



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

APRIL 12, 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; Adam Wright

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence received from Governor Granholm's Office expressing appreciation for the Board's resolution supporting Senate Bill 868. Ms. Breuker also read correspondence received by the Chairman of the Board from 1) the Department of Labor & Economic Growth indicating that Newaygo County will become responsible for administering and enforcing the Michigan Plumbing code effective May 1, 2006; and 2) the Land Information Access Association advising of developments concerning the *Newaygo Community Recreation and Natural Resources Conservation Plan* and the proposed formation of a Recreation Authority by the City of Newaygo and the Townships of Brooks, Everett and Garfield.

PUBLIC COMMENT: Newaygo County Register of Deeds, Linda Landheer, expressed her appreciation for the support extended on HB 5124 and reiterated the continued need for contact with the legislature on this issue.

06-168

MOTION BY NIEBOER, SECONDED BY POWELL, TO APPROVE THE AGENDA OF APRIL 12, 2006, WITH THE ADDITION OF APPROVAL OF CLOSED SESSION MINUTES OF MARCH 22, 2006 AND AN INTRODUCTION BY THE ADMINISTRATOR FOLLOWING APPROVAL OF MINUTES. AYES-ALL. MOTION CARRIED.

06-169

MOTION BY FULTON, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF MARCH 22, 2006. AYES-ALL. MOTION CARRIED.

06-170

MOTION BY SANDERS, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' CLOSED SESSION MINUTES OF MARCH 22, 2006. AYES-ALL. MOTION CARRIED.

Administrator Lake introduced the new Emergency Services Director, Russ Kolski. Mr. Kolski started in this position on April 10th.

Newaygo County Equalization Director, Mark Johnson, appeared for the Statutory Equalization Session and presented the 2006 Equalization Report for approval and adoption. The recommended total County Equalized Value for 2006 is \$1,863,882,291, which represents a combination of the real property value of \$1,779,029,027 and the personal property value of \$84,853,264.

06-171

MOTION BY SANDERS, SECONDED BY FULTON, TO ADOPT THE 2006 NEWAYGO COUNTY EQUALIZATION REPORT AS SUBMITTED BY THE NEWAYGO COUNTY EQUALIZATION DEPARTMENT:

REAL PROPERTY	\$1,779,029,027
PERSONAL PROPERTY	84,853,264
EQUALIZED VALUE:	<u>\$1,863,882,291</u>

AYES-ALL. MOTION CARRIED.

Health Officer, Linda VanGills, presented the Annual Report for District #10 Health Department indicating the 2004-2005 audit is complete and has been approved by the Board of Health. Ms. VanGills further reported that Newaygo County is the largest county in the district with approximately 19% of the district's population for public health services. Local Public Health Operations (LPHO) is the funding foundation for core public health services. Although the Public Health Code provides that core services be cost shared with the state of Michigan on a 50/50 basis, the current funding level is 36%. Approximately 11 to 12% of the population is uninsured. Community education continues on health risks associated with tobacco use and other lifestyle risk factors. Smoking is the number one preventable cause of death. The smoking rate in Newaygo County is above the state average, and approximately 33.2% of Newaygo County's smoking related health care costs are paid by Medicaid.

COMMITTEE REPORT/FINANCE/WRIGHT

06-154-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #04-016-06 TO REVISE LAKE LEVEL FOR SAND LAKE PURSUANT TO MCL 324.30701 ET SEQ. AYES-ALL. MOTION CARRIED.

06-155-1

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #04-017-06 AUTHORIZING THE DRAIN COMMISSIONER TO EXCEED THE

\$10,000.00 EXPENDITURE LIMIT IN ANY ONE YEAR AS ESTABLISHED IN MCL 324.30722(4).

06-155-2

MOTION BY WRIGHT, SECONDED BY POWELL, TO TABLE MOTION #06-155-1 UNTIL THE JUNE 14, 2006 BOARD OF COMMISSION MEETING. AYES-ALL. MOTION CARRIED.

06-157-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE CONCEPT OF A PARKING LOT ON THE NORTH SIDE OF THE ADMINISTRATION BUILDING AND AUTHORIZE THE ADMINISTRATOR AND THE BUILDING AND GROUNDS SUPERVISOR TO BEGIN THE PERMITTING PROCESS. PROJECT COSTS, INCLUDING A COST SHARING PLAN WITH COMMUNITY MENTAL HEALTH, TO BE BROUGHT BEFORE THE FINANCE COMMITTEE BEFORE CONSTRUCTION. AYES-ALL. MOTION CARRIED.

