



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

AUGUST 22, 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 Powell.

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

07-360

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF
AUGUST 22, 2007. AYES-ALL. MOTION CARRIED.

07-361

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF
COMMISSION MEETING MINUTES OF AUGUST 8, 2007. AYES-ALL. MOTION
CARRIED.

An update on the PA2 Funding was provided. Matt Hendrie, Chairman of the Coalition for a Safe and Drug Free Newaygo County, reported on PA2 funding requests that were submitted to the Mid-South Substance Abuse Council. An award of \$96,150.00 in funding from Mid-South Substance Abuse was received; \$62,000.00 of which is from block grant monies and \$34,150.00 from PA2 funding. Mr. Hendrie described a new six-step process for addressing truancy issues within the schools. PA2 funding is not required to be used within the first year.

FY 2007-2008 BUDGET ADOPTION - Chairman Wright declared the Public Hearing for the FY 2007-2008 Budget Adoption open at 9:45 A.M. No public comment was received. Chairman Wright declared the Public Hearing closed at 9:46 A.M.

Continuing with the PA2 Funding update, Greg Snyder, the Director of the Community Mental Health Department, reported on the status of PA2 Funding and the emphasis being placed on treatment programs to assure the county receives an appropriate portion of treatment dollars. A great deal of strategic planning efforts has also been placed on elderly substance abuse. Mental health and substance abuse out patient counsel is also provided by Arbor Circle since 1985 according to Jack Greenfield, CEO (Chief Executive Officer) of that organization. Currently, Arbor Circle does not receive any PA2 Funding; funding received through Mid-South Substance Abuse is Medicaid, Block Grant and Specialized Women's Services dollars.

COMMITTEE REPORT/FINANCE/POWELL

07-333-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO VOID THE COUNTY AMBULANCE SERVICES AGREEMENT WITH PRO MED; AND THE CREATION, BY THE 911 BOARD, OF AN AGREEMENT PROVIDING 911 SERVICES TO PRO MED. AYES-ALL. MOTION CARRIED.

07-334-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE APPLICATION FOR THE LOCAL EMERGENCY PLANNING COMMITTEE HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT 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.

07-335-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #08-024-07 ADOPTING THE NEWAYGO COUNTY HAZARD MANAGEMENT PLAN. AYES-ALL. MOTION CARRIED.

07-339-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE RESOLUTION #08-023-07 TO CHANGE THE COUNTY HEALTH INSURANCE EFFECTIVE JANUARY 1, 2008. AYES-ALL. MOTION CARRIED.

07-340-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO SUBMIT THE FOLLOWING NEW JOB TITLE/DESCRIPTION TO MML (MICHIGAN MUNICIPAL LEAGUE) FOR SCORING: SERVICE OFFICER FOR VETERANS' AFFAIRS; MONEY TO COME FROM 293-681-956 (SOLDIERS' RELIEF, VETERANS' AFFAIRS - EMPLOYEE TRAINING/DEVELOPMENT - OTHER SERVICES AND CHARGES). AYES-ALL. MOTION CARRIED.

07-341-1

MOTION BY POWELL, SECONDED BY GARDNER, TO INCREASE THE COST TO COMPANIES THAT CONTRACT WITH THE REGISTER OF DEEDS' DEPARTMENT FOR INTERNET ACCESS TO THE REGISTER OF DEEDS' RECORDS FROM \$500.00 PER MONTH TO \$650.00 PER MONTH BEGINNING OCTOBER 1, 2007. AYES-ALL. MOTION CARRIED.

07-344

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 15, 2007, CHECK #37400 THROUGH CHECK #37628, FOR A TOTAL AMOUNT OF \$347,484.78. AYES-ALL. MOTION CARRIED.

07-345

MOTION BY POWELL, SECONDED BY VANBELZEN, TO RATIFY THE JULY 2007 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,486,290.29. AYES-ALL. MOTION CARRIED.

07-346

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

07-347

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE RESOLUTION #08-028-07 TO ADOPT THE NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2008 OPERATING BUDGET.

07-347-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND RESOLUTION #08-028-07 TO CHANGE THE AMOUNT OF MONEY IN FUND 257 - BUDGET STABILIZATION FUND TO \$45,000.00 AND THE AMOUNT IN FUND 402 - CAPITAL IMPROVEMENTS FUND TO \$405,000.00. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #07-347, AS AMENDED:

TO APPROVE RESOLUTION #08-028-07, AS AMENDED BY CHANGING THE AMOUNT OF MONEY IN FUND 257 - BUDGET STABILIZATION FUND TO \$45,000.00 AND THE AMOUNT IN FUND 402 - CAPITAL IMPROVEMENTS FUND TO \$405,000.00, TO ADOPT THE NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2008 OPERATING BUDGET.

