



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

OCTOBER 10, 2007

Meeting called to order by Chairman Adam Wright at 9:34 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Nieboer.

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

ABSENT: Julia Bird (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of correspondence from the Michigan Association of Counties expressing appreciation in being provided with a copy of Newaygo County's Resolution #09-031-07 regarding prioritization of public health services.

PUBLIC COMMENT: Department of Human Services Board Member, Ed Grodus, addressed the Board on the subject of the Department of Human Services Board interviews.

07-441

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF OCTOBER 10, 2007. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-442

MOTION BY VANBELZEN, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF SEPTEMBER 26, 2007. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-443

MOTION BY VANBELZEN, SECONDED BY NIEBOER, TO EXTEND THE DEADLINE FOR NEWAYGO COUNTY DEPARTMENT OF HUMAN SERVICES BOARD APPLICANTS. THE EXTENDED DEADLINE WILL BE OCTOBER 31, 2007, WITH INTERVIEWS ON NOVEMBER 14, 2007. AYES-6, ABSENT-BIRD. MOTION CARRIED.

APPOINTMENT/CANVASS BOARD

Pursuant to MCL 168.24c, the County Clerk distributed ballots for the election of two four-year terms on the County Board of Canvassers. Three names from each political party were submitted to the Clerk; one person is to be elected from each political party.

2007 BOARD OF COUNTY CAVASSERS - APPOINTMENTS:

JOHN DeJAGER	(R)	-	0 VOTES
DORIS SCHAEFER	(R)	-	6 VOTES
TOM THOMPSON	(R)	-	0 VOTES
GARNET ABBOTT	(D)	-	0 VOTES
CHARLES BENHAM	(D)	-	0 VOTES
DALLAS DEAN	(D)	-	6 VOTES

Doris Schaefer and Dallas Dean were re-elected to the Newaygo County Canvass Board. The remaining candidates will be retained on file as alternates.

APPORTIONMENT REPORT/EQUALIZATION/JOHNSON - Equalization Director, Mark Johnson, presented the Newaygo County Apportionment Report outlining taxable valuations and millage rates apportioned for the year 2007.

07-444

MOTION BY NIEBOER, SECONDED BY POWELL, TO ADOPT THE 2007 APPORTIONMENT REPORT AS SUBMITTED BY THE NEWAYGO COUNTY EQUALIZATION DEPARTMENT. AYES-6, ABSENT-BIRD. MOTION CARRIED.

An update on the Michigan Municipal Risk Management Authority was presented to the Board of Commissioners by Regional Risk Manager, Robert Hauch. MMRMA is Michigan's largest public self-insured municipal pool with over 350 members including 62 of Michigan's 83 counties. Newaygo County has been a member of MMRMA since 1985. Two unique programs provided by MMRMA are the Risk Avoidance Program (RAP) and the Net Asset Distribution Program. The Risk Avoidance Program provides dollars annually to members for projects that reduce risk and exposures. The Net Asset Distribution Program was established to return surplus to its members, having distributed over \$10 million back to its members since 2006. Mr. Hauch reported that as a result of discussions with the County Administrator, the county's coverage period has been changed from July 1st through June 30th to October 1st through September 30th. As a result of this change, two policies were necessary with two premiums. The first policy covers the period from July 1, 2007 to September 30, 2007. The second policy covers the period from October 1, 2007 to September 30, 2008. Information was also provided on the grants available through the Risk Avoidance Program.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/GARDNER - No Report.

COMMITTEE REPORT/FINANCE/POWELL

07-423-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE LEASE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND THE NEWAYGO COUNTY CENTRAL DISPATCH AUTHORITY CONTINGENT UPON ACCEPTANCE BY THE NEWAYGO COUNTY CENTRAL DISPATCH AUTHORITY. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-424-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE DRAFT APPLICATION FOR THE EPA BROWNFIELD ASSESSMENT GRANT FOR HAZARDOUS SUBSTANCES. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-425-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE DRAFT APPLICATION FOR THE EPA BROWNFIELD ASSESSMENT GRANT FOR PETROLEUM SUBSTANCES. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-429

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 3, 2007, CHECK #38619 THROUGH CHECK #38830, FOR A TOTAL AMOUNT OF \$233,766.52. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-430

