



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

JUNE 27, 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 correspondence from Michigan Association of Counties expressing appreciation for Resolution #06-019-07 in opposition to House Bills 4780-4788. Ms. Breuker also acknowledged receipt of a copy of correspondence addressed to Chairman Wright from the Area Agency on Aging of Western Michigan, Inc., requesting written approval of that agency's proposed Annual Plan for FY-2008 by August 1, 2007.

07-270

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JUNE 27, 2007. AYES-ALL. MOTION CARRIED.

07-271

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF JUNE 13, 2007. AYES-ALL. MOTION CARRIED.

Maintenance Supervisor, Steve Gray, introduced new Maintenance Department employees, Rodger Aishe and Matthew Witkowski.

APPOINTMENT/VETERANS' AFFAIRS COMMITTEE

07-272

MOTION BY POWELL, SECONDED BY GARDNER, TO PLACE THE NAME OF GEORGE JINGLES IN NOMINATION FOR THE VETERANS' AFFAIRS COMMITTEE FOR ONE 4-YEAR TERM EXPIRING JUNE 30, 2011. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

POWELL-AYE, TRAPP-AYE, GARDNER-AYE, BIRD-AYE, NIEBOER-AYE,  
VANBELZEN-AYE, WRIGHT-AYE.

George Jingles is duly appointed to the Veterans' Affairs Committee for one 4-year term expiring June 30, 2011.

COMMITTEE REPORT/FINANCE/POWELL

07-257-1

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY) GRANT TO PURCHASE FOUR (4) TASERS. AYES-ALL. MOTION CARRIED.

07-258-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT THE MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY) GRANT TO PURCHASE FOUR (4) WRAP-AROUND BRUSH GUARDS FOR ROAD PATROL VEHICLES. AYES-ALL. MOTION CARRIED.

07-262-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE *BUILDING COMMON GROUND FOR GROWTH IN NEWAYGO COUNTY* GRANT APPLICATION SUBMITTED BY THE NEWAYGO COUNTY MSU EXTENSION OFFICE TO THE FREMONT AREA COMMUNITY FOUNDATION FOR \$103,100.00. AYES-ALL. MOTION CARRIED.

07-265

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 20, 2007, CHECK #35796 THROUGH CHECK #36010, FOR A TOTAL AMOUNT OF \$243,077.32. AYES-ALL. MOTION CARRIED.

07-266

MOTION BY POWELL, SECONDED BY BIRD, TO RATIFY THE MAY 2007 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$6,034,036.11. AYES-ALL. MOTION CARRIED.

07-267

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

07-268

MOTION BY POWELL, SECONDED BY TRAPP, TO ALLOW UNDERSHERIFF, BRIAN BOYD, TO PURCHASE FIVE (5) YEARS OF GENERIC RETIREMENT SERVICE TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS DEFINED BENEFIT, B4) IN THE AMOUNT OF \$41,195.00, AND AUTHORIZE THE BOARD CHAIR TO SIGN THE ESTIMATED ACTUARIAL COST OF ADDITIONAL CREDITED SERVICE CALCULATED ON JUNE 1, 2007. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) Administration has been working with the Treasurer in developing and approving job descriptions; 2) 90% of budgets are out to departments; 3) Administration department is in the process of staff evaluations; and 4) the final draft of the Junk Ordinance has been received from the attorney.

MISCELLANEOUS/WRIGHT - Turned the gavel over to Vice Chair, Stanley Nieboer.

07-273

MOTION BY WRIGHT, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #06-021-07 SUPPORTING BANK RESTORATION AND DREDGING OF A PORTION OF THE LITTLE MUSKEGON RIVER. AYES-ALL. MOTION CARRIED.

07-274

MOTION BY WRIGHT, SECONDED BY POWELL, TO ADJOURN THE MEETING AT 9:44 A.M. AYES-ALL. MOTION CARRIED.

---

LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

---

ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 29, 2007