



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

APRIL 25, 2007

Meeting called to order by Chairman Adam Wright at 9:31 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Powell.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence received from the Office of the Governor expressing appreciation for receipt of Newaygo County's Resolution #03-010-07 in support of funding for the state's conservation district.

07-183

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF APRIL 25, 2007. AYES-ALL. MOTION CARRIED.

07-184

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF APRIL 11, 2007. AYES-ALL. MOTION CARRIED.

07-185

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION MEETING CLOSED SESSION MINUTES OF APRIL 11, 2007. AYES-ALL. MOTION CARRIED.

JURY BOARD APPOINTMENT

07-186

MOTION BY BIRD, SECONDED BY TRAPP, TO APPOINT ESTELLE DERWIN TO THE NEWAYGO COUNTY JURY BOARD FOR A SIX-YEAR TERM COMMENCING MAY 1, 2007. AYES-ALL. MOTION CARRIED.

Health Officer, Linda VanGills, and Environmental Health Officer, Tom Reichard, appeared before the Board to provide a District #10 Health Department update. Ms. VanGills reported services required by the Health Department include onsite sewage; water, hearing, and vision programs; food service; immunizations; communicable diseases; and sexually transmitted disease services. Newaygo County is the largest populated of the ten counties included in the district. The Tencon Health Care Plan, which provides basic coverage for the uninsured, currently has 259 individuals in Newaygo County receiving health care

coverage. The Girls on the Run Program received third place for its innovation last year at the Michigan Premier Public Health Conference. Mr. Reichard reported on the process of updating the Sanitary Code. There are currently four Sanitary Codes for the district; the goal is to create one code for the entire district. The draft has been sent out to any entities that will be affected by the code, and based upon the response, a revised draft will be forthcoming. A public hearing is expected to be scheduled in May. The goal is to have an approved Sanitary Code by the end of October. Mr. Reichard also announced Ryan Gyurich as the new Sanitarian.

COMMITTEE REPORT/FINANCE/POWELL

07-163-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE LIFE EMS AMBULANCE SERVICE AGREEMENT AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-164-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #04-012-07, THE LOCAL EMERGENCY PLANNING TEAM BY-LAWS AND RULES OF PROCEDURE WHICH ESTABLISHES THE PERMANENT EMERGENCY MANAGEMENT ADVISORY BODY AS THE LOCAL EMERGENCY PLANNING TEAM AND APPROVES THE LOCAL EMERGENCY PLANNING TEAM BY-LAWS AS THE OPERATING RULES, DUTIES, AND MEMBERSHIP FOR THE NEWAYGO COUNTY LOCAL EMERGENCY PLANNING TEAM. AYES-ALL. MOTION CARRIED.

07-165-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #04-013-07, THE NEWAYGO COUNTY EMERGENCY OPERATIONS CENTER (EOC) POLICY STATEMENT AND STANDARD OPERATING PROCEDURES. AYES-ALL. MOTION CARRIED.

07-166-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #04-011-07 RE-ESTABLISHING A NEWAYGO COUNTY CENTRAL DISPATCH AUTHORITY AND AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-170-1

MOTION BY POWELL, SECONDED BY TRAPP, TO CREATE A FEE OF \$20.00 FOR THE COUNTY CLERK SOLEMNIZATION OF MARRIAGE. AYES-ALL. MOTION CARRIED.

07-171-1

MOTION BY POWELL, SECONDED BY GARDNER, TO CREATE A FEE OF \$30.00 FOR A THREE-DAY WAIVER FOR THE ISSUANCE OF A MARRIAGE LICENSE.

07-171-2

MOTION BY BIRD, SECONDED BY TRAPP, TO ADD THE WORDS "THROUGH THE COUNTY CLERK." AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #07-171-1, AS AMENDED:

TO CREATE A FEE OF \$30.00 FOR A THREE-DAY WAIVER FOR THE
ISSUANCE OF A MARRIAGE LICENSE THROUGH THE COUNTY CLERK.

AYES-ALL. MOTION CARRIED.

07-172-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO CHANGE THE VITAL STATISTIC
CERTIFIED COPY FEES FOR THE COUNTY CLERK'S OFFICE TO \$13.00 FOR THE
FIRST COPY AND \$5.00 FOR EACH ADDITIONAL COPY. PURSUANT TO MCL
333.2891(8), PERSONS 65 YEARS OF AGE OR OLDER WILL CONTINUE TO BE
CHARGED A FEE OF \$7.00 FOR THE FIRST CERTIFIED COPY. FEE CHANGES TO
BE EFFECTIVE JUNE 1, 2007. AYES-ALL. MOTION CARRIED.

