



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

JULY 12, 2006

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

Prayer by Pastor Jeff Bowman, United Methodist Church.

Pledge of Allegiance to the Flag led by Commissioner Wright.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, indicated correspondence from the American Cancer Society by way of a receipt for the \$100.00 donation that was collected for the memorial for John Schondelmayer.

PUBLIC COMMENT: Richard Kooistra, Chairman of the Parks Commission, reported that Jim Sherman has resigned from the Parks Commission due to health reasons. The term Mr. Sherman held expires December 31, 2008.

06-298

MOTION BY FULTON, SECONDED BY POWELL, TO APPROVE THE AGENDA OF JULY 12, 2006. AYES-ALL. MOTION CARRIED.

06-299

MOTION BY POWELL, SECONDED BY PURCELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF JUNE 28, 2006. AYES-ALL. MOTION CARRIED.

06-300

MOTION BY SANDERS, SECONDED BY NIEBOER, TO APPROVE THE FINANCE COMMITTEE CLOSED SESSION MINUTES OF JUNE 21, 2006. AYES-ALL. MOTION CARRIED.

06-301

MOTION BY POWELL, SECONDED BY FULTON, TO APPROVE THE BOARD OF COMMISSIONERS' CLOSED SESSION MINUTES OF JUNE 28, 2006. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WRIGHT

06-284-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO PAY 2<sup>ND</sup> AND 3<sup>RD</sup> QUARTER PAYMENTS TO NCEDO (NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE) IN THE AMOUNT OF \$15,900.00. AYES-ALL. MOTION CARRIED.

06-285-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO PAY 2<sup>ND</sup> AND 3<sup>RD</sup> QUARTER GRANT WRITING INITIATIVE FUNDING TO NCEDO (NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE) IN THE AMOUNT OF \$3,750.00. AYES-ALL. MOTION CARRIED.

06-286-1

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE DIVERSITY SIGNS' BID FOR DIRECTIONAL SIGNS FOR THE INTERIOR OF THE ADMINISTRATION BUILDING NOT TO EXCEED \$550.00; MONEY TO COME FROM 631-265-81-936. AYES-ALL. MOTION CARRIED.

06-287-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE REOPENING OF THE NORTH ENTRANCE OF THE ADMINISTRATION BUILDING TO THE PUBLIC. AYES-ALL. MOTION CARRIED.

06-290

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 5, 2006, CHECK #26244 THROUGH CHECK #26421, FOR A TOTAL AMOUNT OF \$227,262.39. AYES-ALL. MOTION CARRIED.

06-291

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE 2005 - 2006 4<sup>TH</sup> QUARTER FUND APPROPRIATIONS AND TRANSFERS. AYES-ALL. MOTION CARRIED.

06-292

MOTION BY FINANCE COMMITTEE, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #07-024-06 AUTHORIZING THE SUBMITTAL OF THE 2006 GRANT APPLICATION FOR THE NEWAYGO COUNTY PARKS COMMISSION TO PURCHASE PROPERTY CURRENTLY KNOWN AS "CAMP SWAMPY." AYES-ALL. MOTION CARRIED.

06-293

MOTION BY FINANCE COMMITTEE, SECONDED BY SANDERS, TO APPROVE RESOLUTION #07-025-06 THANKING THE NEWAYGO COUNTY ROAD COMMISSION FOR THEIR HELP IN CONSTRUCTING THE PARKING LOT ON THE NORTH SIDE OF THE ADMINISTRATION BUILDING. AYES-ALL. MOTION CARRIED.

06-294

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE COA ALZHEIMER'S CONGREGATE RESPITE GRANT PROPOSAL TO BE SUBMITTED TO THE AMAZING X CHARITABLE TRUST OF THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$24,000.00 FOR JANUARY THROUGH SEPTEMBER 2007 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

06-295

MOTION BY FINANCE COMMITTEE, SECONDED BY POWELL, TO APPROVE THE COA CAMP ABILITY 2007 GRANT PROPOSAL TO BE SUBMITTED TO THE AMAZING X CHARITABLE TRUST OF THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$8,100.00 FOR JUNE 2007 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PRESENTATION - Chairman Maike presented Resolution #07-025-06 to attending members of the Newaygo County Road Commission.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Provided an update on the status of the Mental Health Building project indicating attendance at the City of White Cloud Planning Commission meeting regarding parking and set back issues.

06-302

MOTION BY FULTON, SECONDED BY NIEBOER, TO ACCEPT THE LETTER TO THE WHITE CLOUD PLANNING COMMISSION FROM THE BOARD CHAIR REGARDING THE PARKING SPACES AND THE SITE PLAN FOR THE COMMUNITY MENTAL HEALTH EXPANSION PROJECTION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Commission meeting; Laurie Gracik is the Interim Parks Director with offices at the Sports Park. Camp Swampy opened July 1<sup>st</sup>.

ADMINISTRATOR'S REPORT/LAKE

06-303

MOTION BY WRIGHT, SECONDED BY NIEBOER, TO APPROVE THE FISCAL YEAR 2007 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR NEWAYGO COUNTY #CS/FOC 07-62001. AYES-ALL. MOTION CARRIED.

06-304

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE REORGANIZATION OF THE NEWAYGO COUNTY ADMINISTRATION OFFICE AND THE SUBMITTAL OF THE FOLLOWING JOB TITLES AND DESCRIPTIONS TO MICHIGAN MUNICIPAL LEAGUE (MML) FOR SCORING:

- FINANCE DIRECTOR
- GENERAL ACCOUNTING/GRANT MANAGER
- GENERAL ACCOUNTING/BUDGET MANAGER
- PARKS DIRECTOR

AYES-ALL. MOTION CARRIED.

Administrator Lake reported that three budget meetings with the Board are anticipated; elected officials and department heads will have an opportunity to attend and present special requests.

PUBLIC COMMENT: Parks Commission Chair, Richard Kooistra, addressed the need for public awareness of the opening of Camp Swamp.

MISCELLANEOUS/WRIGHT - The budget meetings will start on July 26<sup>th</sup> during the regular Board meeting; notice is expected to be provided to elected officials and departments heads of those meetings.

06-305

MOTION BY FULTON, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 9:57 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 14, 2006