



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

JANUARY 9, 2008

Meeting called to order by Chairman Adam Wright at 9:33 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Powell.

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

08-013

MOTION BY VANBELZEN, SECONDED BY GARDNER, TO APPROVE THE AGENDA OF JANUARY 9, 2008. AYES-ALL. MOTION CARRIED.

08-014

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF DECEMBER 26, 2007. AYES-ALL. MOTION CARRIED.

08-015

MOTION BY TRAPP, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2008. AYES-ALL. MOTION CARRIED.

A presentation for the West Michigan Shoreline Regional Development Commission (WMSRDC) was provided by Executive Director, Sandeep Dey. Also present with Mr. Dey was Fremont City Mayor, James Rynberg. Mr. Dey first provided the Board with a synopsis of the economic development infrastructure involved within Newaygo County; and more specifically, the projects within Newaygo County that were funded in cooperation with local and federal government and Newaygo County through WMSRDC. Mr. Dey went on to provide background of the organization. West Michigan Shoreline Regional Development Commission is a regional planning and development agency serving 127 local governments in Lake, Mason, Muskegon, Newaygo, Oceana, and Northern Ottawa Counties, and was created in 1970 through an executive directive of the government established under Public Acts 46 and 281. Programs include economic development, transportation planning, homeland security, community development, local government service, environmental planning, federal project review, and information and communications.

APPOINTMENT/PLANNING/ZONING COMMISSION/ONE THREE-YEAR TERM

08-016

MOTION BY POWELL, SECONDED BY GARDNER, TO PLACE THE NAMES OF ROSSWELL FULTON, JR. AND KARL THEODORE STRESSMAN IN NOMINATION FOR THE NEWAYGO COUNTY PLANNING/ZONING COMMISSION; ONE (1) THREE-YEAR TERM EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED

ROLL CALL VOTE:

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

Karl Theodore Stressman is duly appointed to the Planning/Zoning Commission; one (1) three-year term expiring December 31, 2010.

COMMITTEE REPORT/FINANCE/POWELL

07-559-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE CHANGES TO THE JAIL MEDICAL ROOM USING APPROVED S.C.A.A.P. (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM) FUNDS. AYES-ALL. MOTION CARRIED.

07-560-1

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE NEWAYGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY'S RESOLUTION TO ACCEPT GRANT CONTRACT #20071149 FROM THE FREMONT AREA COMMUNITY FOUNDATION. AYES-ALL. MOTION CARRIED.

08-008

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 2, 2008, CHECK #40906 THROUGH CHECK #41076, FOR A TOTAL AMOUNT OF \$157,940.55. AYES-ALL. MOTION CARRIED.

08-009

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE THREE (3) HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENTS FOR THE EMPLOYEES COVERED UNDER THE TEAMSTERS UNION CONTRACT, AND AUTHORIZE THE BOARD CHAIR TO EXECUTE THESE DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-010

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE GRANT CONTRACT #20071167 ENF IN THE AMOUNT OF \$260,000.00 FOR THE COMMISSION ON AGING'S SENIOR SERVICES PROGRAMMING FOR CALENDAR YEAR 2008, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

