



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

JUNE 25, 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 Bird.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of a letter from Jean Crabtree tendering his resignation from the Commission on Aging and Area Agency on Aging of Western Michigan effective June 18, 2008. Chairman Wright issued instructions to advertise for the Area Agency on Aging of Western Michigan position forthwith and the vacancy on the Commission on Aging with the upcoming terms expiring September 30th.

PUBLIC COMMENT: Ray Arnett of Fremont requested the Board to table the agenda item to establish a County Library Board until further information can be compiled. Dan Graham addressed the board as an applicant to the Veterans' Affairs Committee having been unable to attend the interviews held at the June 11, 2008 Board of Commission Meeting.

08-229

MOTION BY BIRD, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF JUNE 25, 2008. AYES-ALL. MOTION CARRIED.

08-230

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF JUNE 11, 2008. AYES-ALL. MOTION CARRIED.

APPOINTMENT/VETERANS' AFFAIRS COMMITTEE

08-231

MOTION BY BIRD, SECONDED BY VANBELZEN, TO PLACE THE NAMES OF DAN GRAHAM, JOHN JACKOWSKI, SEAN TORONGEAU, JAMES VANELLEN, AND JAMES WARE, JR., IN NOMINATION FOR THE NEWAYGO COUNTY VETERANS' AFFAIRS COMMITTEE; TWO (2) FOUR-YEAR TERMS EXPIRING JUNE 30, 2012. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE FOR KOREAN WAR POSITION:

BIRD	JAMES WARE, JR.
POWELL	JAMES WARE, JR.
TRAPP	JAMES WARE, JR.
NIEBOER	JAMES WARE, JR.
GARDNER	JAMES WARE, JR.
VANBELZEN	JAMES WARE, JR.
WRIGHT	JAMES WARE, JR.

ROLL CALL VOTE FOR GULF WAR POSITION:

BIRD	SEAN TORONGEAU
VANBELZEN	SEAN TORONGEAU
GARDNER	SEAN TORONGEAU
NIEBOER	SEAN TORONGEAU
TRAPP	SEAN TORONGEAU
POWELL	SEAN TORONGEAU
WRIGHT	SEAN TORONGEAU

James Ware, Jr., and Sean Torongeau and are duly appointed to the Veterans' Affairs committee; two four-year terms expiring June 30, 2012.

APPOINTMENT/BROWNFIELD AUTHORITY BOARD

08-232

MOTION BY GARDNER, SECONDED BY POWELL, TO PLACE THE NAMES OF JUDY MAIKE AND HOLLY MOON IN NOMINATION FOR THE NEWAYGO COUNTY BROWNFIELD AUTHORITY BOARD; ONE (1) VACANCY EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

VANBELZEN	HOLLY MOON
BIRD	HOLLY MOON
NIEBOER	HOLLY MOON
GARDNER	HOLLY MOON
POWELL	HOLLY MOON
TRAPP	HOLLY MOON
WRIGHT	HOLLY MOON

Holly Moon is duly appointed to the Brownfield Authority Board; one (1) vacancy expiring December 31, 2010.

PRESENTATION/RETIREMENT RESOLUTION/PROBATE REGISTER

08-233

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE RESOLUTION #06-015-08 HONORING THE RETIREMENT OF LYNETTE K. DANIELS, PROBATE REGISTER/COURT ADMINISTRATOR. AYES-ALL. MOTION CARRIED

Resolution #06-015-08 honoring the retirement of Lynette K. Daniels, Probate Register/Court Administrator, was presented to Ms. Daniels by Chairman Wright and the Board of Commissioners.

PRESENTATION/RETIREMENT RESOLUTION/CENTRAL DISPATCH DIRECTOR
08-234

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #06-016-08 HONORING THE RETIREMENT OF PETER C. LeFAVOUR, CENTRAL DISPATCH DIRECTOR. AYES-ALL. MOTION CARRIED.

Resolution #06-016-08 honoring the retirement of Peter C. LeFavour, Central Dispatch Director, was presented to Mr. LeFavour by Chairman Wright and the Board of Commissioners.

