



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

AUGUST 27, 2008

Meeting called to order by Chairman Adam Wright at 9:31 A.M.

Prayer by Newaygo County Chief Deputy Clerk, Pamela A. Rolfe.

Pledge of Allegiance to the Flag led by Commissioner Trapp.

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

ABSENT: Daniel Powell (excused)

CORRESPONDENCE: Newaygo County Chief Deputy Clerk, Pamela A. Rolfe, read correspondence from Margaret Goodmonson, addressed to the Newaygo County Board of Commissioners setting forth her resignation from the Commission on Aging Board.

08-327

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF AUGUST 27, 2008. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-328

MOTION BY VANBELZEN, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF AUGUST 13, 2008. AYES-6, ABSENT-POWELL. MOTION CARRIED.

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

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

COMMITTEE REPORT/FINANCE/POWELL

08-303-1

MOTION BY BIRD, SECONDED BY TRAPP, TO ACCEPT THE FY 2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT, AND AUTHORIZE THE BOARD CHAIR AND EMERGENCY SERVICES DIRECTOR TO SIGN ANY NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-304-1

MOTION BY BIRD, SECONDED BY NIEBOER, TO APPROVE THE 2008-2009 BUILDING CAPACITY AWARD APPLICATION, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO ELECTRONICALLY SUBMIT THE APPLICATION. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-308-1

MOTION BY BIRD, SECONDED BY TRAPP, TO ACCEPT THE FY 2008 NUTRITION CONTRACT AMENDMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR AN ADDITIONAL \$2,000.00 FOR THE COMMISSION ON AGING HOME DELIVERED MEAL PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-309-1

MOTION BY BIRD, SECONDED BY TRAPP, TO ACCEPT THE FY 2009 NUTRITION CONTRACT 61.78-7 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR \$206,641.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED AND CONGREGATE MEAL PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-310-1

MOTION BY BIRD, SECONDED BY TRAPP, TO ACCEPT THE PURCHASE OF SERVICE AGREEMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR FISCAL YEAR 2009 CARE MANAGEMENT AND MEDICAID WAIVER SERVICES PROVIDED THROUGH THE COMMISSION ON AGING, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-311-1

MOTION BY BIRD, SECONDED BY GARDNER, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0267/Z3 IN THE AMOUNT OF \$132,600.00 FOR THE PURPOSE OF PURCHASING TWO BUSES FOR THE COMMISSION ON AGING'S TRANSPORTATION PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-312-1

MOTION BY BIRD, SECONDED BY TRAPP, TO ACCEPT THE HHS HEALTH OPTIONS LONG TERM CARE PROGRAMS PURCHASE OF SERVICES AGREEMENT, EXCLUDING NON-EMERGENCY TRANSPORTATION, FOR FY 2009 THROUGH FY 2011, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COMMISSION ON AGING DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-313-1

MOTION BY BIRD, SECONDED BY TRAPP, TO RESCIND MOTION #07-300-1 APPROVING THE TOBACCO FREE ENVIRONMENT POLICY & PROCEDURES. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-314-1

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE COUNTY PROPERTY SMOKING ORDINANCE OF NEWAYGO COUNTY, STRIKING ALL THE EMPLOYEE ONLY SECTIONS AND MAKING THEM PUBLIC SMOKING AREAS, WITH AN EFFECTIVE DATE OF OCTOBER 1, 2008. ROLL CALL VOTE: VANBELZEN-AYE, GARDNER-AYE,

NIEBOER-AYE, TRAPP-AYE, POWELL-ABSENT, BIRD-AYE, WRIGHT-AYE. MOTION CARRIED.

08-315-1

MOTION BY BIRD, SECONDED BY GARDNER, TO ACCEPT THE FEDERAL TRANSIT ADMINISTRATION STATE PLANNING AND RESEARCH PROGRAM (FTA SECTION 5304) GRANT AWARD, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-316-1

MOTION BY BIRD, SECONDED BY NIEBOER, TO APPROVE THE MEMORANDUM OF AGREEMENT WITH MICHIGAN STATE UNIVERSITY EXTENSION FOR THE FAMILY AND CONSUMER SCIENCE EDUCATOR POSITION FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2011, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-319

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 20, 2008, CHECK #46492 THROUGH CHECK #46682, FOR A TOTAL AMOUNT OF \$207,154.38. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-320

MOTION BY BIRD, SECONDED BY GARDNER, TO RATIFY THE JULY 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,701,345.67. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-321

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

08-322

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE THE REVISED 2008 TAX RATE REQUEST (L-4029) FOR THE COUNTY OF NEWAYGO. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-323

MOTION BY BIRD, SECONDED BY TRAPP, TO ADOPT RESOLUTION #08-022-08 TO CREATE REGISTER OF DEEDS AUTOMATION FUND BUDGET. AYES-6, ABSENT-POWELL. MOTION CARRIED.

PUBLIC HEARING: Chairman Wright declared the Public hearing on the FY 2008-2009 Budget Adoption open at 9:56 A.M. No public comment was received. The Public Hearing was declared closed at 9:57 A.M.

