



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

DECEMBER 10, 2008

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

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

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 Chief Deputy Clerk, Pamela A. Rolfe, read correspondence addressed to the Newaygo County Board Chairman received from Governor Jennifer M. Granholm, which expressed appreciation in receiving a copy of the Board's Resolution #10-027-08 opposing HB 6070.

08-517

MOTION BY POWELL, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF DECEMBER 10, 2008. AYES-ALL. MOTION CARRIED.

08-518

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF NOVEMBER 26, 2008. AYES-ALL. MOTION CARRIED.

INTERVIEWS - Applicants were interviewed for appointment to the Board of Public Works, the Planning/Zoning Commission, the Parks Commission, the Brownfield Authority Board, the Road Commission, the Area Agency on Aging, and the Central Dispatch Authority.

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

COMMITTEE REPORT/FINANCE/POWELL

08-489-1

MOTION BY POWELL, SECONDED BY GARDNER, TO ADOPT RESOLUTION #12-032-08 AUTHORIZING THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE MSHDA (MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY) PIP-PLUS PROGRAM IN PARTNERSHIP WITH ROSCOMMON COUNTY IN A CONTINUING EFFORT TO PROVIDE AFFORDABLE HOUSING OPPORTUNITIES FOR ITS LOW AND VERY LOW INCOME RESIDENTS. AYES-ALL. MOTION CARRIED.

08-491-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO CONTRACT WITH ARNOLD SALES TO SUPPLY NEWAYGO COUNTY WITH PAPER PRODUCTS FOR THE MAINTENANCE

DEPARTMENT, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-492-1

MOTION BY POWELL, SECONDED BY TRAPP, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO NEGOTIATE A THREE YEAR CONTRACT WITH CLEANING GALS TO PROVIDE JANITORIAL SERVICES FOR THE COUNTY ADMINISTRATION, COURTHOUSE, DBH (DRAINS, BUILDING INSPECTION, AND HEALTH DEPARTMENT), AND DHS (DEPARTMENT OF HUMAN SERVICES) BUILDINGS, AND RECOMMEND TO THE BOARD OF COMMISSIONERS THE APPROVAL OF SAID CONTRACT; NOT TO EXCEED \$80,000.00. AYES-ALL. MOTION CARRIED.

08-493-1

MOTION BY POWELL, SECONDED BY TRAPP, TO CONTRACT WITH NEWAYGO COUNTY MENTAL HEALTH FOR JANITORIAL SERVICES FOR THREE YEARS IN THE HEALTH DEPARTMENT BUILDING AT AN ANNUAL COST OF \$7,800.00 WITH A THREE PERCENT (3%) ANNUAL INCREASE FOR EACH SUBSEQUENT YEAR OF THE CONTRACT, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-495-1

MOTION BY POWELL, SECONDED BY VANBELZEN, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP WITH WEST MICHIGAN STRATEGIC ALLIANCE (WMSA) IN THE AMOUNT OF \$250.00; MONEY TO COME FROM 101-101-957 (GENERAL FUND, BOARD OF COMMISSIONERS - SUBSCRIPTIONS & DUES). AYES-ALL. MOTION CARRIED.

08-496-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE CITY OF GRANT DOWNTOWN DEVELOPMENT AUTHORITY (DDA) DEVELOPMENT AND FINANCE PLAN. AYES-ALL. MOTION CARRIED.

08-500

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 3, 2008, CHECK #49224 THROUGH CHECK #49402, FOR A TOTAL AMOUNT OF \$166,617.02. AYES-ALL. MOTION CARRIED.

08-501

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE TRANSFER OF THE FUNDS WITHIN THE PUBLIC IMPROVEMENT FUND (FUND 245) TO THE SPECIAL PROJECTS FUND (FUND 120) TO BE RESERVED FOR PUBLIC IMPROVEMENT PROJECTS. THIS MOTION WILL RESCIND ANY AND ALL OTHER PRIOR MOTIONS RELATIVE TO THESE FUNDS. AYES-ALL. MOTION CARRIED.

08-502

MOTION BY POWELL, SECONDED BY NIEBOER, TO ACCEPT THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM AWARD FOR FUNDING TO PURCHASE THREE (3) WRAPAROUND BRUSH GUARDS FOR ROAD PATROL VEHICLES. AYES-ALL. MOTION CARRIED.

08-503

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM AWARD FOR FUNDING FOR FIVE (5) REPLACEMENT TASERS. AYES-ALL. MOTION CARRIED.

08-504

MOTION BY POWELL, SECONDED BY BIRD, TO ACCEPT THE 2008-2009 COMMUNITY FORESTRY GRANT AWARD, AND AUTHORIZE THE PARKS DIRECTOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-505

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND THE NEWAYGO COUNTY PARKS COMMISSION AND KENNETH R. TICE FOR SEASONAL CAMP MANAGER JOB RESPONSIBILITIES FROM MAY 11, 2008 THROUGH SEPTEMBER 20, 2008; MONEY TO COME FROM THE PARKS FUND (FUND 208). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER

08-519

MOTION BY NIEBOER, SECONDED BY POWELL, TO DISCHARGE MOTION #08-514-1 RATIFYING THE PROPOSED CHILD CARE FUND BUDGET APPLICATION FROM THE FINANCE COMMITTEE. AYES-ALL. MOTION CARRIED.

08-514-1

MOTION BY NIEBOER, SECONDED BY TRAPP, TO RATIFY THE PROPOSED CHILD CARE FUND BUDGET APPLICATION FOR THE FISCAL YEAR 2008-2009, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SUBMISSION OF THE APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES BUREAU OF JUVENILE JUSTICE. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/POWELL - Attended the Audit Committee meeting this afternoon; also attended the 9-1-1 meeting this afternoon.

ADMINISTRATOR'S REPORT/LAKE - The closed session scheduled to occur later in this meeting involves three collective bargaining agreements that expire this year; tentative agreements have been reached.

MISCELLANEOUS/GARDNER - Introduced newly elected Bridgeton Township Supervisor, Michael Reagan.

MISCELLANEOUS/WRIGHT - Reported an orientation/educational session was held yesterday for new Board of Commission members; welcomed Commissioners elect, Jim Maike and Simon Scholtens.