AYES-ALL. MOTION CARRIED.

07-348

MOTION BY POWELL, SECONDED BY BIRD, TO ADOPT RESOLUTION #08-025-07 TO ESTABLISH FUND 243 - BROWNFIELD REDEVELOPMENT AUTHORITY FUND. AYES-ALL. MOTION CARRIED.

07-349

MOTION BY POWELL, SECONDED BY TRAPP, TO ADOPT RESOLUTION #08-026-07 TO ESTABLISH FUND 402 - CAPITAL PROJECTS FUND. AYES-ALL. MOTION CARRIED.

07-350

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE TRANSFER OF \$270,000.00 FROM FUND 257 - BUDGET STABILIZATION FUND TO FUND 402 - CAPITAL IMPROVEMENTS FUND FOR FISCAL YEAR 2007. AYES-ALL. MOTION CARRIED.

07-351

MOTION BY POWELL, SECONDED BY TRAPP, TO ADOPT RESOLUTION #08-027-07 TO CREATE REGISTER OF DEEDS' AUTOMATION FUND BUDGET. AYES-ALL. MOTION CARRIED.

07-352

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE 2008 FISCAL YEAR TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT (CRP) FOR NEWAYGO COUNTY CS/PA-08-62002 AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND

ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-353

MOTION BY POWELL, SECONDED BY NIEBOER, TO ALLOW DONALD AUSTIN TO PURCHASE FIVE (5) YEARS OF GENERIC RETIREMENT SERVICE TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS DEFINED BENEFIT, B4) IN THE AMOUNT OF \$36,172.00 AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE ESTIMATED ACTUARIAL COST OF ADDITIONAL CREDITED SERVICE CALCULATED ON AUGUST 1, 2007. AYES-ALL. MOTION CARRIED.

07-354

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0267/Z1 IN THE AMOUNT OF \$49,949.00 FOR THE PURPOSE OF PURCHASING ONE BUS FOR THE COMMISSION ON AGING'S TRANSPORTATION PROGRAM AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-355

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE PURCHASE OF SERVICE AGREEMENT AMENDMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR FISCAL YEAR 2008 CARE MANAGEMENT AND MEDICAID WAIVER SERVICES PROVIDED THROUGH THE COMMISSION ON AGING AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-356

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0267/Z2 IN THE AMOUNT OF \$62,500.00 FOR THE PURPOSE OF CONSTRUCTING A VEHICLE STORAGE BUILDING FOR THE COMMISSION ON AGING'S TRANSPORTATION FLEET AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-357

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE FISCAL YEAR 2008 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR NEWAYGO COUNTY #CS/FOC 08-62001. AYES-ALL. MOTION CARRIED.

07-358

MOTION BY POWELL, SECONDED BY BIRD, 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, WHICH FREEZES THE WAGES FOR THE CURRENT EMPLOYEE (EMPLOYEE #354) WHO HOLDS THE GIS/TECHNICAL SUPPORT SPECIALIST POSITION. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/LAKE

07-362

MOTION BY BIRD, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #08-029-07 IN SUPPORT OF COUNTY ACCEPTANCE OF PASSPORT APPLICATIONS. AYES-ALL. MOTION CARRIED.

07-363

MOTION BY GARDNER, SECONDED BY POWELL, TO APPROVE THE COA (COMMISSION ON AGING) ADULT DAY PROGRAM AND IN-HOME SKILLED RESPITE SERVICES GRANT PROPOSAL TO BE SUBMITTED TO HHS HEALTH OPTIONS IN THE AMOUNT OF \$16,000.00 FOR FISCAL YEAR 2008 AND TO AUTHORIZE THE COA DIRECTOR TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-364

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE THE APPLICATION FOR THE FISCAL YEAR 2008 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: White Cloud City resident and Road Commission employee, Darren LaClair, spoke to the Board on the issue of privatization of the Department of Building Safety & Permits; specifically addressing the issuance of permits and house numbering.

07-365

MOTION BY POWELL, SECONDED BY GARDNER, TO ADJOURN THE MEETING AT 10:44 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

AUGUST 27, 2007