MOTION BY POWELL, SECONDED BY NIEBOER, TO ALLOW ROBERT DAKIN TO PURCHASE TWO YEARS AND NINE MONTHS OF GENERIC RETIREMENT SERVICE TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS DEFINED BENEFIT, B4) IN THE AMOUNT OF \$27,785.00, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE APPLICATION FOR ADDITIONAL CREDITED SERVICE CALCULATED ON OCTOBER 1, 2007. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-431

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE PURCHASE OF THREE YEARS AND NINE MONTHS OF MILITARY TIME FOR ROBERT DAKIN TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS B4) IN THE AMOUNT OF \$34,560.00, AND AUTHORIZE THE BOARD CHAIR TO SIGN THE APPLICATION FOR ADDITIONAL CREDITED SERVICE CALCULATED ON 10/01/07; MONEY TO BE PAID FROM 731-861-96583 (RETIREMENT FUND-RETIREMENT-MERS). AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-432

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT THE FY 2008 NUTRITION CONTRACT 61.78-3 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR \$199,654.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED AND CONGREGATE MEALS PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-433

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE MDOT (MICHIGAN DEPARTMENT OF TRANSPORTATION) PROJECT AUTHORIZATION NUMBER 2007-0266/Z2, PROJECT NUMBER 101161, IN THE AMOUNT OF \$32,410.00 FOR FY 2008 SPECIALIZED SERVICES OPERATING ASSISTANCE FOR THE COMMISSION ON AGING'S BUS PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-434

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE FY 2008 OLDER AMERICAN ACT CONTRACT 51.78-2 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR \$124,970.00 FOR THE COMMISSION ON AGING'S ADULT DAY, HOMEMAKER, HOMEMAKER RESPITE, VOLUNTEER MEDICAL TRANSPORTATION, AND SENIOR CENTER STAFFING PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-435

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE COA (COMMISSION ON AGING) SENIOR SERVICES GRANT PROPOSAL TO BE SUBMITTED TO THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$290,943.00 FOR CALENDAR YEAR 2008, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COMMISSION ON AGING DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-436

MOTION BY POWELL, SECONDED BY VANBELZEN, TO RENEW THE CONTRACT WITH OTTAWA COUNTY JUVENILE DETENTION CENTER FOR THE RENTAL OF TWO (2) BEDS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-437

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN NEWAYGO COUNTY CIRCUIT COURT AND THE DEPARTMENT OF HUMAN SERVICES OF THE STATE OF MICHIGAN FOR REGIONAL DETENTION SUPPORT SERVICES (RDSS). AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-438

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN NEWAYGO COUNTY CIRCUIT COURT JUVENILE DIVISION AND NEWAYGO COUNTY MENTAL HEALTH FOR CLINICAL HOME BASED SERVICES. AYES-6, ABSENT-BIRD. MOTION CARRIED.

07-439

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE AGREEMENT BETWEEN THE 27TH JUDICIAL CIRCUIT COURT AND BARBARA LYNN WILES FOR COURT REPORTER SERVICES. AYES-6, ABSENT-BIRD. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the Ryerson Lake Board meeting last Thursday.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - The Parks Commission adopted rate changes at its meeting yesterday. The Parks Director position is scheduled to be reviewed in November. The money from the state has been appropriated and released for the county's acquisition of Diamond Lake Campground.

ADMINISTRATOR'S REPORT/LAKE - The Administrator issued a reminder that the Anatomy of a Lawsuit presentation is scheduled to occur for

Elected Officials and Department Heads in the Board of Commission Meeting Room tomorrow. Mr. Lake also reported that a breakdown in the negotiations with Professional Code Inspections of Michigan, Inc., regarding privatization of the Building Inspection Services has occurred. Recommendations and actions for changes in that department will be brought to the appropriate sub-committee.

MISCELLANEOUS/POWELL - Attended the Michigan Works! West Central meeting last Wednesday; discussions surrounded the new prison re-entry program and the addition of 150 full-time jobs at the Newaygo Plant of Donnelly Corporation.

07-445

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADJOURN THE MEETING AT 10:31 A.M. AYES-6, ABSENT-BIRD. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2007