



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

JUNE 13, 2007

Meeting called to order by Chairman Adam Wright at 9:32 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

07-250

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF JUNE 13, 2007, WITH THE ADDITION OF THE APPOINTMENT OF JEROME BOND AS MEDICAL EXAMINER FOLLOWING THE MEDICAL EXAMINER UPDATE. AYES-ALL. MOTION CARRIED.

07-251

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF MAY 23, 2007. AYES-ALL. MOTION CARRIED.

Applicant, George Jingles, was interviewed for appointment to the Veterans' Affairs Committee.

Chief Medical Examiner, Dr. Richard Peters, and Dr. Jerome Bond provided the Board with an update on the Medical Examiner's Department. Dr. Jerome Bond will succeed Dr. Peters upon his retirement effective July 1, 2007. Dr. Bond explained the types of deaths reportable to the Medical Examiner and the revenues and expenses relating to that department. The three-year average number of deaths in Newaygo County is 330 of which 68 were turned over to the Medical Examiner. One in five deaths occurring in Newaygo County is reportable to the Medical Examiner; for every five deaths reportable to the Medical Examiner, one goes to autopsy.

07-252

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #06-020-07 HONORING THE RETIREMENT OF DR. RICHARD W. PETERS, NEWAYGO COUNTY CHIEF MEDICAL EXAMINER. AYES-ALL. MOTION CARRIED.

Chairman Wright presented Resolution #06-020-07 to retiring Chief County Medical Examiner, Dr. Richard W. Peters.

07-253

MOTION BY VANBELZEN, SECONDED BY POWELL, TO APPOINT DR. JEROME BOND AS THE NEWAYGO COUNTY CHIEF MEDICAL EXAMINER FOR A 4-YEAR TERM EFFECTIVE JULY 1, 2007. AYES-ALL. MOTION CARRIED.

Newaygo County Clerk, Laurel J. Breuker, administered the Oath of Office to Dr. Jerome Bond, Newaygo County Chief Medical Examiner.

COMMITTEE REPORT/FINANCE/POWELL

07-235

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 6, 2007, CHECK #35446 THROUGH CHECK #35691, FOR A TOTAL AMOUNT OF \$218,526.49. AYES-ALL. MOTION CARRIED.

07-236

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE 2007 TAX RATE REQUEST (L-4029 FORM) FOR THE COUNTY OF NEWAYGO. AYES-ALL. MOTION CARRIED.

07-237

MOTION BY POWELL, SECONDED BY GARDNER, TO ADOPT RESOLUTION #06-018-07 AUTHORIZING NEWAYGO COUNTY TO LEVY AND COLLECT COUNTY ALLOCATED PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

07-238

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #06-019-07 OPPOSING HOUSE BILLS 4780-4788, KNOWN AS THE TOWNSHIP SERVICES CONSOLIDATION ACT. AYES-ALL. MOTION CARRIED.

07-239

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE PAYMENT OF \$336.00 TO MICHIGAN TOWNSHIPS ASSOCIATION FOR NEWAYGO COUNTY'S MEMBERSHIP DUES; MONEY TO COME FROM 101-101-957 (BOARD OF COMMISSIONERS-SUBSCRIPTION & DUES). AYES-ALL. MOTION CARRIED.

07-240

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE UNITED WAY GRANT AWARD IN THE AMOUNT OF \$15,000.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED MEAL PROGRAM FOR FISCAL YEAR 2007, AND TO AUTHORIZE THE ADMINISTRATOR TO SIGN THE NECESSARY ANTI-TERRORISM COMPLIANCE DOCUMENT. AYES-ALL. MOTION CARRIED.

07-242

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE RECOMMENDATION FROM MML (MICHIGAN MUNICIPAL LEAGUE) CONCERNING THE INFORMATION TECHNOLOGY DIRECTOR/NETWORK ADMINISTRATOR'S POSITION AND AMEND THE INFORMATION TECHNOLOGY MANNING TABLE AS FOLLOWS:

JOB TITLE:	TECHNOLOGY DIRECTOR INFORMATION TECHNOLOGY DIRECTOR/NETWORK ADMINISTRATOR
POSITION NUMBER:	2280003

PAY GRADE: 10 11
EMPLOYEE GROUP: UNCLASSIFIED
FTE: 40
EMPLOYMENT STATUS: FULL TIME
ACCOUNT NUMBER: 636 228
EXPIRATION DATE: N/A

AYES-ALL. MOTION CARRIED.

