



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

NOVEMBER 26, 2008

Meeting called to order by Chairman Adam Wright at 9:30 A.M.

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

Pledge of Allegiance to the Flag led by Commissioner Powell.

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

ABSENT: Julia Bird (excused)

CORRESPONDENCE: Newaygo County Chief Deputy Clerk, Pamela A. Rolfe, read correspondence addressed to the Newaygo County Board Chair from the Michigan Association of Counties, expressing gratitude in receiving Resolution #10-027-08 opposing HB 6070.

08-482

MOTION BY VANBELZEN, SECONDED BY POWELL, TO APPROVE THE AGENDA OF NOVEMBER 26, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-483

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF NOVEMBER 12, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-484

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MEETING MINUTES OF OCTOBER 22, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-485

MOTION BY VANBELZEN, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MEETING MINUTES OF NOVEMBER 12, 2008. AYES-6, ABSENT-BIRD. MOTION CARRIED.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES - None.

COMMITTEE REPORT/FINANCE/POWELL

08-454-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE NEWAYGO COUNTY 78TH DISTRICT COURT PUBLIC DEFENDER AGREEMENTS BETWEEN THE 78TH DISTRICT COURT AND THE LAW FIRMS OF MARK R. SCHROPP, GREER AND DYKMAN, AND

DAVID C. JAUNESE FOR THE TERM OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2010, IN THE AMOUNT OF \$31,395.00 PER FIRM ANNUALLY, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-458-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE FISCAL YEAR 2008 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM AWARD. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-462-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT AGREEMENT, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-464-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE FISCAL YEAR 2009 CRIME VICTIM RIGHTS GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-468-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE AMENDMENT TO ARTICLE VI OF THE COMMISSION ON AGING ADVISORY BOARD BY-LAWS CHANGING THE OFFICER ELECTION MONTH FROM JANUARY TO DECEMBER. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-469-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE PROVIDER AGREEMENT FOR ALZHEIMER'S DEMONSTRATION PROJECT SERVICES IN THE AMOUNT OF \$21,792.00 FOR THE COMMISSION ON AGING'S ADULT DAY/ALZHEIMER'S 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-BIRD. MOTION CARRIED.

08-470-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE A THREE-YEAR AGREEMENT WITH UNITED WAY OF THE LAKESHORE TO PROVIDE 2-1-1 SERVICE FOR NEWAYGO COUNTY, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-471-2

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #11-030-08 TO ENDORSE THE ADDITION OF CHAPTER 11, POINT-OF-SALE EVALUATIONS OF ON-SITE WATER AND SEWAGE DISPOSAL SYSTEMS, TO THE SANITARY CODE FOR DISTRICT HEALTH DEPARTMENT #10, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-474

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 19, 2008, CHECK #48896 THROUGH CHECK #49090, FOR A TOTAL AMOUNT OF \$204,521.10. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-475

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE OCTOBER 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$6,635,412.03. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-476

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

08-477

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE PAYMENT TO MID SOUTH SUBSTANCE ABUSE COMMISSION OF THE P.A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$20,068.50 FROM 101-631-8359 (GENERAL FUND - SUBSTANCE ABUSE INTERNATIONAL - APPROPRIATION TO OTHER AGENCIES). AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-478

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE CHANGING THE COUNTY'S BLUE CROSS BLUE SHIELD SPECIFIC STOP LOSS COVERAGE FROM \$50,000.00 TO \$75,000.00, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE 2009 CONTRACT RENEWAL. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-479

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE RESOLUTION #11-031-08 AUTHORIZING A 2.5% WAGE INCREASE FOR THE APPOINTED DEPARTMENT HEADS AND UNCLASSIFIED EMPLOYEES EFFECTIVE THE FIRST FULL PAYROLL IN 2009. AYES-6, ABSENT-BIRD. MOTION CARRIED.

08-480

MOTION BY POWELL, SECONDED BY TRAPP, TO CHANGE THE TIME OF THE DECEMBER 17, 2008 FINANCE MEETING FROM 9:30 A.M. TO 8:30 A.M. AYES-6, ABSENT-BIRD. MOTION CARRIED.

PUBLIC COMMENT: Register of Deeds, Linda Landheer, informed the Board of an upcoming Senate Bill 1390, which would provide that Registers may calculate redemptions following foreclosures and, in her opinion, would create tremendous liability for the County. Treasurer, Holly Moon, advised the Board that the 2-1-1 program has been well received by the Fremont Area Community Foundation. Christine J. Robere, President of United Way of the Lakeshore, thanked the County for its support in its recent United Way campaign.

08-486

MOTION BY POWELL, SECONDED BY VANBELZEN, TO ADJOURN THE MEETING AT
10:13 A.M. AYES-6, ABSENT-BIRD. MOTION CARRIED.

 /s/
LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

DECEMBER 1, 2008