



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

JUNE 28, 2006

Meeting called to order by Chairman James Maike, Jr., at 9:30 A.M.

Prayer by Pastor Bernie Wethington, Seventh Day Baptist Church.

Pledge of Allegiance to the Flag led by Commissioner Fulton.

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

06-276

MOTION BY POWELL, SECONDED BY WRIGHT, TO APPROVE THE AGENDA OF JUNE 28, 2006. AYES-ALL. MOTION CARRIED.

06-277

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF JUNE 14, 2006. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WRIGHT

06-155-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE APPROVAL OF RESOLUTION #04-017-06 AUTHORIZING THE DRAIN COMMISSIONER TO EXCEED THE \$10,000.00 EXPENDITURE LIMIT IN ANY ONE YEAR AS ESTABLISHED BY MCL 324.30722(4). AYES-ALL. MOTION CARRIED.

06-260-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE RESPONSIBILITIES OF HEALTH INSURANCE SELECTION COMMITTEE MEMBERS AND ADVISORY PANEL MEMBERS MANDATES THAT EACH MEMBER WILL HAVE TO SIGN. AYES-ALL. MOTION CARRIED.

06-268

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 21, 2006, CHECK #25935 THROUGH CHECK #26123 FOR A TOTAL AMOUNT OF \$304,217.82. AYES-ALL. MOTION CARRIED.

06-269

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE MAY 2006 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$5,932,674.51. AYES-ALL. MOTION CARRIED.

06-270

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

06-271

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO RATIFY THE AMENDMENT TO THE (FY) 2006 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM GRANT INCREASING THE GRANT AMOUNT FROM \$673,849.00 TO \$750,370.00, FOR ESTIMATED EXPENDITURES THROUGH SEPTEMBER 30, 2006. AYES-ALL. MOTION CARRIED.

06-272

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO ALLOW THE EMPLOYEE REPRESENTATION COMMITTEE TO UTILIZE THE VENDING MACHINE FUND (701-2325) FOR THE EMPLOYEE CHRISTMAS PARTY AND SUMMER PICNIC AND TO RESCIND ALL OTHER MOTIONS. AYES-ALL. MOTION CARRIED.

APPOINTMENT/VETERANS' AFFAIRS COMMITTEE

06-278

MOTION BY FULTON, SECONDED BY NIEBOER, TO PLACE THE NAMES OF GEORGE C. ABBOTT AND WILFRED E. ARCHER IN NOMINATION FOR THE VETERANS' AFFAIRS COMMITTEE; ONE (1) TERM EXPIRING JUNE 30, 2010. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

FULTON	ABBOTT	
WRIGHT	ABBOTT	
SANDERS	ABBOTT	
PURCELL	ABBOTT	
POWELL		ARCHER
NIEBOER	ABBOTT	
MAIKE	ABBOTT	

George Abbott is duly appointed to the Veterans' Affairs Committee for a four-year term expiring June 30, 2010.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Mid-South Substance Abuse Commission meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - The Public Safety/Judicial meeting was held on June 14<sup>th</sup>.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended a meeting on the Sports Park property with Commissioner Maike.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the City of White Cloud Planning Commission meeting on the Mental Health Building project.

ADMINISTRATOR'S REPORT/LAKE - Administrator Lake reported 1) the Employee Representation Committee anticipates revealing plans for the summer picnic; 2) a provision in the lease with the Department of Human Services (DHS) requires replacement of the carpeting and ceiling fans; 3) the budget has been distributed to all county departments and meetings are being held/have been scheduled; 4) attendance at an educational training on child care funding; 5) the second quarterly newsletter is being drafted; and 6) the county bond rating with Fitch remains at AA- and the rating with Standard & Poor's has been upgraded to an A from an A-.

MISCELLANEOUS/WRIGHT - Provided an update on HB 5800 relating to the prison facility in Lake County, and on HB 5124 relating to offices of Register of Deeds.

06-279

MOTION BY WRIGHT, SECONDED BY NIEBOER, TO GO INTO CLOSED SESSION AT 9:48 A.M. TO DISCUSS A PERSONNEL MATTER WITH EMPLOYEE #487 REQUESTED BY THE EMPLOYEE. ROLL CALL VOTE: POWELL-AYE, FULTON-AYE, NIEBOER-AYE, WRIGHT-AYE, PURCELL-AYE, SANDERS-AYE, MAIKE-AYE. MOTION CARRIED.

06-280

MOTION BY FULTON, SECONDED BY POWELL, TO RETURN TO OPEN SESSION AT 10:47 A.M. AYES-ALL. MOTION CARRIED.

06-281

MOTION BY POWELL, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:47 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

JULY 3, 2006