



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

AUGUST 8, 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 Trapp.

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

07-327

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF AUGUST 8, 2007. AYES-ALL. MOTION CARRIED.

07-328

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF JULY 25, 2007. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/POWELL

07-278-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT SEVEN FLAGS AND FLAG POLES FROM THE VIETNAM MEMORIAL MOVING WALL COMMITTEE AND PLACE A PLAQUE AT THE SITE TO RECOGNIZE VETERANS; MONEY TO COME FROM THE SPECIAL PROJECTS FUND (120-901-975). AYES-ALL. MOTION CARRIED.

07-316-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SANDY BEACH COUNTY PARK EROSION CONTROL GRANT APPLICATION SUBMITTED BY THE NEWAYGO COUNTY PARKS AND RECREATION DEPARTMENT TO THE ICE MOUNTAIN ENVIRONMENTAL STEWARDSHIP FUND FOR \$5,330.00. AYES-ALL. MOTION CARRIED.

07-317-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE NEWAYGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BYLAWS IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN 1996, AS AMENDED. AYES-ALL. MOTION CARRIED.

07-321

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 1, 2007, CHECK #37034 THROUGH CHECK #37229, FOR A TOTAL AMOUNT OF \$186,071.80. AYES-ALL. MOTION CARRIED.

07-322

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE CASH TRANSFER IN THE AMOUNT OF \$35,669.00 FROM THE DRAIN MAINTENANCE FUND TO THE GENERAL FUND FOR THE 3RD QUARTER OF FY 2007. AYES-ALL. MOTION CARRIED.

07-323

MOTION BY POWELL, SECONDED BY TRAPP, TO AUTHORIZE THE FOLLOWING POSITIONS TO ATTEND THE 61ST ANNUAL MERS CONFERENCE HELD AT THE RADISSON PLAZA HOTEL IN KALAMAZOO, MICHIGAN, ON SEPTEMBER 18 THROUGH 20, 2007:

EMPLOYER DELEGATE (TOBI LAKE)

EMPLOYEE DELEGATE (KATHY HAMMERSLEY)

HUMAN RESOURCE MANAGER (JODIE MCGARRY)

BOARD CHAIR OR DESIGNATE (ADAM WRIGHT OR DESIGNATE)

ALL CONFERENCE EXPENSES ARE TO BE PAID FROM THE RETIREMENT FUND (731-861-860). AYES-ALL. MOTION CARRIED.

07-324

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE *NEWAYGO COUNTY SPAY/NEUTER PROJECT* GRANT APPLICATION SUBMITTED TO THE FREMONT AREA COMMUNITY FOUNDATION FOR \$20,000.00 AND TO ACCEPT THE GRANT IF AWARDED AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-325

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE MICHIGAN ASSOCIATION OF COUNTIES 2008 DUES IN THE AMOUNT OF \$9,192.75; MONEY TO COME FROM 101-101-957 (BOARD OF COMMISSIONERS SUBSCRIPTIONS AND DUES). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Attended and reported on the Emergency Service Evacuation Exercise at the Croton-Hardy Dam area on August 4th.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Visited the Vietnam Memorial Moving Wall at the White Cloud Airport.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Also reported on the emergency service exercise. Contact was made with over 750 homes, and it is anticipated the exercise will be used as a model for other dams throughout the country.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported that the budget is scheduled for presentation to the Finance Committee on August 15th, with anticipated final appropriations approval to the Board of Commission meeting on August 22nd. The proposals from the Insurance Selection Committee for changes to the county's health insurance will be presented to the Health, Education, and Human Services Committee at

their meeting today. The annual county employees' camp outing will be held at Diamond Lake on August 24th and 25th. All expenses will be paid without tax dollars; money generated from the vending machines.

07-329

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADJOURN THE MEETING AT 9:55 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2007