



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

SEPTEMBER 10, 2008

Meeting called to order by Chairman Adam Wright at 6:30 P.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Gardner.

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

08-363

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF SEPTEMBER 10, 2008, WITH THE ADDITION OF A MOTION FOLLOWING THE SEMI-MONTHLY DETAIL ANALYSIS AUTHORIZING THE COUNTY CLERK TO HOLD THE CHECK TO MID-SOUTH SUBSTANCE ABUSE COMMISSION. AYES-ALL. MOTION CARRIED.

08-364

MOTION BY VANBELZEN, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION MEETING MINUTES OF AUGUST 27, 2008. AYES-ALL. MOTION CARRIED.

08-365

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MEETING MINUTES OF AUGUST 13, 2008, AS CORRECTED. AYES-ALL. MOTION CARRIED.

INTERVIEWS/COMMISSION ON AGING - Applicants, Melissa Higgins, Marilyn Snell, Lois M. Maddox, and June M. Squires, were interviewed for appointment to the Commission on Aging Board.

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

COMMITTEE REPORT/FINANCE/POWELL

08-333-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE 2008-09 COMMUNITY FORESTRY GRANT APPLICATION, AND AUTHORIZE THE PARKS DIRECTOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-334-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE PURCHASE AND INSTALLATION OF LIGHT POLES FOR THE ADMINISTRATION PARKING LOT AT A PRICE NOT TO EXCEED \$5,200.00; MONEY TO COME FROM 120-901-975 (GENERAL FUND - SPECIAL PROJECTS - CAPITAL OUTLAY - BLDG-NEW, ADDITION,

IMPROVEMENTS). AYES-ALL. MOTION CARRIED.

08-335-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE DISTRICT HEALTH DEPARTMENT #10 LEASE AGREEMENT FROM OCTOBER 1, 2008 TO SEPTEMBER 30, 2010. AYES-ALL. MOTION CARRIED.

08-336-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BUILDING AND GROUNDS USE POLICY, STRIKING \$500,000 AND INSERTING \$1,000,000 WITHIN THE POLICY SECTION B. AYES-ALL. MOTION CARRIED.

08-340

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 3, 2008, CHECK #46839 THROUGH CHECK #47037, FOR A TOTAL AMOUNT OF \$182,947.92. AYES-ALL. MOTION CARRIED.

08-340-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO AUTHORIZE THE COUNTY CLERK TO HOLD THE ACCOUNTS PAYABLE CHECK #46943 TO MID-SOUTH SUBSTANCE ABUSE UNTIL AFTER MOTION #08-342 IS APPROVED. AYES-ALL. MOTION CARRIED.

08-341

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE TO RESOLVE BUDGET DEFICITS FOR THE 2008 FISCAL YEAR IN COMPLIANCE WITH PUBLIC ACT 621. IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE YEAR-END CLOSING, AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE FINANCE CHAIR TO APPROVE BUDGET AMENDMENTS AND APPROPRIATIONS AS NECESSARY, WITH THE 2008 BUDGETED AMOUNT AVAILABLE TO COMPLETE GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2008. AYES-ALL. MOTION CARRIED.

08-342

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE PAYMENT TO MID SOUTH SUBSTANCE ABUSE COMMISSION FOR THE 2007 P.A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$29,485.50 FROM 101-631-8359 (GENERAL FUND - SUBSTANCE ABUSE INTERNATIONAL - APPROPRIATION TO OTHER AGENCIES).

08-342-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO POSTPONE MOTION #08-342 UNTIL THE SEPTEMBER 24, 2008 BOARD OF COMMISSION MEETING. AYES-ALL. MOTION CARRIED.

08-343

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ACCEPT THE AREA AGENCY ON AGING OF WESTERN MICHIGAN MEDICARE MEDICAID ASSISTANCE PROGRAM (MMAP) SUPPLEMENTAL GRANT CONTRACT FOR AUGUST 2008 THROUGH MARCH 2009 FOR SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING, AND AUTHORIZE THE CHAIRMAN OF THE BOARD, THE COMMISSION ON AGING DIRECTOR, AND THE SENIOR SERVICES COORDINATOR TO SIGN ANY AND ALL OF THE NECESSARY

DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-344

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE FY 2009 SAFE COMMUNITIES GRANT APPLICATION, AND AUTHORIZE THE LIEUTENANT TO SUBMIT THE APPLICATION. AYES-ALL. MOTION CARRIED.

08-345

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE PROSECUTING ATTORNEY'S FY 2009 COOPERATIVE REIMBURSEMENT CONTRACT, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-346

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE FRIEND OF THE COURT'S FY 2009 COOPERATIVE REIMBURSEMENT CONTRACT, AND AUTHORIZE THE CHIEF CIRCUIT JUDGE TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BIRD - The Health, Education & Human Services Committee will be holding a special meeting on September 17th with county retirees to discuss retiree health insurance options.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported that Bernie Gerencer has been appointed the new Central Dispatch Director.

ADMINISTRATOR'S REPORT/LAKE - The following informational items were reported by Mr. Lake: 1) An informational meeting occurred this afternoon with the County Treasurer, members of the Board of Commission, the Brownfield Authority Board, and two City Mayors regarding Land Banks; 2) A Zing Training on customer service for County employees is scheduled to occur tomorrow; 3) The quarterly Newsletter is scheduled to go out October 1st; 4) Negotiations of contracts for Deputies, Central Dispatch, and Corrections are scheduled to commence; and 5) Several surplus vehicles from the Sheriff Department have been sent to an area auction company, which has resulted in a higher return of dollar value than would have occurred with trade-in; one vehicle is currently listed on the internet auction site as well.

PUBLIC COMMENT: Lavern Willett advised the Board of his position as a reporter for an on-line newspaper. Newaygo County Treasurer, Holly Moon, reported the tax revolving fund is whole as a result of the second land sale disposing of tax reverted properties.

MISCELLANEOUS/NIEBOER - The Ambulance Committee met on September 4th to discuss financial issues as reported by Life EMS.

MISCELLANEOUS/TRAPP - The First Responders are now up and working in Lilley Township.

