



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

AUGUST 13, 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, read email correspondence received from Kathryn Huschke tendering her resignation from the Brownfield Authority Board. Ms. Breuker also reported receipt of correspondence on behalf of the Board of Commissioners from the Traverse Area District Library requesting allocation of \$4,200.00 from the County's 2009 General Fund budget for services provided by the Library for the Blind & Physically Handicapped, which is housed within the Traverse Area District Library building.

08-291

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF AUGUST 13, 2008, WITH THE ADDITION OF A RESOLUTION SUPPORTING NEWAYGO COUNTY'S 211 PLAN UNDER MISCELLANEOUS COMMITTEE REPORTS. AYES-ALL. MOTION CARRIED.

08-292

MOTION BY VANBELZEN, SECONDED BY BIRD, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF JULY 23, 2008. AYES-ALL. MOTION CARRIED.

APPOINTMENTS/COUNTY LIBRARY BOARD

08-293

MOTION BY POWELL, SECONDED BY GARDNER, TO PLACE THE NAMES OF NANCY duCHEMIN, CHRISTINE HADLEY, SUSAN JOY REGAN, AND SANDRA RISEDORPH IN NOMINATION FOR THE NEWAYGO COUNTY LIBRARY BOARD; FIVE (5) STAGGERED TERMS OF 1, 2, 3, 4, AND 5 YEARS. AYES-ALL. MOTION CARRIED

ROLL CALL VOTE ON 5-YEAR TERM:

NIEBOER		RISEDORPH
POWELL		RISEDORPH
BIRD	duCHEMIN	
GARDNER		RISEDORPH
VANBELZEN	duCHEMIN	
TRAPP	duCHEMIN	
WRIGHT	duCHEMIN	

ROLL CALL VOTE ON 4-YEAR TERM:

TRAPP	HADLEY		
VANBELZEN			RISEDORPH
GARDNER	HADLEY		
BIRD		REAGAN	
POWELL			RISEDORPH
NIEBOER			RISEDORPH
WRIGHT			RISEDORPH

ROLL CALL VOTE ON 3-YEAR TERM:

VANBELZEN	HADLEY	
TRAPP	HADLEY	
BIRD		REAGAN
NIEBOER	HADLEY	
POWELL	HADLEY	
GARDNER	HADLEY	
WRIGHT	HADLEY	

ROLL CALL VOTE ON 2-YEAR TERM:

NIEBOER	REAGAN
POWELL	REAGAN
BIRD	REAGAN
TRAPP	REAGAN
VANBELZEN	REAGAN
GARDNER	REAGAN
WRIGHT	REAGAN

Nancy duChemin is duly appointed to the 5-year term; Sandra Risedorph is duly appointed to the 4-year term; Christine Hadley is duly appointed to the 3-year term; and Susan Joy Reagan is duly appointed to the 2-year term on the County Library Board.

APPOINTMENTS/COMMUNITY DEVELOPMENT HOUSING REVIEW COMMITTEE

08-294

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO PLACE THE NAME OF HAROLD SMITH IN NOMINATION AS THE BUILDING/CONSTRUCTION REPRESENTATIVE FOR THE COMMUNITY DEVELOPMENT HOUSING REVIEW COMMITTEE. AYES-ALL. MOTION CARRIED.

08-295

MOTION BY POWELL, SECONDED BY GARDNER, TO CAST A UNANIMOUS BALLOT FOR HAROLD SMITH AS THE BUILDING/CONSTRUCTION REPRESENTATIVE FOR THE COMMUNITY DEVELOPMENT HOUSING REVIEW COMMITTEE. AYES-ALL. MOTION CARRIED.

08-296

MOTION BY BIRD, SECONDED BY NIEBOER, TO PLACE THE NAMES OF FORREST BOWMAN AND BETTY CARPENTER IN NOMINATION AS THE COMMUNITY REPRESENTATIVE FOR THE COMMUNITY DEVELOPMENT HOUSING REVIEW COMMITTEE. AYES-ALL. MOTION CARRIED

ROLL CALL VOTE:

BIRD	BOWMAN	
GARDNER	BOWMAN	
VANBELZEN	BOWMAN	
TRAPP	BOWMAN	
POWELL		CARPENTER
NIEBOER		CARPENTER
WRIGHT	BOWMAN	

Harold Smith is duly appointed as the Building/Construction Representative, and Forrest Bowman is duly appointed as the Community Representative on the Community Development Housing Review Committee.

