



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

JANUARY 10, 2007

Meeting called to order by Chairman Adam Wright at 9:33 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner VanBelzen.

PRESENT: Julia Bird; Patrick Gardner; Stanley Nieboer; Daniel Powell;
Charles Trapp; Robert VanBelzen; Adam Wright

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, indicated receipt of email correspondence from Mr. Timothy Purcell tendering his resignation from the Newaygo County Mental Health Board of Directors effective immediately.

07-023

MOTION BY GARDNER, SECONDED BY POWELL, TO APPROVE THE AGENDA OF JANUARY 10, 2007, WITH THE ADDITION OF THE APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2007 FOLLOWING APPROVAL OF THE DECEMBER MINUTES. AYES-ALL. MOTION CARRIED.

07-024

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF DECEMBER 27, 2006. AYES-ALL. MOTION CARRIED.

07-025

MOTION BY GARDNER, SECONDED BY BIRD, TO APPROVE THE BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2007. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/GARDNER

06-576-1

MOTION BY GARDNER, SECONDED BY POWELL, TO LEAVE THE CHRISTMAS TREE IN THE ENTRANCE TO THE ADMINISTRATION BUILDING; DECORATE IT WITH RED, WHITE, AND BLUE; AND DESIGNATE IT AS THE FREEDOM TREE. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE COMMITTEE/POWELL

06-575

MOTION BY POWELL, SECONDED BY GARDNER, TO SUBMIT THE APPLICATION FOR A SURVEY AND REMONUMENTATION GRANT FOR GRANT YEAR 2007 AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-015

MOTION BY POWELL, SECONDED BY BIRD, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 3, 2007, CHECK #30940 THROUGH CHECK #31114, FOR A TOTAL AMOUNT OF \$201,176.04. AYES-ALL. MOTION CARRIED.

07-016

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE 2006-2007 2ND QUARTER FUND APPROPRIATIONS AND TRANSFERS IN THE AMOUNT OF \$1,370,521.34. AYES-ALL. MOTION CARRIED.

07-017

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #01-001-07 AUTHORIZING DEPOSIT AND INVESTMENT OF COUNTY FUNDS AND APPROVING COUNTY INVESTMENT POLICY. AYES-ALL. MOTION CARRIED.

07-018

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE RESOLUTION #01-002-07 TO BORROW AGAINST ANTICIPATED DELINQUENT 2006 REAL PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

07-019

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE RESOLUTION #01-003-07 OF AGENCY PURSUANT TO SECTION 87C OF ACT 206. AYES-ALL. MOTION CARRIED.

07-020

MOTION BY POWELL, SECONDED BY NIEBOER, TO ACCEPT THE RESIGNATION OF RUSS KOLSKI AS NEWAYGO COUNTY EMERGENCY SERVICES DIRECTOR. AYES-ALL. MOTION CARRIED.

07-021

MOTION BY POWELL, SECONDED BY NIEBOER, TO MAKE THE EMERGENCY SERVICES DIRECTOR POSITION FULL TIME WITH PLACEMENT AT A GRADE 6 AND AMEND THE EMPG GRANT ACCORDINGLY. AYES-ALL. MOTION CARRIED.

07-022

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE ADMINISTRATOR'S RECOMMENDATION TO HIRE ABIGAIL MAREK AS THE NEW EMERGENCY SERVICES DIRECTOR AT A PAY STEP 4. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - The Physical & Economic Development Committee is meeting at 12:00 P.M. today and will meet regularly on the progress/budget of the Community Mental Health Building project.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Parks Commission meeting yesterday and was appointed to that committee as a Board member on the Executive Committee; also attended the Tabletop Exercise for Emergency Services yesterday.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported working on completion of the County Newsletter and the Management Discussion Analysis for the FY 2006 Audit.

MISCELLANEOUS/GARDNER

07-026

MOTION BY GARDNER, SECONDED BY POWELL, TO APPROVE RESOLUTION #01-004-07 HONORING THE RETIREMENT OF AILENE PUGNO, CIRCUIT COURT SERVICES - OFFICE MANAGER. AYES-ALL. MOTION CARRIED.

07-027

MOTION BY BIRD, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 10:12 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2007