



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

JUNE 14, 2006

Meeting called to order by Chairman James Maike, Jr., at 9:50 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Purcell.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, noted receipt of correspondence from Governor Granholm thanking the Board for the concerns expressed regarding the K-16 school funding proposal.

PUBLIC COMMENT: Ashland Township resident, Ellroy Richardson, addressed the Board on the Little Sand Lake level issue.

06-255

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JUNE 14, 2006. AYES-ALL. MOTION CARRIED.

06-256

MOTION BY FULTON, SECONDED BY WRIGHT, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF MAY 24, 2006. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WRIGHT

06-238-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE THE DEPARTMENT OF BUILDING SAFETY & PERMITS TO BE ALLOWED TO PURCHASE A 2006 IMPALA FROM FREEDOM CHEVROLET AT A COST NOT TO EXCEED \$18,779.00; MONEY TO COME FROM THE MOTOR POOL FUND. AYES-ALL. MOTION CARRIED.

06-239-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE ACCEPTANCE OF THE ENERGY SERVICES AGREEMENT WITH LAKESHORE ENERGY, TERM ENDING MARCH 31, 2009, FOR ALL COUNTY-OWNED FACILITIES. AYES-ALL. MOTION CARRIED.

06-240-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE APPROVAL TO PURCHASE A NEW TOSHIBA 850 COPIER AT A PRICE NOT TO EXCEED \$19,695.00 FOR ADMINISTRATION; MONEY TO COME FROM THE DUPLICATING FUND. AYES-ALL. MOTION CARRIED.

06-244

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 7, 2006, CHECK #25554 THROUGH CHECK #25859, FOR A TOTAL AMOUNT OF \$272,955.33. AYES-ALL. MOTION CARRIED.

06-245

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE MICHIGAN TOWNSHIP ASSOCIATION DUES FOR NEWAYGO COUNTY FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007, IN THE AMOUNT OF \$336.00; MONEY TO COME FROM 101-101-957 (BOARD OF COMMISSIONERS - SUBSCRIPTION & DUES). AYES-ALL. MOTION CARRIED.

06-246

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO RATIFY THE APPROVAL OF THE BID FROM NEW LOOK ASPHALT MAINTENANCE TO STRIP THE NORTH ADMINISTRATION PARKING LOT; 50% OF THE MONEY TO COME FROM 120-901-975 AND THE OTHER 50% TO COME FROM 101-649-827.

06-246-1

MOTION BY POWELL, SECONDED BY FULTON, TO AMEND MOTION #06-246 TO READ, "TO STRIP AND TO STRIPE THE NORTH ADMINISTRATION PARKING LOT". AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #06-246:

TO RATIFY THE APPROVAL OF THE BID FROM NEW LOOK ASPHALT MAINTENANCE TO STRIP AND TO STRIPE THE NORTH ADMINISTRATION PARKING LOT; 50% OF THE MONEY TO COME FROM 120-901-975 AND THE OTHER 50% TO COME FROM 101-649-827.

AYES-ALL. MOTION CARRIED.

06-247

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO RATIFY RESOLUTION #06-022-06 AUTHORIZING NEWAYGO COUNTY TO LEVY AND COLLECT COUNTY ALLOCATED PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

06-249

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE \$2,082.00 FOR LOCAL MATCH FUNDS TO BE PAID TO AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC., BEFORE OCTOBER 15, 2006. MONEY TO COME FROM 295-672-670-9584, COA ADMINISTRATION EXPENSE. AYES-ALL. MOTION CARRIED.

06-248

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #06-023-06 AUTHORIZING DESIGNATED 2006 GENERAL OBLIGATION LIMITED TAX BONDS IN THE AGGREGATE PRINCIPAL SUM OF NOT TO EXCEED ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$1,300,000) FOR THE PURPOSE OF

PAYING ALL OR PART OF THE COST OF THE COMMUNITY MENTAL HEALTH BUILDING PROJECT. AYES-ALL. MOTION CARRIED.

06-250

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO RETURN THE CURRENT BALANCE OF HOME PROGRAM INCOME ACCUMULATED THROUGH APRIL 2006, IN THE AMOUNT OF \$38,632.70 TO MSHDA, AND ALL HOME PROGRAM INCOME RECEIVED THEREAFTER, USING THE PROCESS INDICATED IN MSHDA'S POLICY BULLETIN #4. COMMUNITY DEVELOPMENT WILL REQUEST AN INCREASE IN THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANTS ON AN ANNUAL BASIS, PROPORTIONATE TO THE AMOUNT OF HOME PROGRAM INCOME FUNDS RETURNED, WITH THE UNDERSTANDING THAT ANY INCREASES WILL BE TO THE EXTENT THAT CDBG FUNDS ARE AVAILABLE. AYES-ALL. MOTION CARRIED.

06-251

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE AGREEMENTS FOR ENFORCEMENT SERVICES FOR THE TOWNSHIPS OF ASHLAND, ENSLEY AND GRANT FROM MAY 1, 2006 TO APRIL 30, 2007, AT AN ANNUAL COST OF \$27,813.76; AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/FULTON

06-155-3

MOTION BY FULTON, SECONDED BY WRIGHT, TO UNTABLE MOTION #06-155-1 (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).) AYES-ALL. MOTION CARRIED.

06-155-4

MOTION BY FULTON, SECONDED BY POWELL, TO REFER MOTION #06-155-1 TO THE JUNE 21, 2006 FINANCE COMMITTEE MEETING. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL- Attended the Parks Commission meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended a meeting with Fleis VandenBrink on Monday afternoon regarding the Mental Health Building addition.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the meeting with Fleis VandenBrink regarding the Mental Health Building addition. Also attended the Parks Commission meeting yesterday.

ADMINISTRATOR'S REPORT/LAKE - Administrator Lake reported the proposed budget is proceeding to completion.

06-257

MOTION BY FULTON, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT  
10:12 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

JUNE 16, 2006