Michigan State University Extension Educator, Claudette Byers, appeared before the Board with a presentation on Michigan Better Kid Care. The Michigan Better Kid Care program teaches child care providers child development nutrition, health and safety, play and learning, and the importance of literacy. Ms. Byers serves seven counties, with her main office in Newaygo County. Michigan law requires that a person who provides childcare should be licensed; relatives and neighbors providing childcare in another person's home can be registered. Licensed individuals are required by the state to have up to 12 hours of additional education every year. The Michigan Better Kid Care Program envisions all children receiving quality care and education. By providing childcare providers with access to high quality, professional development through MSU Extension, this goal can be accomplished.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/GARDNER - None.

COMMITTEE REPORT/FINANCE/POWELL

08-275-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT THE FY 2008 NUTRITION CONTRACT AMENDMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR AN ADDITIONAL \$6,864.00 FOR THE COMMISSION ON AGING MEAL PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-282-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #07-278-1 TO INCLUDE THE PLANS FOR THE VETERAN MEMORIAL DATED JULY 22, 2008, AT A COST NOT TO EXCEED \$3,000.00; MONEY TO COME FROM SPECIAL PROJECTS FUND 120-901-975. AYES-ALL. MOTION CARRIED.

08-283-1

MOTION BY POWELL, SECONDED BY TRAPP, TO AUTHORIZE A WALL TO BE BUILT ON THE WEST END OF THE COURTHOUSE IN THE HALLWAY AT A COST NOT TO EXCEED \$2,000.00; TO BE PAID FROM SPECIAL PROJECTS FUND 120-901-975. AYES-ALL. MOTION CARRIED.

08-287

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 6, 2008, CHECK #46116 THROUGH CHECK #46383, FOR A TOTAL AMOUNT OF \$426,900.65. AYES-ALL. MOTION CARRIED.

08-288

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SUBMISSION OF THE FY 2009 FUNDING PROPOSAL TO HHS HEALTH OPTIONS IN THE AMOUNT OF \$17,000.00 FOR ADULT DAY AND IN-HOME SKILLED RESPITE SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING, AND AUTHORIZE THE COA DIRECTOR TO SIGN ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-289

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE WARRANTY DEED FROM STEELCASE CORPORATION TO NEWAYGO COUNTY REGARDING TITLE TO THE CAMP SWAMPY PROPERTY, AND APPROVE THE EXECUTION AND DELIVERANCE OF A WARRANTY MINERAL DEED FROM NEWAYGO COUNTY TO THE STATE OF MICHIGAN TO COMPLETE THE CONDITIONS OF AN MDNR (MICHIGAN DEPARTMENT OF NATURAL RESOURCES) GRANT FOR THE COUNTY'S PURCHASE OF THIS PROPERTY FROM STEELCASE, AND AUTHORIZE THE PARKS DIRECTOR AND BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BIRD

08-297

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE RESOLUTION #08-021-08 SUPPORTING NEWAYGO COUNTY'S 211 PLAN. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported attendance at an award ceremony for Wilbur-Ellis last week with Commissioner Powell.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake reported the Health Department has implemented the 2008 Project Fresh and will distribute coupons on August 13<sup>th</sup>. Mr. Lake also reported the FY 2009 Proposed Budget is just over \$53 million with approximately 90 funds. Handouts were provided. The FY 2009 Budget is expected to go before the Finance Committee next week and the Public Hearing is scheduled to occur at the Board of Commission Meeting on August 27<sup>th</sup> for final approval.

PUBLIC COMMENT: Lavern Willett issued an apology to Commissioner Trapp.

08-298

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO GO INTO CLOSED SESSION AT 10:13 A.M. TO DISCUSS GRIEVANCES FROM POLICE OFFICERS ASSOCIATION OF MICHIGAN AND A REQUEST FROM COMMAND OFFICERS ASSOCIATION OF MICHIGAN. ROLL CALL VOTE: POWELL-AYE, TRAPP-AYE, NIEBOER-AYE, BIRD-AYE, GARDNER-AYE, VANBELZEN-AYE, WRIGHT-AYE. MOTION CARRIED.

