



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

FEBRUARY 14, 2007

Meeting called to order by Chairman Adam Wright at 9:30 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Gardner.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of email correspondence from the Area Agency on Aging of Western Michigan indicating the Consumer Position on the AAAWM Board has been open since Art Nelson's demise and further outlining requirements for that position of 60 years of age or older and a resident of Newaygo County.

07-074

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF FEBRUARY 14, 2007, WITH THE ADDITION OF APPROVAL OF TWO CLOSED SESSION MINUTES FOLLOWING APPROVAL OF THE REGULAR MINUTES. AYES-ALL. MOTION CARRIED.

07-075

MOTION BY GARDNER, SECONDED BY BIRD, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF JANUARY 24, 2007. AYES-ALL. MOTION CARRIED.

07-076

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE CLOSED SESSION MEETING MINUTES OF DECEMBER 20, 2006. AYES-ALL. MOTION CARRIED.

07-077

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE CLOSED SESSION MEETING MINUTES OF JANUARY 7, 2007. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/GARDNER

07-063-1

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO ESTABLISH A HOUSING REVIEW COMMITTEE FOR COMMUNITY DEVELOPMENT TO ESTABLISH PROCEDURES, RECEIVE COMPLAINTS, AND CONDUCT APPEALS; COMMITTEE TO BE MADE UP OF A MEMBER OF THE PUBLIC, CONTRACTOR, AND BOARD MEMBER. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE COMMITTEE/POWELL

06-527-3

MOTION BY POWELL, SECONDED BY TRAPP, TO RESCIND MOTION NUMBER 06-527-1 REQUESTING THAT THE STATE OF MICHIGAN DO A PERFORMANCE EVALUATION OF THE BUILDING INSPECTOR'S OFFICE. AYES-ALL. MOTION CARRIED.

07-058-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO PROCEED WITH THE PURCHASE AND IMPLEMENTATION OF CHERRYLAN VITAL RECORDS SYSTEM SOFTWARE FOR THE COUNTY CLERK IN THE AMOUNT OF \$17,710.00; PURCHASE TWO FUJITSU SCANNERS FOR THE COUNTY CLERK FROM CDWG IN THE AMOUNT OF \$2,115.54; AND PURCHASE, INSTALL AND CONFIGURE FOUR 146 GB FIBER CHANEL EXPANSIONS FOR SERVER STORAGE FROM DATA STRATEGY IN AN AMOUNT NOT TO EXCEED \$6,790.00; THE TOTAL AMOUNT OF THE PROJECT IS NOT TO EXCEED \$27,000.00; MONEY TO COME FROM 636-901-9805 (INFORMATION SERVICES FUND-CAPITAL OUTLAY-COMPUTER EQUIPMENT & FURNITURE). AYES-ALL. MOTION CARRIED.

07-059-1

MOTION BY POWELL, SECONDED BY TRAPP, TO INCREASE ALL BUILDING PERMIT FEES BY 20% WITH THE EXCEPTION OF THE COMMERCIAL FEES; COMMERCIAL FEES WILL ONLY BE INCREASED BY 10%.

07-059-2

MOTION BY POWELL, SECONDED BY NIEBOER, TO POSTPONE MOTION #07-059-1 TO THE FEBRUARY 28TH BOARD OF COMMISSION MEETING. AYES-ALL. MOTION CARRIED.

07-060-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #01-005-07 CONCERNING THE COMMUNITY MENTAL HEALTH EXPANSION PROJECT. AYES-ALL. MOTION CARRIED.

07-066

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 7, 2007, CHECK #32058 THROUGH CHECK #32305, FOR A TOTAL AMOUNT OF \$330,936.92. AYES-ALL. MOTION CARRIED.

07-067

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE TRANSFER OF \$25,724.70 FROM 695-966-999.101 (OPERATIONAL CONTINGENCIES FUND-TRANSFERS OUT-TRANSFER OUT TO GENERAL FUND) TO 101-939-699.695 (GENERAL FUND-TRANSFERS IN-TRANSFER IN FROM OPERATIONAL CONTINGENCIES FUND) TO RESOLVE THE GENERAL LEDGER CASH BALANCING ISSUE FOR THE 2006 FISCAL YEAR AUDIT. AYES-ALL. MOTION CARRIED.

07-068

MOTION BY POWELL, SECONDED BY NIEBOER, EFFECTIVE 02/25/07, TO ADD THE FOLLOWING POSITION TO THE SHERIFF'S OFFICE MANNING TABLE:

JOB TITLE:	DEPUTY
POSITION NUMBER:	3010046
FTE:	1.00
EMPLOYMENT STATUS:	FULL TIME
ACCOUNT NUMBER:	207 301
EXPIRATION DATE:	N/A

AYES-ALL. MOTION CARRIED.

07-069

MOTION BY POWELL, SECONDED BY BIRD, TO REMOVE A DETECTIVE'S POSITION (#3010007) FROM THE SHERIFF'S OFFICE MANNING TABLE. AYES-ALL. MOTION CARRIED.

07-070

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$2,100.00 TO PROVIDE DRUG AND CRIME AWARENESS TO NEWAYGO COUNTY AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - A Public Safety/Judicial Committee informational meeting will be held on March 14, 2007 at 6:00 P.M. with the townships and cities regarding the ambulance contracts.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Michigan Works! West Central meeting last Wednesday.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported 1) working with 9-1-1 Dispatch and the Public Safety/Judicial Committee to improve and amend the 9-1-1 Agreement; 2) working with the Land Use Steering Committee with MSU (Michigan State University) Extension regarding the Junk Enforcement Ordinance; and 3) a draft of the audit is expected early next week.

MISCELLANEOUS/VANBELZEN - Attended the MAC (Michigan Association of Counties) conference.

MISCELLANEOUS/GARDNER - Attended the MAC (Michigan Association of Counties) conference.

MISCELLANEOUS/BIRD - Attended a District #10 Health Department meeting on the Sanitary Health Code. Attended a meeting on the feasibility of implementing a health and human services telephone number (2-1-1) which would provide information on county resources. Also attended the MAC (Michigan Association of Counties) conference.

MISCELLANEOUS/WRIGHT - A Public Officials' Conference training for emergency services is scheduled to occur on March 2nd in Howard City from 9:00 A.M. to 12:00 P.M.

07-078

MOTION BY NIEBOER, SECONDED BY POWELL, TO ADJOURN THE MEETING AT
10:03 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2007