



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

OCTOBER 24, 2007

Meeting called to order by Chairman Adam Wright at 9:32 A.M.

Prayer by Newaygo County Chief Deputy Clerk, Pamela A. Rolfe.

Pledge of Allegiance to the Flag led by Commissioner Trapp.

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

ABSENT: Stanley Nieboer (excused)

07-469

MOTION BY GARDNER, SECONDED BY POWELL, TO APPROVE THE AGENDA OF OCTOBER 24, 2007. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-470

MOTION BY VANBELZEN, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF OCTOBER 10, 2007. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-471

MOTION BY VANBELZEN, SECONDED BY TRAPP, TO APPROVE RESOLUTION #10-033-07 HONORING THE RETIREMENT OF DUANE CRUZAN, BUILDING OFFICIAL. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER - No Report.

COMMITTEE REPORT/FINANCE/POWELL

07-448-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO AUTHORIZE THE EMERGENCY SERVICES DIRECTOR, ABBY MAREK, TO ENTER INTO AN AGREEMENT WITH LILLEY FIRE DEPARTMENT AND LILLEY TOWNSHIP TO RECEIVE THE REGIONAL RESPONSE TRAILER FOR NEWAYGO COUNTY, SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS BETWEEN REGION 6 BIO DEFENSE NETWORK AND THE "HOUSING AGENCY," AND RESCIND ANY PREVIOUS MOTIONS ON THE MATTER. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-449-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE HAZARDOUS MATERIALS AND TECHNICAL RESCUE MUTUAL AID AGREEMENT BETWEEN NEWAYGO COUNTY AND MUSKEGON COUNTY, AND FOR THE NEWAYGO COUNTY BOARD OF COMMISSION CHAIRMAN TO SIGN ANY AND ALL NECESSARY DOCUMENTATION. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-453

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) LAND ACQUISITION PROJECT AGREEMENT FOR THE CAMP SWAMPY-DIAMOND LAKE COUNTY PARK, APPROVE RESOLUTION #10-032-07, AND AUTHORIZE THE PARKS DIRECTOR AND BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-454

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 17, 2007, CHECK #38982 THROUGH CHECK #39182, FOR A TOTAL AMOUNT OF \$284,203.67. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-455

MOTION BY POWELL, SECONDED BY VANBELZEN, TO RATIFY THE SEPTEMBER 2007 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,521,398.87. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-456

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF SEPTEMBER 2007 WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-457

MOTION BY POWELL, SECONDED BY GARDNER, TO ALLOW KURT DELIA TO PURCHASE FIVE YEARS OF GENERIC RETIREMENT SERVICE TO BE COUNTED TOWARDS HIS PENSION PLAN (MERS DEFINED BENEFIT, B4) IN THE AMOUNT OF \$39,998.00, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE APPLICATION FOR ADDITIONAL CREDITED SERVICE CALCULATED ON OCTOBER 1, 2007. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-458

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE PAYMENT OF \$302,976.00 FOR THE COUNTY AND \$28,598.00 FOR THE COURTS TO MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY) FOR LIABILITY INSURANCE FOR THE PERIOD OF JULY 1, 2007 THROUGH SEPTEMBER 30, 2008, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. PAYMENT IS TO BE PAID IN THREE (3) INSTALLMENT PAYMENTS AND IS TO BE PAID FROM ACCOUNT NUMBER 678-851-9652 (INSURANCE & BONDS MMRMA). AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-459

MOTION BY POWELL, SECONDED BY BIRD, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$940.00 TO THE NATIONAL ASSOCIATION OF COUNTIES (NACo) FOR JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, TO BE PAID FROM ACCOUNT NUMBER 101-101-957 (GENERAL FUND-BOARD OF COMMISSIONERS-SUBSCRIPTION & DUES). AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-460

