



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

APRIL 11, 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 Bird.

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

07-153

MOTION BY NIEBOER, SECONDED BY POWELL, TO APPROVE THE AGENDA OF
APRIL 11, 2007. AYES-ALL. MOTION CARRIED.

07-154

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

07-155

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF
COMMISSION MEETING CLOSED SESSION MINUTES OF MARCH 28, 2007.
AYES-ALL. MOTION CARRIED.

Newaygo County Equalization Director, Mark Johnson, appeared for the
Statutory Equalization Session and presented the 2007 Equalization
Report for approval and adoption. The recommended total County
Equalized Value for 2007 is \$1,976,049,797, which represents a real
property value of \$1,888,139,298, together with a personal property
value of \$87,910,499.

07-156

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADOPT THE 2007 NEWAYGO
COUNTY EQUALIZATION REPORT AS SUBMITTED BY THE NEWAYGO COUNTY
EQUALIZATION DEPARTMENT:

REAL PROPERTY	\$1,888,139,298
PERSONAL PROPERTY	87,910,499
EQUALIZED VALUE	<u>\$1,976,049,797</u>

AYES-ALL. MOTION CARRIED.

The 2007 Annual Report of the Newaygo County Commission on Aging was
presented by Director, Flora Sermon. Various funding sources were
acknowledged. A brief synopsis on the programs offered by the

Commission on Aging was provided. The total revenue provided through various funding sources in FY-06 amounted to \$1,495,927; an increase of approximately \$125,000.00 over last year.

COMMITTEE REPORT/FINANCE/POWELL

07-142-1

MOTION BY POWELL, SECONDED BY GARDNER, TO CONTRACT, AS PART OF THE COMMUNITY MENTAL HEALTH PROJECT, WITH FRISBIE CONTRACTING, INC., TO REPLACE THE EAST SIDEWALK AT THE HEALTH SERVICES BUILDING AT A COST NOT TO EXCEED \$2,480.00; MONEY TO COME FROM THE SPECIAL PROJECTS FUND (120-901-975). AYES-ALL. MOTION CARRIED.

07-143-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO CONTRACT, AS PART OF THE COMMUNITY MENTAL HEALTH PROJECT, WITH FRISBIE CONTRACTING INC., TO INSTALL HANDICAP RAMPS PER BID AT A COST NOT TO EXCEED \$2,154.00; MONEY TO COME FROM THE SPECIAL PROJECTS FUND (120-901-975). AYES-ALL. MOTION CARRIED.

07-144-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE REORGANIZATION OF THE BUILDING & GROUNDS DEPARTMENT TO INCLUDE THE FOLLOWING FIVE POSITIONS: MAINTENANCE SUPERVISOR, ASSISTANT MAINTENANCE SUPERVISOR, MAINTENANCE WORKER II, MAINTENANCE WORKER II (PARKS), AND MAINTENANCE WORKER I, CONTINGENT UPON APPROVAL FROM THE TEAMSTERS LOCAL 214. AYES-ALL. MOTION CARRIED.

07-145-1

MOTION BY POWELL, SECONDED BY TRAPP, TO SUBMIT THE FOLLOWING JOB DESCRIPTIONS TO MML (MICHIGAN MUNICIPAL LEAGUE) FOR SCORING/RE-SCORING: MAINTENANCE SUPERVISOR, MAINTENANCE WORKER II, MAINTENANCE WORKER II (PARKS), AND MAINTENANCE WORKER I. AYES-ALL. MOTION CARRIED.

07-149

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 4, 2007, CHECK #34020 THROUGH CHECK #34207, FOR A TOTAL AMOUNT OF \$204,795.50. AYES-ALL. MOTION CARRIED.

07-150

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE 2006-2007 3RD QUARTER FUND APPROPRIATIONS AND TRANSFERS IN THE AMOUNT OF \$1,301,707.84. AYES-ALL. MOTION CARRIED.

07-151

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE PAYMENT TO MID-SOUTH SUBSTANCE ABUSE COMMISSION FOR THE 2007 P.A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$74,166.00 FROM 101-631-8359 (GENERAL FUND-SUBSTANCE ABUSE INTERNATIONAL-APPROPRIATION TO OTHER AGENCIES). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the Township Officers Association Meeting with Commissioner Trapp. Timberland RC&D (Resource Conservation & Development) will be appearing next month to report on projects in Newaygo County.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Parks Meeting yesterday.

PUBLIC COMMENT: Newaygo County Register of Deeds, Linda Landheer, reported on the Registers of Deeds' opposition to HB 4582, which would increase the costs of copies in Registers of Deeds' offices to \$7.00 per copy.

MISCELLANEOUS/PECUNIARY INTEREST
07-157

MOTION BY BIRD, SECONDED BY TRAPP, THAT THE NEWAYGO COUNTY BOARD OF COMMISSIONERS ACCEPT AND APPROVE THE PECUNIARY INTEREST AS DISCLOSED BY COMMISSIONER PAT GARDNER IN THE DISCLOSURE FORM DATED APRIL 11, 2007, AND THAT SUCH FORM BE INCORPORATED INTO AND ATTACHED TO THE BOARD'S MINUTES OF TODAY'S MEETING. ROLL CALL VOTE: NIEBOER-AYE, GARDNER-EXCLUDED, POWELL-NAY, TRAPP-AYE, BIRD-AYE, VANBELZEN-AYE, WRIGHT-AYE. MOTION CARRIED.

07-158

MOTION BY GARDNER, SECONDED BY POWELL, TO GO INTO CLOSED SESSION AT 10:05 A.M. TO DISCUSS TEAMSTERS FACTFINDING AND A PENDING LAWSUIT. ROLL CALL VOTE: TRAPP-AYE, GARDNER-AYE, VANBELZEN-AYE, NIEBOER-AYE, POWELL-AYE, BIRD-AYE, WRIGHT-AYE. MOTION CARRIED.

07-159

MOTION BY POWELL, SECONDED BY VANBELZEN, TO RETURN TO OPEN SESSION AT 10:40 A.M. AYES-ALL. MOTION CARRIED.

07-160

MOTION BY NIEBOER, SECONDED BY GARDNER, TO ADJOURN THE MEETING AT 10:40 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

APRIL 17, 2007

PECUNIARY INTEREST DISCLOSURE FORM
Newaygo County Board of Commissioners

Date: 4/6/07

Name of Commissioner: Pet Gardner

I hereby attest that I do not have a pecuniary interest in any contract or proposed contract with Newaygo County or its departments or offices, except as described below:

(i) The name of each party involved in the contract or proposed contract is:

departments of Newaygo County

(ii) The duration of the contract is or would be:

varies

(iii) The general financial terms of the contract are or would be:

rental

(iv) The nature of my financial interest in the contract and/or the Company with the contract or proposed contract is:

owner

(v) My role in performing services under the contract is or would be:

renting equipment and/or party supplies



Signature of Commissioner