8, 2006, WITH THE ADDITION OF APPROVAL OF CLOSED SESSION
MINUTES OF JANUARY 25, 2006. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-068

MOTION BY PURCELL, SECONDED BY POWELL, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF JANUARY 25, 2006. AYES-6,
ABSENT-SANDERS. MOTION CARRIED.

06-069

MOTION BY WRIGHT, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' CLOSED SESSION MEETING MINUTES OF JANUARY 25, 2006.
AYES-6, ABSENT-SANDERS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WRIGHT

06-049-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION
#02-003-06 ESTABLISHING FUND 691 TO BE KNOWN AS THE REVOLVING LOAN
FUND. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-050-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE
LAPTOP COMPUTER THAT HAD BEEN ASSIGNED TO DISTRICT 6 BE RE-ASSIGNED TO
DISTRICT 2. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-051-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE 2006
REMONUMENTATION GRANT APPLICATION. AYES-6, ABSENT-SANDERS. MOTION
CARRIED.

06-052-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY RESOLUTION #02-002-06 THAT THE NEWAYGO COUNTY BOARD OF COMMISSIONERS COMMITS \$150,000.00 TO BE USED AS PART OF THE LOCAL COUNTY MATCH IN THE EVENT THAT THE PARKS COMMISSION OBTAINS THE GRANT FOR WHICH IS HAS APPLIED WITH THE STATE OF MICHIGAN. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-055-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO BEGIN THE PROCESS FOR THE NEWAYGO COUNTY COMMUNITY MENTAL HEALTH/HEALTH DEPARTMENT BUILDING EXPANSION PROJECT WITH THE COUNTY FUNDING ADDITIONAL COSTS INVOLVED WITH THE CREATION OF A BASEMENT AND SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-056-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO UTILIZE A DESIGN-BUILD FORMAT WITH A CONSULTANT AND A PROJECT MANAGER FOR THE COMMUNITY MENTAL HEALTH/HEALTH DEPARTMENT BUILDING EXPANSION PROJECT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-057-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE TIMELINE FOR THE NEWAYGO COUNTY COMMUNITY MENTAL HEALTH/HEALTH DEPARTMENT BUILDING EXPANSION PROJECT. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-058-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE INTENT TO LEASE AGREEMENT WITH NEWAYGO COUNTY COMMUNITY MENTAL HEALTH AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND COUNTY ADMINISTRATOR TO SIGN ANY AND ALL PERTINENT DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-059-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO ACCEPT FLEIS & VANDENBRINK ENGINEERING, INC.'S PROPOSALS TO PROVIDE CONSULTING SERVICES FOR THE NEWAYGO COUNTY COMMUNITY MENTAL HEALTH/HEALTH DEPARTMENT BUILDING EXPANSION PROJECT AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-060-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ACCEPT GRANT CONTRACT #MSC-2005-0789 HOA FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) IN THE AMOUNT OF \$225,000.00 AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AGREEMENT AND SIGN ANY AND ALL SUPPORTING DOCUMENTATION. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-063

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 1, 2006, CHECK #22710 THROUGH CHECK #22874, FOR A TOTAL AMOUNT OF \$277,371.74. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-064

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE DISTRIBUTION POLICY FOR THE COUNTY OF NEWAYGO PRESCRIPTION DISCOUNT CARDS DATED MARCH 1, 2006. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-065

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AGREE TO RETAIN JOEL PIELL AND MILLER CANFIELD TO PROVIDE LEGAL SERVICES AND ACT AS BOND COUNSEL FOR THE SALE OF BONDS FOR THE NEWAYGO COUNTY COMMUNITY MENTAL HEALTH/HEALTH DEPARTMENT BUILDING EXPANSION PROJECT AND AUTHORIZE THE ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - Requested that Arthur Nelson be re-appointed to the Area Agency on Aging Board. Chairman Maike declared Arthur Nelson re-appointed as the Consumer Representative on the Area Agency on Aging of Western Michigan Board.

ADMINISTRATOR'S REPORT/LAKE - Line item numbers have yet to be established for the Mental Health building expansion project; discussed the establishment of an Employee Representation Committee with department heads.

PUBLIC COMMENT: Commission on Aging Director, Flora Sermon, introduced her new Assistant Director, Kathleen Wicker.

MISCELLANEOUS/POWELL - Attended the Michigan Works! West Central meeting last Wednesday afternoon in Baldwin.

MISCELLANEOUS/PURCELL - Attended a Mental Health Board meeting yesterday.

MISCELLANEOUS/WRIGHT - Preparation for the budget process has begun; a budget timeline is expected to be established next week.

06-070

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 9:48 A.M. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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