



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

APRIL 26, 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 Powell.

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

06-194

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF  
APRIL 26, 2006. AYES-ALL. MOTION CARRIED.

06-195

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF  
COMMISSIONERS' MEETING MINUTES OF APRIL 12, 2006. AYES-ALL. MOTION  
CARRIED.

Newaygo County employee, Shellie Perigo, presented the 2005 4<sup>th</sup> quarter  
employee Casual Day donations to the March of Dimes Walk America.  
March of Dimes Special Events Coordinator, Joie Kollar, accepted the  
\$429.54 donation. Ms. Kollar reported the annual Walk America event  
occurs the first Saturday in May.

COMMITTEE REPORT/FINANCE/WRIGHT

06-048-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO HAVE MAINTENANCE  
ARRANGE TO HAVE SOUTHSIDE ELECTRIC, INC. INSTALL FANS IN THE  
COURTROOMS AT A COST NOT TO EXCEED \$1,400.00; MONEY TO COME FROM  
SPECIAL PROJECTS FUND. AYES-ALL. MOTION CARRIED.

06-175-2

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE  
AUTHORIZATION OF AN AGREEMENT BETWEEN THE COUNTY CLERK AND VITALCHEK  
NETWORK INC. FOR IMPLEMENTATION OF ONLINE CREDIT CARD PAYMENTS/COUNTER  
DEBIT CARD PAYMENTS FOR CERTIFIED COPIES OF VITAL RECORDS REQUESTS.  
ProCHEK AND ProID SECURITY MEASURES TO BE INCLUDED IN THE AGREEMENT.  
THERE WILL BE NO COST TO THE COUNTY. AYES-ALL. MOTION CARRIED.

06-176-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE UP TO \$1,750.00 FOR THE COUNTY CLERK TO PURCHASE THE NECESSARY CAMERA AND PROCESSING EQUIPMENT TO PROCESS PASSPORT AND CONCEALED WEAPONS PERMIT PICTURES. MONEY TO COME FROM ACCOUNT #101-215-727 (COUNTY CLERK OFFICE SUPPLIES). AYES-ALL. MOTION CARRIED.

06-177-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE COUNTY CLERK TO CHARGE A \$10.00 FEE FOR THE PROCESSING OF PASSPORT AND CONCEALED WEAPONS PERMIT PICTURES. FEES COLLECTED WILL REIMBURSE FOR THE PURCHASE AND MAINTENANCE/UPGRADE OF THE EQUIPMENT AND BE DEPOSITED TO ACCOUNT #101-215-642. AYES-ALL. MOTION CARRIED.

06-178-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO AUTHORIZE THE FUNDING FOR WEIGHT WATCHERS 1<sup>ST</sup> QUARTER BE CARRIED OVER TO THE 2<sup>ND</sup> QUARTER TO EXTEND THE PROGRAM FOR AN ADDITIONAL 12 WEEKS. AYES-ALL. MOTION CARRIED.

06-185

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 19, 2006, CHECK #24259 THROUGH CHECK #24455, FOR A TOTAL AMOUNT OF \$189,820.86. AYES-ALL. MOTION CARRIED.

06-186

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO RATIFY THE MARCH 2006 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,323,347.29. AYES-ALL. MOTION CARRIED.

06-187

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT WITH BUDGET AMENDMENTS AND TRANSFERS FOR THE MONTH OF MARCH 2006. AYES-ALL. MOTION CARRIED.

06-188

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #04-018-06 HONORING THE RETIREMENT OF DON BETTS, EMERGENCY SERVICES DIRECTOR. AYES-ALL. MOTION CARRIED.

06-189

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE CONSTRUCTION OF A PARKING LOT ON THE NORTH SIDE OF THE ADMINISTRATION BUILDING WITH A COST NOT TO EXCEED \$65,000.00, CONTINGENT UPON NEGOTIATING A COST SHARE WITH COMMUNITY MENTAL HEALTH FOR A MINIMUM OF 50% OF THE COST AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. MONEY TO COME FROM THE SPECIAL PROJECTS FUND. AYES-ALL. MOTION CARRIED.

