



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

MAY 10, 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 Fulton.

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

ABSENT: Timothy Purcell (excused)

06-213

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF MAY 10, 2006, WITH THE ADDITION OF APPROVAL OF THE FINANCE COMMITTEE CLOSED SESSION MINUTES OF APRIL 19, 2006 FOLLOWING APPROVAL OF THE APRIL 26, 2006 BOARD OF COMMISSION MINUTES. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-214

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF APRIL 26, 2006. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-215

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE FINANCE COMMITTEE CLOSED SESSION MINUTES OF APRIL 19, 2006. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

The Newaygo County Commission on Aging 2005 Annual Report was presented by Director, Flora Sermon. Financial support was acknowledged from the Newaygo County property owners through the Senior Services Millage, as well as other organizations which included, but were not limited to, the Fremont Area Community Foundation, United Way of Newaygo County, Area Agency on Aging of West Michigan, Inc., Newaygo County Community Mental Health, and the Michigan Department of Transportation. Ms. Sermon provided a brief synopsis on the Commission on Aging services which are provided through programs such as the Adult Day Care and Alzheimer's Respite, Older Adult Respite Services, Health Screening, Home Repair, the Homemaker Program, Medicare/Medicaid Assistance Program, Outreach & Assistance, Congregate Meals Program, Home Delivered Meals Program, and various transportation services. The Senior Clarion is also

provided by the Commission on Aging; specifically for individuals age 60 and over with no subscription fee. The total revenue provided through various funding sources in FY-05 amounted to \$1,368,628.00.

COMMITTEE REPORT/FINANCE/WRIGHT

06-206

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 3, 2006, CHECK #24590 THROUGH CHECK #24816, FOR A TOTAL AMOUNT OF \$305,911.41. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-207

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO APPROVE THE PROPOSED LEASE AGREEMENT BETWEEN STEELCASE AND THE COUNTY ON DIAMOND LAKE CAMPGROUND/CAMP SWAMPY AND AUTHORIZE THE COUNTY ADMINISTRATOR AND LEGAL COUNSEL TO MAKE MINOR CHANGES SUBJECT TO FINAL NEGOTIATIONS WITH STEELCASE. THE FINAL LEASE AND ALL OF THE NECESSARY DOCUMENTS ARE CONTINGENT UPON APPROVAL BY THE NEWAYGO COUNTY PARKS AND RECREATION COMMISSION. FINAL LEASE AGREEMENT TO BE SIGNED BY THE BOARD CHAIRMAN AND THE CHAIRMAN OF THE PARKS & RECREATION COMMISSION. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-208

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY RESOLUTION #05-020-06 OPPOSING THE K-16 SPENDING MANDATE IN ORDER TO CONTINUE TO PROVIDE THE CRITICAL MANDATED SERVICES WHICH THE STATE REQUIRES AND THAT CITIZENS DEPEND UPON. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-209

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE SUBMISSION OF A THREE-YEAR (FISCAL YEARS 2007 THROUGH 2009) PROPOSAL FOR FUNDING TO THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC., AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-210

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO ACCEPT THE ADMINISTRATOR'S RECOMMENDATION, WITH THE PHYSICAL & ECONOMIC DEVELOPMENT COMMITTEE'S CONCURRENCE, TO RETAIN DORSEY-PAGES, LLC, TO DO AN INFORMATION SERVICES ASSESSMENT AND STRATEGIC PLAN AT A COST NOT TO EXCEED \$18,000.00, AND AUTHORIZE THE ADMINISTRATOR TO SIGN ANY AND ALL DOCUMENTS TO EFFECTUATE THE PROCESS. MONEY TO COME FROM THE INFORMATIONAL SERVICES FUND (636-228-820). AYES-6, ABSENT-PURCELL. MOTION CARRIED.

06-211

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO PURCHASE AN AD IN THE NEW PLAT BOOK AT A COST OF \$400.00, TO BE DIVIDED AS A PERSONAL EXPENSE EQUALLY AMONG THE SEVEN COMMISSIONERS. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/SANDERS - Discussion occurred on the clean up of Camp Swampy.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The Veterans' Affairs Committee has requested an increase in hours for the Service Officer; a job website for veterans through Michigan Works! West Central is expected.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the Fair Board meeting; contract negotiations for the MSU Extension office are on hold.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Commission meeting.

ADMINISTRATOR'S REPORT/LAKE - Administrator Lake reported the Fremont Area Foundation has approved a \$150,000.00 grant for the acquisition of Camp Swampy. An update on shredding services was provided. Work continues on the budget process. The Treasurer has expressed an interest in a summer internship; no objections were expressed by the Board.

Janet Luplow, Senior Consultant of the Cost Services Division of Maximus, appeared before the Board to provide information on the Cost Allocation Plan. The Cost Allocation Plan is provided on an annual basis in order to allow the county to obtain recoveries for federal grants. Administration costs can be recovered through the internal service funds. The Cost Allocation Plan is also used by the Prosecuting Attorney and Friend of the Court offices to receive state reimbursement.

06-216

MOTION BY POWELL, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 10:40 A.M. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

MAY 15, 2006