07-243

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE RECOMMENDATION FROM MML (MICHIGAN MUNICIPAL LEAGUE) CONCERNING THE SYSTEMS ANALYST POSITION AND AMEND THE INFORMATION TECHNOLOGY MANNING TABLE AS FOLLOWS:

JOB TITLE: ~~ASSISTANT INFORMATION SERVICES DIRECTOR~~
SYSTEMS ANALYST
POSITION NUMBER: 2280006
PAY GRADE: 8
EMPLOYEE GROUP: UNCLASSIFIED
FTE: 40
EMPLOYMENT STATUS: FULL TIME
ACCOUNT NUMBER: 636 228
EXPIRATION DATE: N/A

AYES-ALL. MOTION CARRIED.

07-244

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE RECOMMENDATION FROM MML (MICHIGAN MUNICIPAL LEAGUE) CONCERNING THE GIS/TECHNICAL SUPPORT SPECIALIST POSITION AND AMEND THE INFORMATION TECHNOLOGY MANNING TABLE AS FOLLOWS:

JOB TITLE: ~~GIS COORDINATOR~~ GIS/TECHNICAL SUPPORT SPECIALIST
POSITION NUMBER: 2290001
PAY GRADE: 6
EMPLOYEE GROUP: TEAMSTERS LOCAL 214
FTE: 40
EMPLOYMENT STATUS: FULL TIME
ACCOUNT NUMBER: 636 229
EXPIRATION DATE: N/A

AYES-ALL. MOTION CARRIED.

07-245

MOTION BY POWELL, SECONDED BY VANBELZEN, TO AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE ADMINISTRATOR TO EXECUTE A LETTER OF UNDERSTANDING BETWEEN THE COUNTY OF NEWAYGO AND TEAMSTERS LOCAL 214 CONCERNING CHANGING A JOB TITLE FROM GIS COORDINATOR TO GIS/TECHNICAL SUPPORT SPECIALIST. THIS LETTER OF UNDERSTANDING DOES NOT AFFECT PAY GRADES. AYES-ALL. MOTION CARRIED.

07-246

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE RECOMMENDATION FROM MML (MICHIGAN MUNICIPAL LEAGUE) CONCERNING THE TECHNICAL SUPPORT

SPECIALIST POSITION AND AMEND THE INFORMATION TECHNOLOGY MANNING TABLE AS FOLLOWS:

JOB TITLE: PROGRAMMER/ANALYST TECHNICAL SUPPORT SPECIALIST
POSITION NUMBER: 2280005
PAY GRADE: 7 6
EMPLOYEE GROUP: UNCLASSIFIED
FTE: 32 40
EMPLOYMENT STATUS: FULL TIME
ACCOUNT NUMBER: 636 228
EXPIRATION DATE: N/A

AYES-ALL. MOTION CARRIED.

07-247

MOTION BY POWELL, SECONDED BY NIEBOER, TO FREEZE THE PAY GRADES OF EXISTING EMPLOYEES WHOSE PAY IS REDUCED AS A RESULT OF THE IT ASSESSMENT AND THE JUNE 2007 REORGANIZATION/RESTRUCTING OF THE INFORMATION TECHNOLOGY DEPARTMENT. AYES-ALL. MOTION CARRIED.

07-248

MOTION BY POWELL, SECONDED BY BIRD, TO ELIMINATE THE FOLLOWING POSITIONS FROM THE PC COORDINATOR TRAINING MANNING TABLE:

2286002 PROGRAMMER/ANALYST
2280007 PROGRAMMER/ANALYST
3250011 DISPATCH COORDINATOR

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the Timberland RC&D (Resource Conservation and Development) Council meeting in Grand Rapids.

ADMINISTRATOR'S REPORT/LAKE - The Administrator reported that 1) a lease with the Parks Director for a trailer in the Diamond Lake Campground is expected to be presented next week; 2) work continues on the Junk Enforcement Ordinance; and 3) a number of departments have requested personnel re-evaluations.

PUBLIC COMMENT: Bridgeton Township Supervisor, Richard Kooistra, expressed his appreciation for supporting the townships by way of the resolution opposing House Bills 4780-4788, known as the Township Services Consolidation Act.

MISCELLANEOUS/POWELL - Attended the Michigan Works! West Central meeting last Wednesday at Donnelly Corporation.

MISCELLANEOUS/TRAPP - Worked at the Household Hazardous Waste Collection last Saturday; there were 92 participants and approximately \$700.00 in donations was received.

07-254

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

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2007