06-190

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE ACCEPTANCE OF GRANT #20060121 FROM THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$48,600.00 TO BE USED FOR REPAIRS TO THE CAMP SWAMPY CAMPGROUND PROPERTY LOCATED ON DIAMOND LAKE. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Provided an update from the Health, Education & Human Services Committee indicating that bids are being solicited for health care; the Employee Representation Committee will be reviewing the offers of coverage and making a recommendation.

Meeting recessed by Chairman Maike at 9:45 A.M. Meeting reconvened at 9:53 A.M.

A MAC (Michigan Association of Counties) Legislative Update was provided by MAC Executive Director, Timothy McGuire. HB 5917, which would extend the sunset provision for the current 911 funding formula, has moved out of committee. MAC Director of Legislative Affairs, Tom Hickson, was selected by NaCO (National Association of Counties) to meet with Congress in Washington, D.C. regarding PILT, a non-entitlement program which needs to be negotiated yearly. Work continues on the federal transportation dollars issue. Mr. McGuire also reported the MAC Summer Conference will be held at Shanty Creek August 20<sup>th</sup> through the 22<sup>nd</sup>, a MAC-PAC Capital Day will be held May 16<sup>th</sup>, and the summer NaCO Event, which is normally held during the month of August, will be held May 5<sup>th</sup> through May 8<sup>th</sup> in Chicago.

ADMINISTRATOR'S REPORT/LAKE

06-196

MOTION BY POWELL, SECONDED BY PURCELL, TO APPROVE RESOLUTION #04-019-06 ESTABLISHING THE COMMUNITY MENTAL HEALTH CONSTRUCTION FUND #422. AYES-ALL. MOTION CARRIED.

06-197

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE THE BUDGET AMENDMENTS AND TRANSFER \$250,000.00 FROM THE RESERVE FOR OPERATIONAL CONTINGENCIES FUND #695 TO THE NEWLY ESTABLISHED COMMUNITY MENTAL HEALTH CONSTRUCTION FUND #422. TRANSFER TO BE RECOGNIZED AS A LOAN AND TO BE REPAYED TO THE RESERVE FOR OPERATIONAL CONTINGENCIES FUND #695 UPON THE SALE OF BONDS. AYES-ALL. MOTION CARRIED.

Administrator Lake reported on the Department Head/Elected Officials meeting held yesterday, indicating that a shredder proposal has been received from the Circuit and District Courts; a presentation is scheduled to occur on May 8<sup>th</sup> at 1:30 P.M. Further discussion at that meeting encompassed communications with the Board, web-cam for the Board of Commission meetings, and a retreat to include the Board of Commissioners, Department Heads and Elected Official has been tentatively scheduled to occur on September 29<sup>th</sup> at the Shack.

PUBLIC COMMENT: Commission on Aging Director, Flora Sermon, expressed her appreciation to Commissioners Wright and Nieboer for their attendance at the Commission on Aging Volunteer Appreciation yesterday.

MISCELLANEOUS/WRIGHT - Attended a workshop sponsored by WMSRDC (West Michigan Shoreline Regional Development Commission) on rural government assistance/local government funding.

MISCELLANEOUS/FULTON - Attended a West Central Michigan consortium meeting in Oceana County on Monday evening.

MISCELLANEOUS/WRIGHT

06-198

MOTION BY WRIGHT, SECONDED BY PURCELL, TO AMEND THE BOARD COMMITTEES TO READ AS FOLLOWS:

- CHANGE UNION NEGOTIATIONS TO READ CONTRACT NEGOTIATIONS
- ADD LAND USE EDUCATOR AS A COMMITTEE, BOTH PER DIEM AND MILEAGE
- ADD A CLAUSE AT THE BOTTOM TO READ "OTHER DUTIES AS ASSIGNED BY THE BOARD OF COMMISSIONERS."

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/POWELL

06-199

MOTION BY POWELL, SECONDED BY FULTON, TO ASSIGN THE CHAIRMAN OF PUBLIC SAFETY TO WORK WITH THE ADMINISTRATOR ON THE EMERGENCY SERVICES DIRECTORS POSITION. MOTION TO BE RETROACTIVE TO MARCH 10, 2006.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/COUNTY WEBSITE PRESENTATION - Information Services Programmer Analyst, Danielle Hummel, provided a demonstration on the redesigned county website. The new website is near completion.

06-200

MOTION BY FULTON, SECONDED BY WRIGHT, TO ADJOURN THE MEETING AT 10:30 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

MAY 1, 2006