



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

NOVEMBER 28, 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

PUBLIC COMMENT: Department of Human Services Board applicant, Alan Nieboer, addressed the Board regarding his request for appointment. Department of Human Services Board member, Dallas Dean, provided the Board with a brief update on that board's budget and related activities.

07-502

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE AGENDA OF NOVEMBER 28, 2007. AYES-ALL. MOTION CARRIED.

07-503

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF NOVEMBER 14, 2007. AYES-ALL. MOTION CARRIED.

APPOINTMENT/DEPARTMENT OF HUMAN SERVICES

07-504

MOTION BY GARDNER, SECONDED BY POWELL, TO PLACE THE NAMES OF DICK ENGLAND, NORMAN KNORR, AND ALAN NIEBOER IN NOMINATION FOR THE DEPARTMENT OF HUMAN SERVICES BOARD FOR ONE (1) 3-YEAR TERM EXPIRING OCTOBER 31, 2010. AYES-ALL. MOTION CARRIED

ROLL CALL VOTE:

POWELL		ALAN NIEBOER
TRAPP	DICK ENGLAND	
NIEBOER		ALAN NIEBOER
GARDNER		ALAN NIEBOER
VANBELZEN	NORMAN KNORR	
BIRD	NORMAN KNORR	
WRIGHT		ALAN NIEBOER

Alan Nieboer is duly appointed to the Department of Human Services Board for one (1) 3-year term expiring October 31, 2010.

Health Officer, Linda VanGills, and Environmental Health Officer, Tom Reichard, appeared before the Board requesting approval of the District #10 Health Department Sanitary Code. According to Ms. VanGills, Newaygo County is the 9<sup>th</sup> county to be presented the code for a final vote; the code has passed in eight of the ten counties. Wexford County is anticipated to vote this evening.

07-505

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #11-034-07 ADOPTING THE DISTRICT HEALTH DEPARTMENT #10 SANITARY CODE. ROLL CALL VOTE: NIEBOER-AYE, GARDNER-AYE, POWELL-AYE, TRAPP-AYE, BIRD-AYE, VANBELZEN-AYE, WRIGHT-AYE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/BIRD

07-494

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 21, 2007, CHECK #39855 THROUGH CHECK #40062, FOR A TOTAL AMOUNT OF \$296,549.58. AYES-ALL. MOTION CARRIED.

07-495

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE OCTOBER 2007 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$6,471,882.65. AYES-ALL. MOTION CARRIED.

07-496

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

07-497

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE OF THE COVENANTS AND THE FOUR REPAYMENT OPTIONS IN THE AGREEMENT FORM DATED NOVEMBER 2007, AND AUTHORIZE THE BOARD CHAIRPERSON TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE THE AGREEMENT ON BEHALF OF THE COUNTY UPON THEIR EXECUTION BY THE COUNTY TREASURER AND THE LOCAL UNIT. ROLL CALL VOTE: BIRD-AYE, TRAPP-AYE, NIEBOER-AYE, POWELL-AYE, VANBELZEN-AYE, GARDNER-AYE, WRIGHT-AYE. MOTION CARRIED.

07-498

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND THE NEWAYGO COUNTY PARKS COMMISSION AND KENNETH R. TICE FOR SEASONAL CAMP MANAGER JOB RESPONSIBILITIES FROM MAY 11, 2007 THROUGH SEPTEMBER 23, 2007; MONEY TO BE PAID FROM THE PARKS FUND (FUND 208). AYES-ALL. MOTION CARRIED.

07-499

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT THE HHS HEALTH OPTIONS CAREGIVER RESPITE PROGRAM SERVICES AGREEMENT IN THE AMOUNT OF \$15,000.00 FOR THE COMMISSION ON AGING'S ADULT DAY CARE AND IN-HOME RESPITE SERVICES PROGRAMS FOR FISCAL YEAR 2008 AND AUTHORIZE THE COA

DIRECTOR TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

07-500

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT THE HAZARDOUS MATERIALS EMERGENCY PLANNING 2007-2008 GRANT AGREEMENT AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BIRD - Reported on the Veterans' Affairs Annual Report indicating that office brought in over \$7,846,000.00 for Newaygo County Veterans during 2006-2007.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER

07-506

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #11-035-07 HONORING DUSTIN M. COON FOR HIS ACHIEVEMENT OF THE RANK OF EAGLE SCOUT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL - The Health Department #10 meets in Cadillac this Friday; it is expected that the Sanitary Code and rate increases for Environmental Services will be voted upon.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Requested input regarding dissemination of information on the changes occurring within the Building Inspection Department to the public and contractors.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the Mid-South Substance Abuse Commission meeting; \$10,000.00 of the PA 2 funds will be awarded to the Newaygo County Coalition on Drug Prevention and \$25,000.00 of those funds will be awarded to Newaygo County Mental Health for a new pilot program on targeting high risk adolescents.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended a forum at the Fremont Area Community Foundation regarding Michigan's future and determining priorities as it pertains to effective government, our educational system, etc.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) a letter of understanding has been received from the Corrections Officers' Union indicating they wish to create their own command bargaining unit; 2) a meeting will occur this afternoon with unclassified employees to discuss a self-fund change from B3 to B4 benefit; 3) the auditors are expected to be here through the rest of the week; 4) the United Way Campaign is underway; 5) a draft copy of the Grants Policy has been distributed to elected officials and department heads; 6) unemployment training set up by the payroll department is expected to be held December 10<sup>th</sup> for elected officials, department heads, and local units of government; 7) in an effort to collaborate with local units, a proposed agreement to provide assessing services is expected to be presented; 8) Lake County

