



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

MARCH 12, 2008

Meeting called to order by Chairman Adam Wright at 6:30 P.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

08-094

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF MARCH 12, 2008, WITH THE ADDITION OF A MOTION UNDER STANDING COMMITTEE REPORTS FOR PUBLIC SAFETY/JUDICIAL COMMITTEE ON A MATCHING GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION. AYES-ALL. MOTION CARRIED.

08-095

MOTION BY NIEBOER, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF FEBRUARY 27, 2008. AYES-ALL. MOTION CARRIED.

08-096

MOTION BY VANBELZEN, SECONDED BY POWELL, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MEETING MINUTES OF FEBRUARY 27, 2008. AYES-ALL. MOTION CARRIED.

Interviews were held for appointments to the Mental Health Board; four terms expiring April 1, 2011.

COMMITTEE REPORT/FINANCE/POWELL

08-081

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 5, 2008, CHECK #42440 THROUGH CHECK #42599, FOR A TOTAL AMOUNT OF \$146,469.99. AYES-ALL. MOTION CARRIED.

08-082

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE FY 2009 SERVICE DEVELOPMENT AND NEW TECHNOLOGY PROGRAM GRANT APPLICATION AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-083

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #03-006-08 SUPPORTING NEWAYGO COUNTY'S SERVICE DEVELOPMENT AND NEW TECHNOLOGY PROGRAM GRANT APPLICATION. AYES-ALL. MOTION CARRIED.

08-084

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE AMENDMENT #1 TO THE FISCAL YEAR 2008 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-085

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE JOB DESCRIPTION AND RECOMMENDATION FROM MML (MICHIGAN MUNICIPAL LEAGUE) CONCERNING THE BUSINESS ADMINISTRATOR POSITION AND AMEND THE CIRCUIT COURT SERVICES MANNING TABLE AS FOLLOWS:

JOB TITLE: ADMINISTRATOR — FOC
BUSINESS ADMINISTRATOR-CIRCUIT COURT SERVICES
POSITION NUMBER: 1410002
PAY GRADE: 08 09
EMPLOYEE GROUP: UNCLASSIFIED
FTE: 40
EMPLOYMENT STATUS: FULL-TIME
CURRENT G/L ACCT: 101 131.1 10%
101 131.5 10%
215 141 80%

EXPIRATION DATE: N/A
AYES-4, ABSENT-BIRD. MOTION CARRIED.

08-086

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE JOB DESCRIPTION AND RECOMMENDATION FROM MML (MICHIGAN MUNICIPAL LEAGUE) CONCERNING THE DIRECTOR OF JUVENILE SERVICES POSITION AND AMEND THE CIRCUIT COURT SERVICES MANNING TABLE AS FOLLOWS:

JOB TITLE: ENFORCEMENT SUPERVISOR
DIRECTOR OF JUVENILE SERVICES-CIRCUIT COURT SERVICES
POSITION NUMBER: 1315004
PAY GRADE: 10
EMPLOYEE GROUP: UNCLASSIFIED
FTE: 40
EMPLOYMENT STATUS: FULL-TIME
CURRENT G/L ACCT: 292 662
EXPIRATION DATE: N/A

AYES-4, ABSENT-BIRD. MOTION CARRIED.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES - Commissioner Bird reported the Health, Education & Human Services meeting scheduled to occur today was cancelled.

