



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

DECEMBER 26, 2007

Meeting called to order by Chairman Adam Wright at 9:30 A.M.

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

Pledge of Allegiance to the Flag led by Commissioner Powell.

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

ABSENT: Robert VanBelzen (excused)

07-550

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE AGENDA OF  
DECEMBER 26, 2007. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-551

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION  
MEETING MINUTES OF DECEMBER 12, 2007. AYES-6, ABSENT-VANBELZEN.  
MOTION CARRIED.

APPOINTMENT/BOARD OF PUBLIC WORKS/TWO THREE-YEAR TERMS

07-552

MOTION BY BIRD, SECONDED BY NIEBOER, TO PLACE THE NAME OF RICHARD H.  
BESSER IN NOMINATION FOR THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS;  
THREE-YEAR TERM EXPIRING DECEMBER 31, 2010.

07-552-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO AMEND MOTION #07-552 TO ADD  
THE WORDS "AND CAST A UNANIMOUS BALLOT." AYES-6, ABSENT-VANBELZEN.  
MOTION CARRIED.

VOTE ON MOTION #07-552, AS AMENDED:

TO PLACE THE NAME OF RICHARD H. BESSER IN NOMINATION AND  
CAST A UNANIMOUS BALLOT FOR THE NEWAYGO COUNTY BOARD OF  
PUBLIC WORKS; THREE-YEAR TERM EXPIRING DECEMBER 31, 2010.

AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

Richard H. Besser is duly appointed to the Board of Public Works; one  
(1) three-year term expiring December 31, 2010.

APPOINTMENT/BROWNFIELD AUTHORITY BOARD/THREE THREE-YEAR TERMS

07-553

MOTION BY GARDNER, SECONDED BY POWELL, TO PLACE THE NAMES OF KATHRYN

HUSCHKE AND PETER C. LeFAVOUR IN NOMINATION FOR THE NEWAYGO COUNTY BROWNFIELD AUTHORITY BOARD; THREE-YEAR TERMS EXPIRING DECEMBER 31, 2010.

07-553-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #07-553 TO ADD THE WORDS "AND CAST A UNANIMOUS BALLOT." AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

VOTE ON MOTION #07-553, AS AMENDED:

TO PLACE THE NAMES OF KATHRYN HUSCHKE AND PETER C. LeFAVOUR IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR THE NEWAYGO COUNTY BROWNFIELD AUTHORITY BOARD; THREE-YEAR TERMS EXPIRING DECEMBER 31, 2010.

AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

Kathryn Huschke and Peter C. LeFavour are duly appointed to the Brownfield Authority Board; two (2) three-year terms expiring December 31, 2010.

APPOINTMENT/PARKS COMMISSION/TWO THREE-YEAR TERMS

07-554

MOTION BY BIRD, SECONDED BY TRAPP, TO PLACE THE NAMES OF JACK W. HOVING, MICHAEL JONES, ROGER P. SMITH, KARL THEODORE STRESSMAN, AND STANLEY L. STROVEN IN NOMINATION FOR THE NEWAYGO COUNTY PARKS COMMISSION; TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2010. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

ROLL CALL VOTE:

VANBELZEN	ABSENT		
NIEBOER		HOVING	STROVEN
TRAPP		HOVING	STROVEN
BIRD		HOVING	STROVEN
POWELL		HOVING	STROVEN
GARDNER		HOVING	STROVEN
WRIGHT			JONES
			STROVEN

Jack W. Hoving and Stanley L. Stroven are duly appointed to the Parks Commission; two (2) three-year terms expiring December 31, 2010.

APPOINTMENT/PLANNING/ZONING COMMISSION

07-555

MOTION BY POWELL, SECONDED BY GARDNER, TO PLACE THE NAMES OF ROSSWELL FULTON, JR., MARK ANDREW PITZER, HARRY ROBINSON, AND KARL THEODORE STRESSMAN IN NOMINATION FOR THE NEWAYGO COUNTY PLANNING/ZONING COMMISSION; TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2010 AND ONE (1) PARTIAL TERM EXPIRING DECEMBER 31, 2009. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

ROLL CALL VOTE (PARTIAL TERM EXPIRING DECEMBER 31, 2009):

BIRD		FULTON	
TRAPP			ROBINSON
POWELL		FULTON	
VANBELZEN	ABSENT		
NIEBOER			ROBINSON
GARDNER			ROBINSON
WRIGHT			ROBINSON

Harry Robinson is duly appointed to the Planning/Zoning Commission for one (1) partial term expiring December 31, 2009.

ROLL CALL VOTE (TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2010):

BIRD		FULTON	PITZER	
VANBELZEN	ABSENT			
NIEBOER		FULTON	PITZER	
TRAPP			PITZER	STRESSMAN
POWELL		FULTON	PITZER	
GARDNER			PITZER	STRESSMAN
WRIGHT			PITZER	STRESSMAN

Mark Pitzer is duly appointed to the Planning/Zoning Commission for one (1) three-year term expiring December 31, 2010.

