



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

FEBRUARY 22, 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)

PUBLIC COMMENT: Richard Kooistra spoke on issues relating to the Parks Commission and the Township Supervisors' Association.

06-087

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF FEBRUARY 22, 2006. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-088

MOTION BY PURCELL, SECONDED BY POWELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF FEBRUARY 8, 2006. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER

06-074-1

MOTION BY NIEBOER, SECONDED BY WRIGHT, TO APPROVE RESOLUTION #02-004-06 ESTABLISHING EMERGENCY MANAGEMENT/HOMELAND SECURITY POLICY AND ORGANIZATION FOR NEWAYGO COUNTY. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WRIGHT

06-078-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ACCEPT THE FY'07 MDOT SPECIALIZED SERVICES GRANT APPLICATION AND THE FY'07 MDOT 5310 GRANT APPLICATION AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE ADMINISTRATOR TO SIGN THE NECESSARY DOCUMENTS. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-081

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 15, 2006, CHECK #22987

THROUGH CHECK #23173, FOR A TOTAL AMOUNT OF \$222,142.87. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-082

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE JANUARY 2006 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,805,944.01. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-083

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT WITH BUDGET AMENDMENTS AND TRANSFERS FOR THE MONTH OF JANUARY 2006. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-084

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE ATTACHED UPDATED CREDIT CARD POLICY. [BOC 02-22-06 Attachment 1 - Updated Credit Card Policy.doc](#)

06-084-1

MOTION BY FULTON, SECONDED BY POWELL, TO REFER MOTION #06-084 TO THE FINANCE COMMITTEE FOR CLARIFICATION. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-085

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO AMEND THE EMPLOYMENT AGREEMENT FOR THE COUNTY ADMINISTRATOR, SECTION 3(e) TO READ, "THE BOARD OF COMMISSIONERS SHALL REQUIRE AN EVALUATION OF THE COUNTY ADMINISTRATOR'S WORK PERFORMANCE IN MARCH 2006 AND ON A YEARLY BASIS FROM THAT POINT ON IN MARCH . . ." AND SECTION 11 TO READ, "THE COUNTY ADMINISTRATOR MAY CARRY OVER, FROM ONE YEAR TO THE NEXT, FIFTEEN (15) ACCUMULATED PTO DAYS BUT MAY NOT CARRY OVER MORE THAN THAT FOR ANY ONE (1) YEAR . . ."

06-085-1

MOTION BY FULTON, SECONDED BY POWELL, TO AMEND MOTION #06-085, BY STRIKING THE SENTENCE THAT READS, "AND SECTION 11 TO READ, 'THE COUNTY ADMINISTRATOR MAY CARRY OVER, FROM ONE YEAR TO THE NEXT, FIFTEEN (15) ACCUMULATED PTO DAYS BUT MAY NOT CARRY OVER MORE THAN THAT FOR ANY ONE (1) YEAR.'" AYES-6, ABSENT-SANDERS. MOTION CARRIED.

VOTE ON MOTION #06-085, AS AMENDED:

TO AMEND THE EMPLOYMENT AGREEMENT FOR THE COUNTY ADMINISTRATOR, SECTION 3(e) TO READ, "THE BOARD OF COMMISSIONERS SHALL REQUIRE AN EVALUATION OF THE COUNTY ADMINISTRATOR'S WORK PERFORMANCE IN MARCH 2006 AND ON A YEARLY BASIS FROM THAT POINT ON IN MARCH . . ."

AYES-6, ABSENT-SANDERS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON

06-089

MOTION BY FULTON, SECONDED BY PURCELL, TO APPROVE RESOLUTION #02-005-06 TO SUPPORT CRAWFORD COUNTY WITH REGARDS TO THE FUNDING DISPUTE WITH THE 46<sup>TH</sup> CIRCUIT TRIAL COURT. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Ensley Township held a dog licensing clinic on Saturday; Newaygo County Treasurer, Holly Moon, and her staff were present.

ADMINISTRATOR'S REPORT/LAKE

06-090

MOTION BY FULTON, SECONDED BY NIEBOER, TO CREDIT GENERAL LEDGER CASH FOR THE FISCAL YEAR 2005 IN THE AMOUNT OF \$82,756.85 AND DEBIT A GENERAL LEDGER EXPENDITURE. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

Administrator Lake reported the county campus closed at 2:00 P.M. on Thursday, February 16<sup>th</sup>, on the advice of the Sheriff and with the approval of the Chairman of the Board because of the weather and road conditions. Today is the application deadline for the Emergency Services Director position; numerous applications have been received. It is anticipated the audit will be presented to the Finance Committee on March 15<sup>th</sup>.

MISCELLANEOUS/MAIKE

06-091

MOTION BY PURCELL, SECONDED BY POWELL, TO CHANGE THE START TIME OF THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEETING FROM 2:00 P.M. TO 10:30 A.M. FOR THE REMAINDER OF THE CALENDAR YEAR. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-092

MOTION BY FULTON, SECONDED BY PURCELL, TO CHANGE THE START TIME OF THE PHYSICAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING FROM 1:00 P.M. TO 10:30 A.M. FOR THE REMAINDER OF THE CALENDAR YEAR EFFECTIVE MARCH 2006. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

MISCELLANEOUS/FULTON - Attended the Planning/Zoning Commission meeting last night; on March 1<sup>st</sup> at 6:30, Land Use Educator, Ryan Coffey, will hold a meeting at the library on a build-out study on zoning.

MISCELLANEOUS/MAIKE

06-093

MOTION BY PURCELL, SECONDED BY WRIGHT, TO RE-APPOINT STANLEY DeKUIPER TO THE 2006 TAX ALLOCATION BOARD. AYES-6, ABSENT-SANDERS. MOTION CARRIED.

06-094

MOTION BY WRIGHT, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT  
9:50 A.M. AYES-6, ABSENT-SANDERS. 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

FEBRUARY 24, 2006