ANNUAL REPORT/LAND SALE PROCEEDS/HOLLY MOON - Newaygo County Treasurer, Holly Moon, presented her Annual Report on Land Sale Proceeds to the Board. First of all, a brief overview of P. A. 123 of 1999 was provided. The legislative intent of P. A. 123 of 1999, which amended the General Property Tax Act, was to encourage the return of property relinquished because of delinquent taxes to productive use. Property upon which delinquent taxes remain unpaid for one year is forfeited to the County Treasurer. After the second year, the property is foreclosed upon and sold by the County Treasurer to the highest bidder. Numerous government and community based agencies exist to provide assistance to taxpayers with arrearages in property taxes. Secondly, Ms. Moon provided her Annual Report of Balance in Land Sale Proceeds Accounts in accordance with MCL 211.78m(8)(h). Land Sale Proceeds covering the years 2002 through 2006 have gradually declined, in large part because of the change in calculation of minimum bids. Net proceeds in land sales for those years indicated amounted to \$1,248,036.28, less contingent liabilities of \$949,583.29, leaving a balance of \$298,452.99 available for transfer to the General Fund.

COMMITTEE REPORT/FINANCE/POWELL
08-208-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO SIGN ANY NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-209-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM AWARD FOR FUNDING FOR TWO (2) TASERS FOR NEWAYGO COUNTY SECURITY OFFICERS. AYES-ALL. MOTION CARRIED.

08-214-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE INTER-LOCAL AGREEMENT TO CROSS JURISDICTIONAL BOUNDARIES BETWEEN MECOSTA OSCEOLA TRANSIT AUTHORITY AND THE NEWAYGO COUNTY COMMISSION ON AGING, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT. AYES-ALL. MOTION CARRIED.

08-215-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE COA (COMMISSION ON AGING) ALZHEIMER'S CONGREGATE RESPITE GRANT PROPOSAL IN THE AMOUNT OF \$32,000.00 FOR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009, TO BE SUBMITTED TO THE AMAZING X CHARITABLE TRUST OF THE FREMONT AREA COMMUNITY FOUNDATION, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-221

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 18, 2008, CHECK #44926 THROUGH CHECK #45110, FOR A TOTAL AMOUNT OF \$166,766.78. AYES-ALL. MOTION CARRIED.

08-222

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE MAY 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$6,220,060.89. AYES-ALL. MOTION CARRIED.

08-223

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

08-224

MOTION BY POWELL, SECONDED BY NIEBEOR, TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE NEWAYGO COUNTY 911 CENTRAL DISPATCH BOARD, THE NEWAYGO COUNTY BOARD OF COMMISSIONERS, AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN AMENDING ARTICLE 5; SENIORITY AND EMPLOYMENT STATUS. AYES-ALL. MOTION CARRIED.

08-225

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE CONTRACT WITH LANDMARK DESIGN GROUP, P.C., TO PROVIDE PRELIMINARY DESIGN AND COST ESTIMATES FOR A POSSIBLE JAIL EXPANSION PROJECT IN THE AMOUNT OF \$6,000.00, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-226

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE COUNTY TREASURER TO DISTRIBUTE FUNDS FOR THE ACQUISITION OF THE DIAMOND LAKE CAMPGROUND (FORMERLY CAMP SWAMPY) FROM STEELCASE, INC., IN AN AMOUNT

NOT TO EXCEED \$1,300,000.00 FROM 101-901-971 (GENERAL FUND, CAPITAL OUTLAY-LAND PURCHASE), AND AUTHORIZE THE NECESSARY TRANSFERS AND BUDGET ADJUSTMENTS FOR THIS DISTRIBUTION; MONEY TO BE TRANSFERRED FROM AND RETURNED TO THE TAX REVOLVING UNRESERVED FUND (FUND #516). UPON COMPLETION OF THE SALE, THE COUNTY WILL RECEIPT BACK INTO THE FUND A PRORATED, PROPORTIONAL AMOUNT OF THE ACTUAL SALE PRICE, PLUS ANY AND ALL CLOSING COSTS, BASED UPON THE FOLLOWING AUTHORIZED AMOUNTS:

74.0%	\$ 962,000	STATE DEPARTMENT OF NATURAL RESOURCES TRUST FUND
11.5%	\$ 150,000	FREMONT AREA COMMUNITY FOUNDATION
3.0%	\$ 38,000	NEWAYGO COUNTY PARKS DEPARTMENT
TOTAL	\$1,150,000	FOR REIMBURSEMENT
11.5%	\$ 150,000	NEWAYGO COUNTY'S PORTION, NOT TO BE REIMBURSED
	\$1,300,000	TOTAL

08-226-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #08-226, BY ADDING, "TO AUTHORIZE THE PARKS COMMISSION TO COMPLETE THE PURCHASE" FOLLOWING THE FUND NUMBER AND NAME. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #08-226, AS AMENDED:

TO AUTHORIZE THE COUNTY TREASURER TO DISTRIBUTE FUNDS FOR THE ACQUISITION OF THE DIAMOND LAKE CAMPGROUND (FORMERLY CAMP SWAMPY) FROM STEELCASE, INC., IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 FROM 101-901-971 (GENERAL FUND, CAPITAL OUTLAY-LAND PURCHASE), TO AUTHORIZE THE PARKS COMMISSION TO COMPLETE THE PURCHASE, AND AUTHORIZE THE NECESSARY TRANSFERS AND BUDGET ADJUSTMENTS FOR THIS DISTRIBUTION; MONEY TO BE TRANSFERRED FROM AND RETURNED TO THE TAX REVOLVING UNRESERVED FUND (FUND #516). UPON COMPLETION OF THE SALE, THE COUNTY WILL RECEIPT BACK INTO THE FUND A PRORATED, PROPORTIONAL AMOUNT OF THE ACTUAL SALE PRICE, PLUS ANY AND ALL CLOSING COSTS, BASED UPON THE FOLLOWING AUTHORIZED AMOUNTS:

74.0%	\$ 962,000	STATE DEPARTMENT OF NATURAL RESOURCES TRUST FUND
11.5%	\$ 150,000	FREMONT AREA COMMUNITY FOUNDATION
3.0%	\$ 38,000	NEWAYGO COUNTY PARKS DEPARTMENT
TOTAL	\$1,150,000	FOR REIMBURSEMENT
11.5%	\$ 150,000	NEWAYGO COUNTY'S PORTION, NOT TO BE REIMBURSED
	\$1,300,000	TOTAL

AYES-ALL. MOTION CARRIED.

08-227

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT GRANT CONTRACT #MSC-2008-0789-HOA FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) IN THE AMOUNT OF \$226,273.00, AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE COMMUNITY DEVELOPMENT HOUSING COORDINATOR TO SIGN ANY AND ALL SUPPORTING DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VANBELZEN - Attended the Mid-South Substance Abuse Commission and Timberland RC&D meetings.

ADMINISTRATOR'S REPORT/LAKE - The Administrator wished to publicly thank Steelcase, Inc. and the Fremont Area Community Foundation for each organization's assistance in the County's acquisition of Diamond Lake Campground.

PUBLIC COMMENT: Robert Mulnix, Jr., of the Michigan Prisoner Re-Entry Initiative Program in Newaygo County addressed the Board on the lack of public transportation in Newaygo County. Deb Bores, Directorate of Grant Area District Library, echoed earlier public comment requesting the issue of the County Library Board be tabled until further information can be obtained and assessed.

MISCELLANEOUS/WRIGHT - Addressed the issue of public transit indicating that the County has made application to do a study on the feasibility of establishing public transit.

MISCELLANEOUS/ESTABLISH COUNTY LIBRARY BOARD
08-235

MOTION BY POWELL, SECONDED BY TRAPP, TO ESTABLISH A NEWAYGO COUNTY LIBRARY BOARD THAT SHALL CONSIST OF FIVE (5) MEMBERS FOR TERMS OF FIVE (5) YEARS EACH, EXCEPT THAT THE FIRST MEMBERS SHALL BE APPOINTED FOR 1, 2, 3, 4, AND 5 YEARS, RESPECTIVELY; AND DIRECT THE COUNTY CLERK TO PUBLISH FOR THE APPOINTMENTS TO THE NEWLY ESTABLISHED LIBRARY BOARD.

08-235-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #08-235, BY ADDING, "TERMS BEGINNING SEPTEMBER 1, 2008". AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #08-235, AS AMENDED:

TO ESTABLISH A NEWAYGO COUNTY LIBRARY BOARD THAT SHALL CONSIST OF FIVE MEMBERS FOR TERMS OF FIVE (5) YEARS EACH, EXCEPT THAT THE FIRST MEMBERS SHALL BE APPOINTED FOR 1, 2, 3, 4, AND 5 YEARS, RESPECTIVELY; AND DIRECT THE COUNTY CLERK TO PUBLISH FOR THE APPOINTMENTS TO THE NEWLY ESTABLISHED LIBRARY BOARD; TERMS BEGINNING SEPTEMBER 1, 2008.

AYES-6, NAY-BIRD. MOTION CARRIED.

MISCELLANEOUS/SUPPORTING NEWAYGO COUNTY VETERANS' OUTPATIENT CLINIC
08-236

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #06-019-08 SUPPORTING THE NEWAYGO COUNTY VETERANS' AFFAIRS IN THEIR EFFORT TO ESTABLISH A COMMUNITY BASED OUTPATIENT CLINIC FOR VETERANS IN NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