ROLL CALL VOTE (TIE BREAK FOR ONE THREE-YEAR TERM):

BIRD		FULTON	
NIEBOER		FULTON	
POWELL		FULTON	
TRAPP			STRESSMAN
VANBELZEN	ABSENT		
GARDNER			STRESSMAN
WRIGHT			STRESSMAN

07-555-1

MOTION BY NIEBOER, SECONDED BY GARDNER, TO POSTPONE THE VOTE ON THE TIE FOR APPOINTMENT TO THE PLANNING/ZONING COMMISSION FOR ONE THREE-YEAR TERM EXPIRING DECEMBER 31, 2010, TO THE JANUARY 9, 2008 BOARD OF COMMISSION MEETING. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

Newaygo County Surveyor, Norman Ochs, appeared before the Board on the Survey & Remonumentation Grant. The 2008 state grant amount is \$82,037.00; the county contribution is \$22,301.00. The total 2008 Survey and Remonumentation project budget is \$104,338.00. Mr. Ochs reported the Remonumentation Program started in 1993. Newaygo County has over 4,000 section corners; almost one-half have been completed.

07-546

MOTION BY POWELL, SECONDED BY GARDNER, TO SUBMIT THE APPLICATION FOR A SURVEY AND REMONUMENTATION GRANT FOR GRANT YEAR 2008, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY

DOCUMENTS. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/POWELL

07-524-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE CONDITIONS OF THE NEWAYGO COUNTY SHERIFF'S OFFICE ANIMAL CONTROL RULES AND REGULATIONS SECTION 13 - ADOPTION PROCEDURE POLICY. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-525-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SHERIFF'S SECRETARY JOB DESCRIPTION AND AMEND THE SHERIFF'S MANNING TABLE AS FOLLOWS:

JOB TITLE:	<del>OFFICE ASSISTANT</del>	SECRETARY
POSITION NUMBER:	3010004	
PAY GRADE:	<del>03</del> 4	
EMPLOYEE GROUP:	UNCLASSIFIED	
FTE:	40	
EMPLOYMENT STATUS:	FULL-TIME	
ACCOUNT NUMBER:	101 301	
EXPIRATION DATE:	N/A	

ROLL CALL VOTE: NIEBOER-AYE, BIRD-AYE, TRAPP-AYE, POWELL-NAY, GARDNER-AYE, VANBELZEN-ABSENT, WRIGHT-AYE. MOTION CARRIED.

07-526-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE 2008 MARINE SAFETY PROGRAM GRANT APPLICATION, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-527-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING FOR TWO (2) TASERS FOR THE NEWAYGO COUNTY CORRECTIONS OFFICERS. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-528-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING TWO (2) TASERS FOR THE NEWAYGO COUNTY ROAD PATROL OFFICERS. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-529-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING FOR SECURITY CAMERA UPGRADES AT THE NEWAYGO COUNTY JAIL. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-533-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE PROVIDER AGREEMENT FOR ALZHEIMER'S DEMONSTRATION PROJECT SERVICES IN THE AMOUNT

OF \$21,792.00 FOR THE COMMISSION ON AGING'S ADULT DAY/ALZHEIMER'S 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-VANBELZEN. MOTION CARRIED.

07-535-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT GRANT CONTRACT #20071023 FROM THE FREMONT AREA COMMUNITY FOUNDATION TO PURCHASE EXERCISE EQUIPMENT FOR THE USE OF SHERIFF'S DEPARTMENT EMPLOYEES, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-538

MOTION BY POWELL, SECONDED BY NIEBOER, TO RATIFY THE PROPOSED CHILD CARE FUND PROGRAM BUDGET APPLICATION FOR FISCAL YEAR 2007-2008, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SUBMISSION OF THE APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES BUREAU OF JUVENILE JUSTICE. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-539

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE 2008 PUBLIC DEFENDER AGREEMENT FOR THE 27<sup>TH</sup> JUDICIAL CIRCUIT COURT, CIRCUIT DIVISION WITH ATTORNEYS JOHN M. GREER, DAVID C. JAUNESE, AND MARK R. SCHROPP. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-540

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE 2008 PUBLIC DEFENDER AGREEMENT FOR THE 27<sup>TH</sup> JUDICIAL CIRCUIT COURT, FAMILY/JUVENILE DIVISION WITH ATTORNEYS DAVID C. JAUNESE, MARK R. SCHROPP, ALAN S. RAPAPORT, AND CHRISTINE CLANCY-FRISBIE. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-541

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 19, 2007, CHECK #40612 THROUGH CHECK #40798, FOR A TOTAL AMOUNT OF \$206,156.22. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-542

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE NOVEMBER 2007 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,789,728.45. AYES-6, ABSENT-VANBELZEN. MOTION CARRIED.

07-543

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

