



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

OCTOBER 22, 2008

Meeting called to order by Vice Chairman Stanley Nieboer at 9:30 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

ABSENT: Adam Wright (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence addressed to the Newaygo County Board Chair received from the Michigan Association of Counties expressing appreciation for receipt of resolutions opposing HB 6112 and supporting HB 5398. Ms. Breuker also read correspondence received from the Newaygo County Mental Health Center thanking the Commissioners for the additional lighting in the North parking lot.

08-422

MOTION BY GARDNER, SECONDED BY BIRD, TO APPROVE THE AGENDA OF OCTOBER 22, 2008, WITH THE ADDITION OF A MOTION APPROVING THE RISK AVOIDANCE PROGRAM APPLICATION TO FUND FIVE REPLACEMENT TASERS UNDER MISCELLANEOUS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-423

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF OCTOBER 8, 2008. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

APPOINTMENT/DEPARTMENT OF HUMAN SERVICES BOARD

08-424

MOTION BY VANBELZEN, SECONDED BY GARDNER, TO PLACE THE NAMES OF EDWARD GRODUS AND NORMAN KNORR IN NOMINATION FOR THE DEPARTMENT OF HUMAN SERVICES BOARD; ONE (1) THREE-YEAR TERM EXPIRING OCTOBER 31, 2011. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

ROLL CALL VOTE:

VANBELZEN		EDWARD GRODUS
WRIGHT	ABSENT	
GARDNER		EDWARD GRODUS
POWELL		EDWARD GRODUS

TRAPP EDWARD GRODUS
BIRD EDWARD GRODUS
NIEBOER EDWARD GRODUS

Edward Grodus is duly appointed to the Department of Human Services Board; one (1) three-year term expiring October 31, 2011.

APPOINTMENT/BROWNFIELD AUTHORITY BOARD

08-425

MOTION BY POWELL, SECONDED BY TRAPP, TO PLACE THE NAME OF MICHELE RIBANT IN NOMINATION FOR THE BROWNFIELD AUTHORITY BOARD; ONE (1) PARTIAL TERM EXPIRING DECEMBER 31, 2010. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-426

MOTION BY POWELL, SECONDED BY GARDNER, TO CAST A UNANIMOUS BALLOT TO APPOINT MICHELE RIBANT TO THE BROWNFIELD AUTHORITY BOARD FOR ONE (1) PARTIAL TERM EXPIRING DECEMBER 31, 2010. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

Michele Ribant is duly appointed to the Brownfield Authority Board; one (1) partial term expiring December 31, 2010.

APPOINTMENT/LIBRARY BOARD

08-427

MOTION BY POWELL, SECONDED BY BIRD, TO PLACE THE NAME OF JANET WESTFIELD IN NOMINATION FOR THE NEWAYGO COUNTY LIBRARY BOARD AND CAST A UNANIMOUS BALLOT; ONE (1) INITIAL TERM EXPIRING SEPTEMBER 1, 2009. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

APPOINTMENT/COMMISSION ON AGING BOARD

08-428

MOTION BY BIRD, SECONDED BY TRAPP, TO PLACE THE NAMES OF JUNE SQUIRES AND JANET WESTFIELD IN NOMINATION FOR THE COMMISSION ON AGING BOARD; ONE (1) PARTIAL TERM EXPIRING SEPTEMBER 30, 2009. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

ROLL CALL VOTE:

POWELL		JUNE SQUIRES	
WRIGHT	ABSENT		
GARDNER		JUNE SQUIRES	
VANBELZEN		JUNE SQUIRES	
TRAPP			JANET WESTFIELD
BIRD		JUNE SQUIRES	
NIEBOER		JUNE SQUIRES	

June Squires is duly appointed to the Commission on Aging Board; one (1) partial term expiring September 30, 2009.

Vice Chairman Nieboer declared a recess at 9:40 A.M. to allow the Board an opportunity to view the sun and moon through the telescopes outside with Mr. Stephen Wessling. Meeting reconvened at 10:00 A.M.

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

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

COMMITTEE REPORT/FINANCE

08-396-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE RURAL TRANSIT ASSISTANCE PROGRAM (RTAP) THIRD PARTY CONTRACT FOR FISCAL YEAR 2009, 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-WRIGHT. MOTION CARRIED.

