



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

MAY 24, 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 Powell.

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 Michigan Association of Counties Executive Director, Timothy McGuire, expressing appreciation to the Board for the copy of the resolution opposing the K-16 spending mandate. The Clerk also acknowledged receipt of correspondence from the Department of Veterans Affairs regarding lost data.

06-232

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE AGENDA OF MAY 24, 2006. AYES-ALL. MOTION CARRIED.

06-233

MOTION BY PURCELL, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF MAY 10, 2006. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WRIGHT

06-219-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ACCEPT THE GRANT FROM MICHIGAN STATE UNIVERSITY, MICHIGAN CENTER FOR RURAL HEALTH FOR THE AED (AUTOMATED EXTERNAL DEFIBULATOR) FOR COMMISSION ON AGING. AYES-ALL. MOTION CARRIED.

06-223-1

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO AMEND THE AGREEMENT WITH THE JUNK ENFORCEMENT OFFICER TO INCLUDE THE AMENDED "EXHIBIT A." AYES-ALL. MOTION CARRIED.

06-227

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 17, 2006, CHECK #24970 THROUGH CHECK #25230, FOR A TOTAL AMOUNT OF \$216,826.86. AYES-ALL. MOTION CARRIED.

06-228

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE APRIL 2006 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,833,936.53. AYES-ALL. MOTION CARRIED.

06-229

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

06-230

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE PROPOSED CONTRACT WITH CHRISTINE FRISBIE TO PROVIDE COUNTY GUARDIANSHIP/CONSERVATOR SERVICES IN THE AMOUNT OF \$42,000.00 AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the MAC (Michigan Association of Counties) Economic Development and Taxation meeting in Lansing last Friday.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended a Public Safety meeting in Lansing on Monday.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended a meeting with Dorsey-Pages Monday morning regarding the I.T. evaluation.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Commission Public Hearing last night. Deputy Administrator Gracik addressed the Board on the details of the hearing.

ADMINISTRATOR'S REPORT/LAKE - Administrator Lake spoke with the Executive Director of NCEDO (Newaygo County Economic Development Office), Andy Lofgren, and Planning/Zoning Commission Chair, Harry Robinson, regarding the Planning/Zoning Commission request to withhold grant writer funds. A preliminary budget is expected to be out to the department heads a week from Monday. Mr. Lake provided an update on financing of the Mental Health Building addition. Board tours of the individual departments will commence on Wednesday, June 7th; tours will be conducted on Wednesdays following Finance Committee meetings.

MISCELLANEOUS/PRESENTATION/DON BETTS - Chairman Maike presented a retirement plaque to Don Betts in honor of his retirement from Newaygo County as the Emergency Services Director. Mr. Betts expressed his appreciation to the Board.

MISCELLANEOUS/FULTON

06-234

MOTION BY FULTON, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #05-021-06 HONORING DAVID C. JAUNESE FOR 19 YEARS OF DEDICATED SERVICE TO THE NEWAYGO COUNTY COMMUNITY. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/POWELL - Attended the MSU Extension Land Use Summit at the Shack on last Saturday. A presentation on PDR/TDR (Purchase of Development Rights/Transfer of Development Rights) was made by Land Use Educator, Ryan Coffey, during which he strongly encouraged the townships to develop individual PDR/TDR programs. Mr. Coffey similarly discouraged the county from engaging in PDR/TDR.

06-235

MOTION BY PURCELL, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 9:55 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

MAY 26, 2006