



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

JULY 23, 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 Powell.

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 correspondence addressed to the Newaygo County Board of Commissioners from the City of Fremont requesting a representative from the City of Fremont be appointed to the Newaygo County Brownfield Redevelopment Authority.

STATEMENT/WRIGHT - Commissioner Wright issued a statement and apology regarding his recent guilty plea to a misdemeanor charge in the 59<sup>th</sup> District Court in the City of Walker.

08-277

MOTION BY VANBELZEN, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JULY 23, 2008, WITH THE AMENDMENT OF MOVING THE MOTION ON ADOPTION OF THE BROWNFIELD REDEVELOPMENT PLAN FOLLOWING THE PUBLIC HEARING AND THE ADDITION OF AMBULANCE COMMITTEE APPOINTMENTS UNDER MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

08-278

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF JULY 9, 2008. AYES-ALL. MOTION CARRIED.

PUBLIC HEARING/ADOPTION OF BROWNFIELD PLAN - Chairman Wright declared the Public Hearing on the adoption of the Brownfield Plan for the property located at 15 W. State Road in the City of Newaygo open at 9:37 A.M. No public comment was received. Chairman Wright declared the Public Hearing closed at 9:38 A.M.

08-270

MOTION BY POWELL, SECONDED BY BIRD, TO ADOPT THE BROWNFIELD REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 15 W. STATE ROAD, NEWAYGO, MICHIGAN, PARCEL ID #: 62-18-24-280-051.

08-270-1

MOTION BY GARDNER, SECONDED BY POWELL, TO AMEND MOTION #08-270 BY STRIKING THE WORDS "TO ADOPT" AND ADDING THE WORDS "TO APPROVE RESOLUTION #07-020-08 ADOPTING". AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #08-270, AS AMENDED:

TO APPROVE RESOLUTION #07-020-08 ADOPTING THE BROWNFIELD REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 15 W. STATE ROAD, NEWAYGO, MI, PARCEL IS #: 62-18-24-280-051.

AYES-ALL. MOTION CARRIED.

INTERVIEWS/COUNTY LIBRARY BOARD/COMMUNITY DEVELOPMENT HOUSING REVIEW COMMITTEE - Applicants were interviewed for appointment to the County Library Board and the Community Development Housing Review Committee.

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

COMMITTEE REPORT/FINANCE/POWELL

08-260-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING TO PURCHASE THREE (3) WRAPAROUND BRUSH GUARDS FOR ROAD PATROL VEHICLES, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-265

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 16, 2008, CHECK #45663 THROUGH CHECK #45824, FOR A TOTAL AMOUNT OF \$228,382.06. AYES-ALL. MOTION CARRIED.

08-266

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE JUNE 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,016,062.83. AYES-ALL. MOTION CARRIED.

08-267

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

08-268

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE 2009 MICHIGAN ASSOCIATION OF COUNTIES (MAC) DUES IN THE AMOUNT OF \$9,192.75. AYES-ALL. MOTION CARRIED.

08-269

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AREA AGENCY ON AGING OF WESTERN MICHIGAN'S (AAAWM) ANNUAL PLAN FOR FISCAL YEAR 2009. AYES-ALL. MOTION CARRIED.

08-271

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT CONTRACT #MRC 08 0120 BETWEEN THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ("NACCHO") AND NEWAYGO COUNTY EMERGENCY SERVICES, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/BIRD - Reported that progress continues on the Smoking Ordinance and is expected to be brought forward in the near future.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the 911/Central Dispatch Authority Board meeting; Central Dispatch Director applications have been reviewed and interviews are being scheduled.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - More detailed plans on the Veterans' Memorial will be discussed at the upcoming Physical & Economic Development Committee meeting.

ADMINISTRATOR'S REPORT/LAKE - Provided handouts setting forth a summary of the proposed FY 2008-2009 Budget and a breakdown of changes and items needing to be addressed.

PUBLIC COMMENT: Lavern Willett commented on the statement made by Commissioner Wright and the recent contract approved for the County Administrator. Cheryl Billings, Joan Knorr, and Ron Jensen also commented on the County Administrator's contract.

MISCELLANEOUS/WRIGHT - Chairman Wright made the following appointments to the Newaygo County Ambulance Committee:

Public Safety/Judicial Committee Chair	Stanley J. Nieboer
Physical & Economic Development Committee Member	Chuck Trapp
Denver Township Supervisor	David Roberson
Croton Township Supervisor	Richard Harroun
Lilley Township Supervisor	Jack Hoving
Brooks Township Supervisor	Leslie Salacina
Gerber Hospital Representative	Deb Baessler
County Administrator	Tobi Lake
City of Fremont Mayor	James Rynberg

MISCELLANEOUS/BIRD - Commissioner Bird requested the following comments be added to the permanent and published record:

"It is my understanding that I was the only commissioner not contacted by the Board Chair the Tuesday before our last Board meeting in order to be informed of the idea of adding the motion to accept the Administrator's contract to the following day's agenda. While I realize that I had indicated to many that I would be absent the Board meeting on July 9<sup>th</sup> due to an important medical appointment, I feel I