07-173-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO AMEND THE LEASE DATED
AUGUST 9, 2006, WITH THE NEWAYGO COUNTY AGRICULTURAL FAIR ASSOCIATION
TO INCLUDE THE ADDITION OF EXHIBIT 2 AND AUTHORIZE THE BOARD CHAIRMAN
AND THE ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.
AYES-ALL. MOTION CARRIED.

07-174-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE ADMINISTRATOR
TO CONTRACT TO REMOVE THE ASBESTOS FLOOR TILE AT THE MSU EXTENSION AS
A COST NOT TO EXCEED \$7,000.00 AND SIGN ANY AND ALL OF THE NECESSARY
DOCUMENTS; MONEY TO COME FROM 631-265-82-936 (BUILDING &
GROUNDS-COOPERATIVE EXTENSION-BUILDING REPAIR AND MAINTENANCE).
AYES-ALL. MOTION CARRIED.

07-177

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SEMI-MONTHLY
DETAIL ANALYSIS DATED APRIL 18, 2007, CHECK #34316 THROUGH CHECK
#34507, FOR A TOTAL AMOUNT OF \$795,585.89. AYES-ALL. MOTION CARRIED.

07-178

MOTION BY POWELL, SECONDED BY NIEBOER, TO RATIFY THE MARCH 2007
MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,999,697.13. AYES-ALL.
MOTION CARRIED.

07-179

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE NEWAYGO COUNTY
BUDGET REPORT FOR THE MONTH OF MARCH 2007 WITH BUDGET AMENDMENTS AND
TRANSFERS AS PRESENTED. AYES-ALL. MOTION CARRIED.

07-180

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE 2ND QUARTER PAYMENTS IN
THE AMOUNT OF \$8,500.00 TO NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE
(NCEDO). AYES-ALL. MOTION CARRIED.

07-181

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE GIVING THE ADMINISTRATOR A 2% MERIT INCREASE BASED UPON HIS PERFORMANCE EVALUATION; INCREASE TO BE EFFECTIVE MAY 23, 2007. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the FEMA Committee meeting yesterday and the Mid-South Substance Abuse Commission meeting on Monday.

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

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the Public Safety/Judicial meeting for MAC (Michigan Association of Counties) in Lansing; also attended the 9-1-1 meeting.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Attended a Community Mental Health Building Project walk-through.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) Discussions are ongoing regarding a pilot grant program for spaying/neutering; 2) Brownfield Authority By-laws are being developed in conjunction with NCEDO (Newaygo County Economic Development Authority); 3) Communications have occurred with MAC (Michigan Association of Counties) regarding the effects of current legislation on Newaygo County; and 4) A meeting is anticipated with the Prosecuting Attorney regarding the Medical Examiner position.

MISCELLANEOUS

07-187

MOTION BY BIRD, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #04-014-07 OPPOSING THE GOVERNOR'S DIRECTIVE TO STOP STATE GRANT PAYMENTS. AYES-ALL. MOTION CARRIED.

07-188

MOTION BY POWELL, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT 10:30 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

APRIL 27, 2007

EXHIBIT 2

Newaygo County hereby agrees to fund the cost of removing and disposing of approximately 3,400 square feet of asbestos floor tiles and carpet located in various areas of the leased property in exchange for the Newaygo County Agricultural Fair Association's agreement to reduce \$1,150.00 from the annual rent payment for each of the next four years for a total amount of \$4,600.00. Upon the execution of this exhibit, the Lessee shall pay to the Lessor for the demised premises an annual rental of \$3,850.00 for 2008, \$4,350.00 for 2009, \$4,850.00 for 2010 and \$5,350.00 for 2011 to be paid in March of each year. The cost is based upon estimates received to have the asbestos removed.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date written below in agreement with Exhibit 2.

LESSEE: COUNTY OF NEWAYGO

Dated: _____, 2007

By: _____
Adam Wright Chairman
Newaygo County Board of Commissioners

Dated: _____, 2007

By: _____
Tobi G. Lake
Newaygo County Administrator

Dated: _____, 2007

By: _____
Laurel J. Breuker
Newaygo County Clerk

LESSOR: NEWAYGO COUNTY AGRICULTURAL FAIR ASSOCIATION

Dated: _____, 2007

By: _____
Ron Fowler, President