



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

MARCH 8, 2006

Meeting called to order by Chairman James Maike, Jr., at 9:30 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Sanders.

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

ABSENT: Adam Wright (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence addressed to the Chairman of the Board received from Michigan Association of Counties Executive Director, Timothy McGuire, expressing a thank you for sending a copy of the Resolution #02-005-06 supporting the efforts of Crawford County Board of Commissioners.

PUBLIC COMMENT: Mental Health Board member, Helen Taube, expressed her desire to continue serving on that board. Lavern Willett of Brooks Township commented on the salary of the Board of Commissioners.

06-119

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF MARCH 8, 2006. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-120

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF FEBRUARY 22, 2006. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/SANDERS

06-098-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE BUILDING ACCESS POLICY. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-099-1

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO HIRE SYNERGY CONSULTING ENGINEERS, INC. TO DO THE COURTHOUSE HVAC STUDY AT A COST NOT TO EXCEED \$2,500.00; MONEY TO COME FROM THE SPECIAL PROJECTS FUND. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-100-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO CONTINUE WITH THE COURTHOUSE BREAK ROOM PROJECT AT A COST NOT TO EXCEED \$2,000.00, AND TO AWARD THE CONTRACT FOR THE CARPETING TO GILBERT'S FLOOR COVERING AT A COST OF \$1,333.08; MONEY TO COME FROM THE SPECIAL PROJECTS FUND. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-101-1

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO HAVE VANGUARD FIRE & SECURITY SYSTEMS DO QUARTERLY INSPECTIONS OF THE FIRE SUPPRESSION AND ALARM SYSTEMS AT A COST OF \$1,890.05; MONEY TO COME FROM BUILDING & GROUNDS BUDGET. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-102-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO ALLOW THE CITY OF WHITE CLOUD TO PUT THE VETERANS' SIGN BACK UP ON THE NORTHEAST CORNER OF THE COUNTY'S PROPERTY AT NO COST TO THE COUNTY. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-105

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 1, 2006, CHECK #23285 THROUGH CHECK #23433 FOR A TOTAL AMOUNT OF \$133,356.62. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-106

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE THE 1ST QUARTER PAYMENTS IN THE AMOUNT OF \$9,825.00 TO NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE (NCEDO). AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-107

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE \$11,000.00 THAT IS CURRENTLY HELD IN FUND 244-728-800 BE RETURNED TO NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE, INC. (NCEDO). AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-108

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO ACCEPT THE RECOMMENDATION FROM THE MICHIGAN MUNICIPAL LEAGUE TO UPGRADE THE CLERK TYPIST POSITION (POSITION #3010005) AS FOLLOWS:

CHANGE THE JOB TITLE FROM CLERK TYPIST TO OFFICE MANAGER

CHANGE THE PAY GRADE FROM GRADE 03 TO GRADE 06

MONEY TO COME FROM 101 301 702. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-109

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO ACCEPT THE RECOMMENDATION FROM THE MICHIGAN MUNICIPAL LEAGUE TO PLACE THE

EMERGENCY SERVICES DIRECTOR AT A PAY GRADE 05. AYES-6, ABSENT-WRIGHT.
MOTION CARRIED.

06-110

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE
FOLLOWING POSITIONS TO THE BUILDING OFFICIAL'S MANNING TABLE:

JOB TITLE: CHIEF PLUMBING INSPECTOR
POSITION NUMBER: 371 0016
PAY GRADE: 7
PAY STEP: 1
RATE OF PAY: \$14.0504
FTE: .75
EMPLOYMENT STATUS: PART-TIME
ACCOUNT NUMBER: 249 375 704
EXPIRATION DATE: (NA)

JOB TITLE: PLUMBING INSPECTOR
POSITION NUMBER: 371 0017
PAY GRADE: 7
PAY STEP: 1
RATE OF PAY: \$14.0504
FTE: .4
EMPLOYMENT STATUS: PART-TIME
ACCOUNT NUMBER: 249 375 704
EXPIRATION DATE: (NA)

JOB TITLE: PLUMBING INSPECTOR
POSITION NUMBER: 371 0018
PAY GRADE: 7
PAY STEP: 1
RATE OF PAY: \$14.0504
FTE: .4
EMPLOYMENT STATUS: PART-TIME
ACCOUNT NUMBER: 249 375 704
EXPIRATION DATE: (NA)

AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-111

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE
APPOINTMENT OF TOBI LAKE, ADMINISTRATOR, AS THE COUNTY GRANT
ADMINISTRATOR FOR THE SURVEY AND REMONUMENTATION GRANTS AND HIS
AUTHORIZATION TO EXECUTE ANY AND ALL OF THE NECESSARY DOCUMENTS.
AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-112

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE
BOARD CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS FOR BETHANY CHRISTIAN
SERVICES SO THEY CAN GET THEIR MICHIGAN STATE HOUSING DEVELOPMENT
AUTHORITY FUNDING. THESE FUNDS WILL BE USED TO REIMBURSE FOSTER OR
MENTOR HOMES A PER DIEM FOR ROOM AND BOARD AND TO ASSIST YOUTH WITH

FIRST MONTHS RENT OR A SECURITY DEPOSIT WHEN TRANSITIONING INTO THEIR OWN APARTMENT. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-113

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #03-011-06 TO BORROW AGAINST ANTICIPATED DELINQUENT 2005 REAL PROPERTY TAXES. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-114

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #03-012-06 OF AGENCY PURSUANT TO SECTION 87c OF ACT 206. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-115

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ADOPT THE 2006 - 2007 COUNTY OF NEWAYGO BUDGET CALENDAR. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-116

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY AN ADJUSTMENT TO THE 2006 BUDGET FOR THE EMERGENCY SERVICES FUND FOR MONEY LEFT TO SPEND FROM THE 2004 EQUIPMENT GRANT FOR HOMELAND SECURITY. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

06-117

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE RESOLUTION #03-010-06 TO PUBLISH A NOTICE OF INTENT TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENTS BONDS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

The 2005 Annual Report of the Newaygo County Planning/Zoning Commission was presented by that commission's Chairman, Harry Robinson. Mr. Robinson reported occurrences during the year 2005 included requests for zoning changes from Brooks, Croton, Dayton, Sherman, Ensley and Big Prairie Townships. Notification of an updated Comprehensive Plan was provided by Everett Township. Comprehensive Plan Questionnaires were sent to all townships, cities and villages; all except three have been completed and returned.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Building Committee meeting last Friday on the Mental Health Building addition.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Interviews for the Emergency Services Director position will be held on March 10th and 13th.

MISCELLANEOUS COMMITTEE REPORT/POWELL - The Health, Education & Human Services Committee meeting scheduled for today has been canceled.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Building Committee meeting last Friday on the Mental Health Building addition.

06-121

MOTION BY FULTON, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT
10:02 A.M. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

MARCH 10, 2006