08-397-1

MOTION BY POWELL, SECONDED BY GHARDNER, TO ACCEPT GRANT #20080916 AMX IN THE AMOUNT OF \$8,600.00 FOR THE COMMISSION ON AGING CAMP ABILITY PROGRAM FOR FISCAL YEAR 2009, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-398-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT GRANT #20080918 AMX IN THE AMOUNT OF \$32,000.00 FOR THE COMMISSION ON AGING ALZHEIMER'S CONGREGATE RESPITE PROGRAM FOR FISCAL YEAR 2009, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-399-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE HHS HEALTH OPTIONS CAREGIVER RESPITE PROGRAM SERVICES AGREEMENT IN THE AMOUNT OF \$15,000.00 FOR THE COMMISSION ON AGING'S ADULT DAY AND IN-HOME RESPITE PROGRAMS FOR FISCAL YEAR 2009, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-400-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE TO CHANGE THE BLUE CROSS BLUE SHIELD OF MICHIGAN (BCBSM) HEALTH INSURANCE PLAN FOR ALL COUNTY RETIREES FROM A CMM TO A PPO; TO OFFER PRE AGE 65 RETIREES ADDITIONAL HEALTH COVERAGES OF A PLAN 1 AND A PLAN .5 AND ADDITIONAL PRESCRIPTION COVERAGES OF A 10/40; AND OFFER POST AGE 65 RETIREES ADDITIONAL PRESCRIPTION COVERAGES OF A 10/40; EFFECTIVE JANUARY 1, 2009. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-408-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE USE OF THE COMMISSION ON AGING (COA) BUILDING AS A RED CROSS SHELTER FACILITY IN TIMES OF EMERGENCY, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE AGREEMENT FOR USE OF FACILITY. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-409-1

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE FISCAL YEAR 2009 CONTRACT FOR THE SECONDARY ROAD PATROL AND ACCIDENT PREVENTION PROGRAM. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-410-1

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE RESOLUTION #10-027-08 IN OPPOSITION OF HOUSE BILL 6070 MANDATING THAT ANY 9-1-1 SURCHARGES BE APPROVED BY THE MICHIGAN PUBLIC SERVICE COMMISSION. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-414

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 15, 2008, CHECK #47997 THROUGH CHECK #48180, FOR A TOTAL AMOUNT OF \$223,683.95. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-415

MOTION BY POWELL, SECONDED BY VANBELZEN, TO RATIFY THE SEPTEMBER 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,341,209.42. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-416

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

08-417

MOTION BY POWELL, SECONDED BY GARDNER, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$940.00 TO THE NATIONAL ASSOCIATION OF COUNTIES (NaCO) FOR JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, TO BE PAID FROM ACCOUNT NUMBER 101-101-957 (GENERAL FUND-BOARD OF COMMISSIONERS-SUBSCRIPTIONS & DUES). AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

08-418

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE CREATION OF A PROPOSAL TO EXPAND THE JAIL, WITH THE INCLUSION OF THE SHERIFF'S DEPARTMENT, TO THE FEDERAL GOVERNMENT WITH FINAL AGREEMENTS TO BE BASED UPON NEGOTIATED FIGURES AND COMMITMENTS. ROLL CALL VOTE: GARDNER-AYE, BIRD-NAY, TRAPP-AYE, VANBELZEN-AYE, POWELL-AYE, NIEBOER-AYE, WRIGHT-ABSENT. MOTION CARRIED.

08-419

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE RESOLUTION #10-028-08 TO ESTABLISH A NEWAYGO COUNTY CENTRAL DISPATCH AUTHORITY. ROLL CALL VOTE: VANBELZEN-AYE, POWELL-AYE, BIRD-AYE, NIEBOER-AYE, GARDNER-AYE, TRAPP-AYE, WRIGHT-ABSENT. MOTION CARRIED.

08-420

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE A 3% WAGE INCREASE FOR THE ELECTED OFFICIALS (ELECTED OFFICIALS INCLUDE THE CLERK, DRAIN COMMISSIONER, PROSECUTING ATTORNEY, REGISTER OF DEEDS, SHERIFF, AND TREASURER; EXCLUDING THE COUNTY COMMISSIONERS) EFFECTIVE JANUARY 1, 2009. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BIRD - Provided an update on the Commission on Aging Board, which met on Monday. The Commission on Aging's transportation came in on budget; however, the meals programs were over budget. Restrictive measures will need to be taken in the future, specifically relating to the home delivered and congregate meals programs; details of which have yet to be determined.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - The Comprehensive Land Use Plan of the Planning/Zoning Commission is in its final stages of draft.

ADMINISTRATOR'S REPORT/LAKE - Mr. Lake requested everyone remember Steve Gray's wife and Deb Bernick's husband in their prayers; both of whom are battling cancer.

PUBLIC COMMENT: Sheridan Township Supervisor, Dave Lue, requested the possibility of email receipt of the Board of Commission Agenda. Newaygo County Clerk, Laurel J. Breuker, advised the Board Minutes and Agendas are placed on the website. Mr. Lake requested he provide his email address for Board/Committee packet information.

MISCELLANEOUS/RISK AVOIDANCE PROGRAM APPLICATION FOR TASERS

08-429

MOTION BY BIRD, SECONDED BY GARDNER, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING FOR FIVE (5) REPLACEMENT TASERS, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

MISCELLANEOUS/POWELL - Publicly welcomed Simon Scholtens, District #7 Commissioner elect commencing January 1st, 2009.

MISCELLANEOUS/TRAPP - Lilley Township has received financial assistance from the Fremont Area Community Foundation for its First Responders station.

