



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

APRIL 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

08-121

MOTION BY NIEBOER, SECONDED BY POWELL, TO APPROVE THE AGENDA OF  
APRIL 9, 2008. AYES-ALL. MOTION CARRIED.

08-122

MOTION BY VANBELZEN, SECONDED BY GARDNER, TO APPROVE THE BOARD OF  
COMMISSION MEETING MINUTES OF MARCH 26, 2008. AYES-ALL. MOTION  
CARRIED.

The Board was provided an annual report of the Newaygo County  
Planning/Zoning Commission by Chairman Harry Robinson. Highlighting  
the written report he provided, Mr. Robinson indicated meetings  
throughout the year covered such issues as amendments to zoning  
ordinances by Ashland, Croton, Ensley, and Lilley Townships; revised  
master plans submitted by Brooks, Lilley, Sheridan, and Everett  
Townships as well as the Village of Hesperia; and PA 116 requests by  
residents in Sheridan, Dayton and Beaver Townships. The County  
Planning/Zoning Commission anticipates completion of a draft  
Comprehensive Plan by June 1<sup>st</sup>.

COMMITTEE REPORT/FINANCE/POWELL

08-117

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY  
DETAIL ANALYSIS DATED APRIL 2, 2008, CHECK #43085 THROUGH CHECK  
#43275, FOR A TOTAL AMOUNT OF \$314,641.52. AYES-ALL. MOTION CARRIED.

08-118

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT THE 2008 SURVEY AND  
REMONUMENTATION GRANT AGREEMENT WITH THE STATE OF MICHIGAN AND  
AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY  
DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-119

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN NEWAYGO COUNTY BOARD OF PUBLIC WORKS AND DRUG & LABORATORY DISPOSAL FOR ONE YEAR AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/ - None.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported attendance at the Township Officers Association meeting and that Newaygo County's Brownfield Grant application to the EPA (Environmental Protection Agency) was not successful.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, reported the successful finalization of the charge backs for prior years; the last contract will be signed on Thursday.

MISCELLANEOUS/REVISED 2008 BOC COMMITTEE STRUCTURE LISTING

08-123

MOTION BY NIEBOER, SECONDED BY POWELL, TO ADOPT THE REVISED BOARD OF COMMISSIONERS' COMMITTEE STRUCTURE LISTING FOR 2008. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/POWELL - A Michigan Works! West Central meeting is scheduled for 1:00 P.M. this afternoon at the NC RESA (Newaygo County Regional Educational Service Agency), which will address the service providers contracts.

MISCELLANEOUS/BIRD - The Health, Education & Human Services Committee meeting scheduled to occur today has been cancelled; a work session for that committee will be held at 1:00 P.M.

MISCELLANEOUS/WRIGHT - A Jail Expansion Committee has been appointed as follows:

COUNTY COMMISSIONERS

BOC CHAIR ADAM WRIGHT  
PUBLIC SAFETY CHAIR STANLEY NIEBOER  
PHYSICAL/ECON DEV CHAIR PATRICK GARDNER

SHERIFF'S DEPARTMENT

SHERIFF MICHAEL MERCER  
JAIL ADMINISTRATOR ROGER PALMITER

COURTS/PROSECUTOR'S OFFICE

PROSECUTOR CHRYSTAL ROACH  
JUDGE ANTHONY MONTON

CITY OF WHITE CLOUD

POLICE CHIEF ROBERT MENDHAM  
MAYOR DONALD BARNHARD

COUNTY ADMINISTRATION

ADMINISTRATOR TOBI LAKE  
FINANCE DIRECTOR DONNA KIPP

MISCELLANEOUS/WRIGHT - Met with the Recycling Director, Robert Pinder, regarding funding issues.