08-324

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE RESOLUTION #08-023-08 TO ADOPT THE NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2009 OPERATING BUDGET, WITH THE RESOLUTION REFLECTING THE FOLLOWING CHANGES:

PAGE 2 GENERAL FUND FROM \$12,708,265 TO \$12,664,505
GENERAL GOVERNMENT FROM \$3,643,578 TO \$3,691,012
TRANSFERS OUT/APPROPRIATIONS FROM \$4,333,523 TO \$4,242,329
PAGE 3 CAPITAL IMPROVEMENTS FUND FROM \$540,000 TO \$448,806
PAGE 8 CAPITAL IMPROVEMENTS FUND FROM \$540,000 TO \$448,806

08-324-4

MOTION BY BIRD, SECONDED BY TRAPP, TO AMEND MOTION #08-324 TO ACCEPT OPTION #2 AMENDING RESOLUTION #08-023-08 (NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2009 OPERATING BUDGET) AS FOLLOWS:

PAGE 2 - ITEM #1 - GENERAL GOVERNMENT FROM \$3,691,012 TO \$3,655,878;
PAGE 2 - ITEM #1 - TRANSFERS OUT/APPROPRIATIONS FROM \$4,242,329 TO \$4,277,463;
PAGE 3 - ITEM #1 - 402 CAPITAL IMPROVEMENTS FUND FROM \$448,806 TO \$483,940;
PAGE 3 - ITEM #1 - TOTAL GENERAL FUND, SPECIAL REVENUE FUNDS,
DEBT SERVICE FUNDS, AND CAPITAL PROJECTS FUNDS FROM
\$46,764,777 TO \$46,799,911;
PAGE 8 - ITEM #25 - FUND 402 CAPITAL IMPROVEMENTS FUND FROM \$448,806 TO \$483,940
AYES-6, ABSENT-POWELL. MOTION CARRIED.

VOTE ON MOTION #08-324, AS AMENDED:

TO APPROVE RESOLUTION #08-023-08 TO ADOPT THE NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2009 OPERATING BUDGET, WITH THE RESOLUTION REFLECTING THE ACCEPTANCE OF OPTION #2 AMENDING THE RESOLUTION AS FOLLOWS:

PAGE 2 - ITEM #1 - GENERAL GOVERNMENT FROM \$3,691,012 TO \$3,655,878;
PAGE 2 - ITEM #1 - TRANSFERS OUT/APPROPRIATIONS FROM \$4,242,329 TO
\$4,277,463;
PAGE 3 - ITEM #1 - 402 CAPITAL IMPROVEMENTS FUND FROM \$448,806 TO \$483,940;
PAGE 3 - ITEM #1 - TOTAL GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE
FUNDS, AND CAPITAL PROJECTS FUNDS FROM \$46,764,777
TO \$46,799,911;
PAGE 8 - ITEM #25 - FUND 402 CAPITAL IMPROVEMENTS FUND FROM \$448,806
TO \$483,940

ROLL CALL VOTE: VANBELZEN-AYE, BIRD-AYE, GARDNER-AYE, NIEBOER-AYE, TRAPP-AYE, POWELL-ABSENT, WRIGHT-AYE. MOTION CARRIED.

08-325

MOTION BY BIRD, SECONDED BY NIEBOER, TO AUTHORIZE THE FOLLOWING POSITIONS TO ATTEND THE 62ND ANNUAL MERS CONFERENCE HELD AT THE GRAND TRAVERSE RESORT IN ACME, MICHIGAN:

EMPLOYER DELEGATE (TOBI LAKE)
EMPLOYEE DELEGATE (BRYAN KOLK)
HUMAN RESOURCE MANAGER (JODIE McGARRY);

ALL CONFERENCE EXPENSES ARE TO BE PAID FROM THE RETIREMENT FUND (731-861-860). AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-326

MOTION BY BIRD, SECONDED BY GARDNER, TO APPROVE APPLICATION FOR THE FISCAL YEAR 2009 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM, AND AUTHORIZE THE BOARD CHAIR AND COUNTY SHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-POWELL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - The 911/Central Dispatch Authority Board has made a unanimous decision to hire Bernie Gerencer as the new Central Dispatch Director.

ADMINISTRATOR'S REPORT/LAKE - The Administrator reported involvement in a number of personnel issues. Mr. Lake also reported that requests will be initiated on the three union contracts that expire this year.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, advised the Board the Treasurer's Office is holding its second auction of tax foreclosed properties tomorrow at 1:00 P.M. Ms. Moon also, in response to the budget item on the Board Agenda today, encouraged the Board to continue to evaluate the need for a cash flow model and cash flow forecasting.

MISCELLANEOUS/LIBRARY BOARD

08-329

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO AUTHORIZE ADAM WRIGHT TO SERVE AS AN *EX OFFICIO*, NON-VOTING MEMBER ON THE NEWAYGO COUNTY LIBRARY BOARD, TO SERVE AS CHAIR; TERM WILL EXPIRE ON SEPTEMBER 1, 2009. AYES-6, ABSENT-POWELL. MOTION CARRIED.

08-330

MOTION BY VANBELZEN, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT 10:28 A.M. AYES-6, ABSENT-POWELL. MOTION CARRIED.

/s/
LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

/s/
ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 4, 2008