



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

JULY 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

07-311

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

07-312

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

COMMITTEE REPORT/FINANCE/POWELL

07-288-1

MOTION BY POWELL, SECONDED BY TRAPP, TO SUBMIT THE FOLLOWING NEW JOB TITLES/DESCRIPTIONS TO MML (MICHIGAN MUNICIPAL LEAGUE) FOR SCORING: CHIEF DEPUTY COUNTY TREASURER, ACCOUNT CLERK II, ACCOUNT CLERK I, AND ACCOUNT CLERK I/TAX CHANGES. MONEY TO COME FROM 101-253-818 (GENERAL FUND-COUNTY TREASURER-CONSULTANT FEES). AYES-ALL. MOTION CARRIED.

07-300-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE TOBACCO-FREE ENVIROMENT POLICY & PROCEDURES. AYES-ALL. MOTION CARRIED.

07-301-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$4,996.00 TO PURCHASE EXERCISE EQUIPMENT FOR THE USE OF SHERIFF'S DEPARTMENT EMPLOYEES AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-304

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 18, 2007, CHECK #36581 THROUGH CHECK #36777, FOR A TOTAL AMOUNT OF \$254,500.54. AYES-ALL. MOTION CARRIED.

07-305

MOTION BY POWELL, SECONDED BY BIRD, TO RATIFY THE JUNE 2007 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,481,733.50. AYES-ALL. MOTION CARRIED.

07-306

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

07-307

MOTION BY POWELL, SECONDED BY TRAPP, TO PAY 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTER SUPPORT PAYMENTS TO NCEDO (NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE) IN THE AMOUNT OF \$17,000.00 AND PAY THE ANNUAL PAYMENT FOR THE GRANT COORDINATOR IN THE AMOUNT OF \$7,500.00. AYES-ALL. MOTION CARRIED.

07-308

MOTION BY POWELL, SECONDED BY NEIBOER, TO ALLOW ROAD COMMISSIONER, LOUIS MEEUWENBERG, TO PURCHASE FIVE (5) YEARS OF GENERIC RETIREMENT SERVICE TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS DEFINED BENEFIT, B3) IN THE AMOUNT OF \$6,905.00, AND AUTHORIZE THE BOARD CHAIR TO SIGN THE ESTIMATED ACTUARIAL COST OF ADDITIONAL CREDITED SERVICE CALCULATED ON AUGUST 1, 2007. AYES-ALL. MOTION CARRIED.

07-309

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #07-022-07 AUTHORIZING THE COUNTY ADMINISTRATOR (TOBI G. LAKE) TO BE THE AUTHORIZED COORDINATOR RESPONSIBLE FOR ACCEPTING FEDERAL SURPLUS PROPERTY, WITH THE POWER AND FULL AUTHORITY TO SIGN FOR SUCH SURPLUS PROPERTY. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the Mid-South Substance Abuse Commission meeting on Monday; a joint meeting to include P.R.I.D.E., Coalition of P.R.I.D.E., Arbor Circle, and Newaygo County Community Mental Health is scheduled to occur on August 6<sup>th</sup> regarding the Public Act 2 funding and block grants. Also attended the FEMA (Federal Emergency Management Agency) meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Attended the Road Commission public hearing held in Merrill Township on Friday.

MISCELLANEOUS COMMITTEE REPORT/BIRD - Attended the WMSRDC (West Michigan Shoreline Regional Development Commission) meeting held in Hart at the Starting Block.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported that due to budgetary constraints, a Request for Qualifications will be conducted in an effort to seek private firms that could be contracted to conduct the duties and responsibilities, in whole or in part, of the Department of

Building Safety & Permits. The Administrator also presented the preliminary proposed FY 2007-2008 budget.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, addressed the Board on the budget reduction of investment income and the County's Wellness Program.

07-313

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADJOURN THE MEETING AT 10:22 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JULY 26, 2007