06-158-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO ACCEPT THE BID OF EPS (ENGINEERED PROTECTION SYSTEMS) TO INSTALL CARD ACCESS SWIPES AT THE COURTHOUSE AT A COST NOT TO EXCEED \$5,200.00; MONEY TO COME FROM THE SPECIAL PROJECTS FUND 120-901-975. AYES-ALL. MOTION CARRIED.

06-159-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO COMMIT TO FUND A SEA WALL FOR THE PARKS COMMISSION IF INSTALLED THIS YEAR IN THE AMOUNT OF \$45,000.00 CONTINGENT UPON ATTAINING APPROPRIATE PERMITS. MONEY TO BE DECLARED A SURPLUS AND TO COME FROM DELINQUENT TAX REVOLVING UNRESERVED FUND 516-966-999.101. AYES-5, NAYS-PURCELL AND FULTON. MOTION CARRIED.

06-160-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE REQUEST FROM THE BOARD CHAIR FOR 8:00 A.M. TO 5:00 P.M. (NORMAL BUSINESS HOURS) BADGE ACCESS TO THE COURTHOUSE BREAKROOM AND 24/7 BADGE ACCESS TO CENTRAL DISPATCH.

06-160-3

MOTION BY WRIGHT, SECONDED BY POWELL, TO AMEND MOTION #06-160-1 TO INCLUDE SECTION II, ITEM B OF THE BUILDING ACCESS POLICY. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #06-160-1, AS AMENDED:

TO APPROVE THE REQUEST FROM THE BOARD CHAIR FOR 8:00 A.M. TO 5:00 P.M. (NORMAL BUSINESS HOURS) BADGE ACCESS TO THE COURTHOUSE BREAKROOM AND 24/7 BADGE ACCESS TO CENTRAL DISPATCH AND INCLUDE THE CHANGE TO SECTION II, ITEM B OF THE BUILDING ACCESS POLICY.

AYES-ALL. MOTION CARRIED.

06-161-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE AGREEMENT WITH FLEIS & VANDENBRINK FOR DESIGN/CONSTRUCTION PROFESSIONAL SERVICES FOR THE COMMUNITY MENTAL HEALTH BUILDING EXPANSION PROJECT AND VOID THE AGREEMENT DATED JANUARY 30, 2006, AND AUTHORIZE THE BOARD CHAIRMAN AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

06-164

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 5, 2006, CHECK #23896 THROUGH CHECK #24132, FOR A TOTAL AMOUNT OF \$229,789.78. AYES-ALL. MOTION CARRIED.

06-165

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE 2005 - 2006 3RD QUARTER FUND APPROPRIATIONS AND TRANSFERS. AYES-ALL. MOTION CARRIED.

06-166

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO STRIKE THE FOLLOWING SENTENCE FROM SECTION 1G: #5 (TEMPORARY EMPLOYEES) FROM THE NEWAYGO COUNTY PERSONNEL MANUAL: *TEMPORARY EMPLOYEES WILL BE PAID AT THE GRADE 2, STEP 1 HOURLY RATE, AND ANY EXCEPTIONS MUST BE AUTHORIZED IN ADVANCE IN WRITING BY THE COUNTY BOARD OF COMMISSIONERS OR COUNTY ADMINISTRATOR/CONTROLLER.* AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Commission and the Department of Public Works meetings. The White Cloud Planning Commission has approved the county parking lot plan.

ADMINISTRATOR'S REPORT/LAKE - Administrator Lake reported 1) The claim of appeal for attorney fees in the Register of Deeds' lawsuit was unsuccessful; 2) The county attorney opinion issued following a recent Attorney General opinion regarding millage reduction on rollback recommends the county proposal language remain the same for now; and 3) A formal request has been received from the corrections' officers' union to split into a command unit and rank and file.

MISCELLANEOUS/NIEBOER - Negotiations continue with Michigan State University Extension on the office building; a lease is expected by the end of the year.

MISCELLANEOUS/MAIKE - Updated the Board on the progress of the Newaygo County Mapping Committee. The Sheriff Department is coordinating the establishment of the Newaygo County Lake Watch Program.

06-172

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT
10:26 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

APRIL 19, 2006