



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

SEPTEMBER 12, 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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported on correspondence received from the Michigan Association of Counties expressing appreciation for receipt of the resolution in support of County Acceptance of Passport Applications. Correspondence received from Leroy and Hope Stratton setting forth a thank you for the landscaping around the county buildings was also read. A final item of correspondence that was acknowledged was received from the family of Donald P. Trapp conveying gratitude for the gift of flowers.

PUBLIC COMMENT: Builder Paul Veurink addressed the Board on the issue relating to the Department of Building Safety & Permits.

07-381

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF SEPTEMBER 12, 2007. AYES-ALL. MOTION CARRIED.

07-382

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF AUGUST 22, 2007. AYES-ALL. MOTION CARRIED.

Applicants, Lisa A. Muniz, and Elizabeth Pacyga, were interviewed for appointment to the Commission on Aging Board.

COMMITTEE REPORT/FINANCE/POWELL

07-368-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A THREE-YEAR CONTRACT EFFECTIVE SEPTEMBER 12, 2007, FOR MAINTENANCE ON COUNTY HEATING AND COOLING SYSTEMS WITH HURST MECHANICAL AND SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS TO EFFECTUATE THE AGREEMENT. AYES-ALL. MOTION CARRIED.

07-369-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE LEASE AGREEMENT BETWEEN NEWAYGO COUNTY MENTAL HEALTH BOARD AND THE COUNTY OF NEWAYGO FROM JUNE 1, 2007 THROUGH MAY 31, 2022, AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. ANY MOTION THAT CONFLICTS WITH THIS MOTION IS HEREBY RESCINDED. AYES-ALL. MOTION CARRIED.

07-370-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO NEGOTIATE A CONTRACT WITH PROFESSIONAL CODE INSPECTIONS OF MICHIGAN, INC., TO PROVIDE BUILDING SAFETY & PERMIT SERVICES TO THE COUNTY. AYES-ALL. MOTION CARRIED.

07-374

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 5, 2007, CHECK #37891 THROUGH CHECK #38128, FOR A TOTAL AMOUNT OF \$172,565.53. AYES-ALL. MOTION CARRIED.

07-375

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE TO RESOLVE BUDGET DEFICITS FOR THE 2007 FISCAL YEAR IN COMPLIANCE WITH PUBLIC ACT 621; IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE YEAR-END CLOSING; AND TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE FINANCE CHAIR TO APPROVE BUDGET AMENDMENTS AND APPROPRIATIONS AS NECESSARY WITH THE 2007 BUDGETED AMOUNT AVAILABLE TO COMPLETE GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2007. AYES-ALL. MOTION CARRIED.

07-376

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE RESOLUTION #09-030-07 TO ELECT TO AUDIT "HOMESTEAD EXEMPTIONS." AYES-ALL. MOTION CARRIED.

07-377

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT THE FY 2007 OLDER AMERICAN ACT CONTRACT AMENDMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR AN ADDITIONAL \$2,000.00 FOR THE COA (COMMISSION ON AGING) ADULT DAY PROGRAM AND FOR A TRANSFER OF \$650.00 FROM THE COA HOMEMAKER RESPITE PROGRAM TO THE COA ADULT DAY PROGRAM AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-378

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE FY 2007 NUTRITION CONTRACT AMENDMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR AN ADDITIONAL \$7,000.00 FOR THE COA (COMMISSION ON AGING) HOME DELIVERED MEALS PROGRAM AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-379

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE BROWNFIELD REDEVELOPMENT AUTHORITY BOARD'S GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION FOR FUNDS TO DEVELOP A BROWNFIELD PLAN AND FOR ASSESSMENT DOLLARS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended a meeting of the Spay/Neuter Committee last week.

ADMINISTRATOR'S REPORT/LAKE

07-383

MOTION BY NIEBOER, SECONDED BY TRAPP, TO ADOPT A PROPOSED RESOLUTION TO AMEND THE NEWAYGO COUNTY FINAL 9-1-1 SERVICE PLAN CONTINGENT UPON THE PASSAGE OF PROPOSED SENATE BILLS 410 AND 411. AYES-ALL. MOTION CARRIED.

07-384

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO ADOPT A PROPOSED RESOLUTION ADOPTING A MONTHLY 9-1-1 SURCHARGE WITHIN NEWAYGO COUNTY CONTINGENT UPON THE PASSAGE OF PROPOSED SENATE BILLS 410 AND 411, AND TO AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTATION. AYES-ALL. MOTION CARRIED.

07-385

MOTION BY NIEBOER, SECONDED BY POWELL, TO ACCEPT THE 2007 MARINE SAFETY EQUIPMENT GRANT AGREEMENT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT TO EXCEED \$14,000.00 TO PURCHASE A BOAT FOR THE MARINE PATROL AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-386

MOTION BY POWELL, SECONDED BY GARDNER, TO RESCHEDULE THE SEPTEMBER 21ST FINANCE MEETING TO WEDNESDAY, SEPTEMBER 19, 2007. AYES-ALL. MOTION CARRIED.

Mr. Lake reported applications received for the Information Technology Director position are being reviewed for interviews. Michigan Municipal Risk Management Authority (MMRMA) is scheduled to conduct a presentation in October regarding anatomy of a lawsuit for Department Heads and Elected Officials.

PUBLIC COMMENT: Brooks Township resident, Jon Bumstead, addressed the Board on the subject of the Department of Building Safety & Permits and options being explored relating to that department.

MISCELLANEOUS/WRIGHT - Confirmed the establishment of the Spay/Neuter Committee by Public Safety/Judicial Committee Chair, Stanley Nieboer, as a subcommittee of the Board.

07-387

MOTION BY POWELL, SECONDED BY GARDNER, TO GO INTO CLOSED SESSION AT 10:17 A.M. TO CONSULT WITH COUNSEL REGARDING STRATEGY IN CONNECTION WITH PENDING LITIGATION. ROLL CALL VOTE: VANBELZEN-AYE, POWELL-AYE, BIRD-AYE, NIEBOER-AYE, GARDNER-AYE, TRAPP-AYE, WRIGHT-AYE. MOTION CARRIED.

07-388

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO RETURN TO OPEN SESSION AT 12:05 P.M. AYES-ALL. MOTION CARRIED.

07-389

MOTION BY BIRD, SECONDED BY TRAPP, TO RELEASE NEWAYGO COUNTY'S SELF-INSURED RETENTION IN THE AMOUNT OF \$75,000.00 TO MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY) FOR THE SETTLEMENT OF CLAIM #1992-56-33_CVR_131372, WITH THE COUNTY ADMITTING NO WRONG-DOING IN REGARDS TO THE MATTER. AYES-ALL. MOTION CARRIED.

07-390

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADJOURN THE MEETING AT 12:07 P.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2007