



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

MARCH 26, 2008

Meeting called to order by Vice Chairman Stanley Nieboer at 9:37 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Trapp.

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

ABSENT: Adam Wright (present at 9:40 A.M.)

08-110

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF MARCH 26, 2008. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-111

MOTION BY VANBELZEN, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF MARCH 12, 2008. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

(Adam Wright was present at 9:40 A.M.)

APPOINTMENT/MENTAL HEALTH BOARD

08-112

MOTION BY BIRD, SECONDED BY POWELL, TO PLACE THE NAMES OF MICHAEL J. HAMM, STANLEY J. NIEBOER, ADELE L. HANSEN, AND JOANNE E. VANDENBERG IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE MENTAL HEALTH BOARD; FOUR (4) THREE-YEAR TERMS EXPIRING APRIL 1, 2011. AYES-ALL. MOTION CARRIED.

Michael J. Hamm, Stanley J. Nieboer, Adele L. Hansen, and Joanne E. Vandenberg are duly appointed to the Mental Health Board; four (4) terms expiring April 1, 2011.

Vice Chairman Nieboer turned the gavel over to Chairman Wright at 9:41 A.M.

APPOINTMENT/BOARD OF PUBLIC WORKS

08-113

MOTION BY POWELL, SECONDED BY NIEBOER, TO PLACE THE NAME OF DALE E. TWING IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS; ONE (1) PARTIAL TERM EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

Dale E. Twing is duly appointed to the Newaygo County Board of Public Works; one (1) partial term expiring December 31, 2010.

COMMITTEE REPORT/FINANCE/POWELL

08-091-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD., EFFECTIVE APRIL 1, 2008 THROUGH MARCH 31, 2009, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-092-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE BOARD CHAIRMAN TO APPOINT A COMMITTEE TO EXPLORE THE POSSIBILITY OF EXPANDING THE JAIL WITH THE POSSIBLE INCLUSION OF THE SHERIFF'S DEPARTMENT AND THE PROSECUTOR'S OFFICE BASED UPON THE UNITED STATES MARSHALS' OFFER TO GUARANTEE 140 BEDS FOR FIFTEEN YEARS. AYES-ALL. MOTION CARRIED.

08-100

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 19, 2008, CHECK #42727 THROUGH CHECK #42910, FOR A TOTAL AMOUNT OF \$228,656.80. AYES-ALL. MOTION CARRIED.

08-101

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE FEBRUARY 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,419,891.58. AYES-ALL. MOTION CARRIED.

08-102

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF FEBRUARY 2008, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-ALL. MOTION CARRIED.

08-103

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #03-007-08 APPROVING THE DNR TRUST FUND GRANT APPLICATION FOR DEVELOPMENT AT SANDY BEACH CAMPGROUND AND THE NEWAYGO COUNTY BOARD OF COMMISSIONERS' COMMITMENT OF \$90,000.00 TO BE USED AS THE LOCAL MATCH IN THE EVENT THE PARKS COMMISSION IS SUCCESSFUL IN OBTAINING SAID GRANT THROUGH THE DNR TRUST FUND. THIS MOTION IS ONLY VALID FOR THE 2008 GRANT SEASON. AYES-ALL. MOTION CARRIED.

08-104

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE CONTRACT WITH AKT PEERLESS TO DEVELOP A BROWNFIELD PLAN, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY NECESSARY PAPERWORK AND PAY ANY INVOICES INCURRED UNDER THE CONTRACT. AYES-ALL. MOTION CARRIED.

08-105

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE RESOLUTION #03-008-07 PROCLAIMING APRIL 6-12 AS NATIONAL GOVERNMENT WEEK.

08-105-1

MOTION BY BIRD, SECONDED BY GARDNER, TO ADD THE WORD "COUNTY" AFTER NATIONAL. AYES-ALL. MOTION CARRIED

VOTE ON MOTION #08-105, AS AMENDED:

TO APPROVE RESOLUTION #03-008-07 PROCLAIMING APRIL 6-12 AS NATIONAL COUNTY GOVERNMENT WEEK.

AYES-ALL. MOTION CARRIED.

08-106

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE COMMISSIONERS DONATING TOWARD A ONE-HALF PAGE ANNOUNCEMENT IN THE PLAT BOOK, NOTING THAT THE MONEY IS NOT COMING OUT OF TAX DOLLARS, BUT FROM THE BOARD OF COMMISSIONERS' FLOWER FUND. AYES-ALL. MOTION CARRIED.

08-107

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #03-009-08 TO REVISE THE INTERCOUNTY AGREEMENT FOR THE CREATION OF THE MID-SOUTH SUBSTANCE ABUSE COMMISSION FOR CLINTON, EATON, GRATIOT, HILLSDALE, INGHAM, IONIA, JACKSON, LENAWEE, AND NEWAYGO COUNTIES, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-108

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE AMENDMENT #1 TO THE FY2008 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR NEWAYGO COUNTY FRIEND OF THE COURT (CONTRACT NO. CSFOC 08-620010) AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - The Physical & Economic Development Committee meeting scheduled for today has been cancelled.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) The County's Qualifying Statement has been approved by State of Michigan for FY 2008; 2) The MMRMA (Michigan Municipal Risk Management Authority) grant request through the Sheriff Department for the jail has been approved; and 3) Discussions have occurred with Life EMS on a funding formula to assist in subsidizing that organization.

MISCELLANEOUS/WRIGHT - MSU (Michigan State University) Extension has expressed an interest in having a commissioner appointed to its Advisory Board.

