



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

MARCH 14, 2007

Meeting called to order by Chairman Adam Wright at 9:35 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Trapp.

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

PUBLIC COMMENT: Department of Human Services Board member, E. J. Jones, issued a reminder regarding the letter of invitation for the Medical Care Facility Trillium Springs Open House on Thursday, March 22nd.

07-113

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE AGENDA OF MARCH 14, 2007. AYES-ALL. MOTION CARRIED.

07-114

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF FEBRUARY 28, 2007. AYES-ALL. MOTION CARRIED.

The 2006 Annual Report of the Planning/Zoning Commission was presented by Chairman, Harry Robinson. Mr. Robinson reported the receipt of zoning changes and/or amendments from eight townships and updated Comprehensive Land Use Plans from Brooks, Goodwell and Holton Townships. Work on the County's Comprehensive Plan continues.

An update on the Newaygo County Road Commission was provided. Those in attendance included Road Commissioners, Louis Meeuwenberg, William Gonyon, and Dale Twing. Manager, Kelly Smith, and Clerk/Office Manager, Kristin Luchies, were also present. Ms. Luchies covered the 2006 financial information explaining that total operating revenues decreased by 8% and expenditures decreased by approximately 16%; thereby allowing an increase of 30% in the fund balance. Mr. Smith reported on expenditures and state road funding sources, which includes a portion of the 19 cents per gallon Fuel Tax. According to Ms. Luchies, road commissions throughout the state are suffering serious shortfalls in funding and cost cutting measures are continually being sought. There are currently 13 counties in Michigan with a countywide millage dedicated specifically to county roads.

COMMITTEE REPORT/FINANCE/POWELL

07-104-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO GO AHEAD ON THE PROPOSED RENOVATIONS ON PHASES I, II, AND III FOR THE INFORMATION SERVICES AREA, MAIL ROOM, WORK STATION FOR PROGRAMMERS, AND THE VETERANS' AFFAIRS AREA; MONEY TO COME FROM 631-265-81-936 (BUILDING & GROUNDS FUND - ADMINISTRATION BUILDING - BUILDING REPAIR & MAINTENANCE). AYES-ALL. MOTION CARRIED.

07-107

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 7, 2007, CHECK #33034 THROUGH CHECK #33481, FOR A TOTAL AMOUNT OF \$752,831.56. AYES-ALL. MOTION CARRIED.

07-108

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT THE MAXIMUS AGREEMENT TO DEVELOP A CENTRAL SERVICES COST ALLOCATION PLAN WHICH IDENTIFIES THE VARIOUS COSTS INCURRED BY THE COUNTY TO SUPPORT AND ADMINISTER FEDERAL AND STATE PROGRAMS AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. THE COST WILL BE \$9,000.00 PER YEAR TO BE USED FOR THE 2007, 2008, AND 2009 BUDGET YEARS. AYES-ALL. MOTION CARRIED.

07-109

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE PURCHASE OF FIVE (5) YEARS OF MILITARY TIME FOR DEPUTY FRANK STABILE TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS B4) IN THE AMOUNT OF \$45,663.00 AND AUTHORIZE THE BOARD CHAIR TO SIGN THE ESTIMATED ACTUARIAL COST OF ADDITIONAL CREDITED SERVICE. MONEY TO BE PAID FROM THE RETIREMENT FUND (FUND 731). AYES-ALL. MOTION CARRIED.

07-110

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #03-007-07 AND RESOLUTION #03-008-07 ADOPTING THE MERS BENEFIT PROGRAM DEFINED CONTRIBUTION FOR THE COUNTY ADMINISTRATOR EFFECTIVE JUNE 1, 2005, AND AUTHORIZE THE EXECUTION OF THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-111

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE RESOLUTION #03-006-07 AND RESOLUTION #03-009-07 ADOPTING THE MERS BENEFIT PROGRAM DEFINED CONTRIBUTION FOR THE COMMAND UNIT MEMBERS EFFECTIVE JANUARY 1, 2007, AND AUTHORIZE THE EXECUTION OF THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-103-3

MOTION BY POWELL, SECONDED BY GARDNER, TO UNTABLE MOTION #07-103-1 (TO APPROVE THE CHANGES TO THE JAIL AS PRESENTED AND AUTHORIZE THE JAIL ADMINISTRATOR AND UNDERSHERIFF TO WORK WITH THE COUNTY ADMINISTRATOR ON THE FUNDING). AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #07-103-1:

TO APPROVE THE CHANGES TO THE JAIL AS PRESENTED AND
AUTHORIZE THE JAIL ADMINISTRATOR AND UNDERSHERIFF TO WORK
WITH THE COUNTY ADMINISTRATOR ON THE FUNDING.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Acknowledged receipt of
information from Mid-South Substance Abuse Commission; reported a
meeting to discuss the P.A. 2 funding is scheduled to occur on Friday
with the coalition of PRIDE, Mental Health and the County
Administrator.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - A meeting is scheduled to
occur today on an update for the Community Mental Health Building
Project.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - A special meeting of the
Public Safety/Judicial Committee is scheduled to occur tonight at 6:00
P.M. with the cities and townships on the ambulance service and
contracts.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended a Parks Commission
meeting yesterday.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported that 1) work continues
on the amendment to the 9-1-1 Agreement; 2) the 1998 motor pool fund
has been balanced; 3) a tentative date has been set for transfer of
Animal Control to the Sheriff Department; 4) the incinerator for
Animal Control is expected to be installed within the next month; and
4) articles for the Spring issue of the newsletter are being
formulated.

07-115

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADJOURN THE MEETING AT
10:35 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MARCH 20, 2007