



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

MAY 28, 2008

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

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Gardner.

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

ABSENT: Julia Bird (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, presented and read correspondence received from Sherman Township informing the County's Department of Building Safety and Permits of its intention to take on responsibility for electrical as well as mechanical and plumbing code enforcement effective May 26, 2008.

08-192

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE AGENDA OF MAY 28, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-193

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF MAY 14, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

PRESENTATION/The Military Order of the Purple Heart - Commander, George Passage, presented a Certificate of Recognition and the Purple Heart to Veteran, Russell Gort, who was wounded in Viet Nam.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER - None.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/BIRD - None.

COMMITTEE REPORT/FINANCE/POWELL

08-173-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE NEWAYGO COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR A GRANT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) FOR INTERFACE DATA FROM THE FSG SYSTEM TO CAMS (CORRECTIONAL ADMISSIONS MEDICAL SCREENING). AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-178-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE \$2,082.00 FOR LOCAL MATCH FUNDS TO BE PAID TO AREA AGENCY ON AGING OF WESTERN MICHIGAN (AAAWM) BEFORE OCTOBER 15, 2008; MONEY TO COME FROM 295-672-670-9584 (COA ADMINISTRATION EXPENSE). AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-179-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE FY 2008 NUTRITION CONTRACT AMENDMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR AN ADDITIONAL \$500.00 FOR THE COA HOME DELIVERED MEALS PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-180-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO ACCEPT THE UNITED WAY GRANT AWARD IN THE AMOUNT OF \$15,000.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED MEAL 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-BIRD. MOTION CARRIED.

08-181-1

MOTION BY POWELL, SECONDED BY TRAPP, TO EXTEND THE IMPLEMENTATION OF THE TOBACCO FREE POLICY TO AUGUST 27, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-185

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 21, 2008, CHECK #44241 THROUGH CHECK #44439, FOR A TOTAL AMOUNT OF \$207,060.90. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-186

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE APRIL 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,728,735.30. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-187

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF APRIL 2008, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-188

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE PAYMENT TO MID SOUTH SUBSTANCE ABUSE COMMISSION FOR THE 2007 P.A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$32,594.50 FROM 101-631-8359 (GENERAL FUND-SUBSTANCE ABUSE INTERNATIONAL-APPROPRIATION TO OTHER AGENCIES). AYES-6, ABSENT-BIRD. MOTION CARRIED.