MOTION BY POWELL, SECONDED BY GARDNER, TO PAY FOR FLU SHOTS FOR COUNTY EMPLOYEES AND ALSO OFFER FLU SHOTS TO NEWAYGO COUNTY RETIREES UNDER THE COUNTY'S HEALTH PLAN AT 50% OF THE COST, AT AN ESTIMATED COST OF \$2,304.00; MONEY TO COME FROM 677-860-835 (HEALTH & WELLNESS FUND-WELLNESS PROGRAM-HEALTH SERVICES). AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-461

MOTION BY POWELL, SECONDED BY VANBELZEN, TO AUTHORIZE A 3% WAGE INCREASE FOR THE ELECTED OFFICIALS (ELECTED OFFICIALS INCLUDED ARE THE CLERK, DRAIN COMMISSIONER, PROSECUTING ATTORNEY, REGISTER OF DEEDS, SHERIFF, AND TREASURER) EFFECTIVE JANUARY 1, 2008. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-462

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE MEAL SITE AGREEMENTS AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN, DISTRIBUTE, AND EXECUTE THE AGREEMENTS WITH THE RESPECTIVE ORGANIZATIONS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-463

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT GRANT #20070987 AMX IN THE AMOUNT OF \$32,000.00 FOR THE COMMISSION ON AGING (COA) ALZHEIMER'S CONGREGATE RESPITE PROGRAM FOR FISCAL YEAR 2008, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-464

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT GRANT #20070988 AMX IN THE AMOUNT OF \$8,000.00 FOR THE COMMISSION ON AGING (COA) CAMP ABILITY PROGRAM FOR FISCAL YEAR 2008, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-465

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE RURAL TRANSIT ASSISTANCE PROGRAM (RTAP) THIRD PARTY CONTRACT AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-466

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE NEWAYGO COUNTY PROBATE COURT PUBLIC DEFENDER AGREEMENT BETWEEN THE NEWAYGO COUNTY PROBATE COURT AND THE LAW FIRMS OF MARK R. SCHROPP AND DAVID JAUNESE FOR THE TERM OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008, IN THE AMOUNT OF \$3,675.00 PER FIRM. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-467

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN THE NEWAYGO COUNTY PROBATE COURT AND CLARK T. JOHNSON FOR THE TERM OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008, IN THE AMOUNT OF \$17,360.00 ANNUALLY TO PROVIDE GUARDIAN AD LITEM FOR PROBATE COURT. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BIRD - The Health, Education & Human Services Committee will hold its regularly scheduled meeting next month.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) Expects proposed rate structures and fee changes for the Building Inspector's Office to be presented to the Physical & Economic Development Committee; 2) Has attended seven educational meetings between department heads and employees relating to the health insurance changes effective January 1, 2008; 3) A tentative date of November 7<sup>th</sup> has been set for flu shots.

MISCELLANEOUS/WRIGHT - Officially appointed the following committees based upon the May 11<sup>th</sup> Board of Commission Workshop:

ENHANCEMENT OF PARKS & RECREATION COMMITTEE:

STANLEY NIEBOER (CHAIR), ROBERT VANBELZEN AND ADAM WRIGHT

COLLABORATIVE ACTIVITIES WITH THE LOCALS COMMITTEE:

DANIEL POWELL (CHAIR), CHARLES TRAPP AND ADAM WRIGHT

BETTER COMMUNICATION WITH THE PUBLIC COMMITTEE:

PATRICK GARDNER (CHAIR), JULIA BIRD AND ADAM WRIGHT

07-472

MOTION BY POWELL, SECONDED BY BIRD, TO GO INTO CLOSED SESSION AT 9:54 A.M. TO DISCUSS THE TEAMSTERS AGREEMENT. ROLL CALL VOTE: POWELL-AYE, NIEBOER-ABSENT, GARDNER-AYE, BIRD-AYE, TRAPP-AYE, VANBELZEN-AYE, WRIGHT-AYE. MOTION CARRIED.

07-473

MOTION BY POWELL, SECONDED BY GARDNER, TO RETURN TO OPEN SESSION AT 11:22 A.M. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

07-474

MOTION BY POWELL, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT 11:22 A.M. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS