



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

DECEMBER 23, 2008

Meeting called to order by Chairman Adam Wright at 9:34 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; Adam Wright

08-538

MOTION BY NIEBOER, SECONDED BY GARDNER, TO APPROVE THE AGENDA OF
DECEMBER 23, 2008. AYES-ALL. MOTION CARRIED.

08-539

MOTION BY VANBELZEN, SECONDED BY TRAPP, TO APPROVE THE BOARD OF
COMMISSION REGULAR MEETING MINUTES OF DECEMBER 10, 2008. AYES-ALL.
MOTION CARRIED.

08-540

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF
COMMISSION CLOSED SESSION MINUTES OF DECEMBER 10, 2008. AYES-ALL.
MOTION CARRIED.

PRESENTATION/RETIREMENT RESOLUTION

08-541

MOTION BY VANBELZEN, SECONDED BY TRAPP, TO APPROVE RESOLUTION
#12-033-08 RECOGNIZING THE RETIREMENT OF CYNTHIA J. SULLIVAN AS
NEWAYGO COUNTY DRAIN COMMISSIONER. AYES-ALL. MOTION CARRIED.

APPOINTMENT/BOARD OF PUBLIC WORKS

08-542

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO PLACE THE NAME OF CHET
SCOTT IN NOMINATION FOR APPOINTMENT TO THE BOARD OF PUBLIC WORKS; ONE
(1) THREE-YEAR TERM EXPIRING DECEMBER 31, 2011. AYES-ALL. MOTION
CARRIED.

08-543

MOTION BY BIRD, SECONDED BY GARDNER, TO CAST A UNANIMOUS BALLOT
APPOINTING CHET SCOTT TO THE BOARD OF PUBLIC WORKS FOR ONE (1)
THREE-YEAR TERM EXPIRING DECEMBER 31, 2011. AYES-ALL. MOTION
CARRIED.

Chet Scott is duly appointed to the Board of Public Works; one (1) three-year term expiring December 31, 2011.

APPOINTMENT/PLANNING/ZONING COMMISSION

08-544

MOTION BY BIRD, SECONDED BY NIEBOER, TO PLACE THE NAME OF PHILIP STARR IN NOMINATION FOR APPOINTMENT TO THE PLANNING/ZONING COMMISSION FOR ONE (1) THREE-YEAR TERM EXPIRING DECEMBER 31, 2011. AYES-ALL. MOTION CARRIED.

08-545

MOTION BY BIRD, SECONDED BY VANBELZEN, TO CAST A UNANIMOUS BALLOT APPOINTING PHILIP STARR TO THE PLANNING/ZONING COMMISSION FOR ONE (1) THREE-YEAR TERM EXPIRING DECEMBER 31, 2011.

Philip Starr is duly appointed to the Planning/Zoning Commission; one (1) three-year term expiring December 31, 2011.

APPOINTMENT/PARKS COMMISSION

08-546

MOTION BY BIRD, SECONDED BY TRAPP, TO PLACE THE NAMES OF ROMAN MILLER AND RACHEL WISNER IN NOMINATION FOR APPOINTMENT TO THE PARKS COMMISSION FOR TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2011. AYES-ALL. MOTION CARRIED.

08-547

MOTION BY BIRD, SECONDED BY TRAPP, TO CAST A UNANIMOUS BALLOT APPOINTING ROMAN MILLER AND RACHEL WISNER TO THE PARKS COMMISSION FOR TWO (2) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2011. AYES-ALL. MOTION CARRIED.

Roman Miller and Rachel Wisner are duly appointed to the Parks Commission; two (2) three-year terms expiring December 31, 2011.

APPOINTMENT/BROWNFIELD AUTHORITY BOARD

08-548

MOTION BY BIRD, SECONDED BY TRAPP, TO PLACE THE NAMES OF WARREN BENDER, TERRY FETT, MARK JOHNSON, AND MARK PITZER IN NOMINATION FOR APPOINTMENT TO THE BROWNFIELD AUTHORITY BOARD FOR THREE (3) THREE-YEAR TERMS EXPIRING DECEMBER 31, 2011. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

BIRD	BENDER		JOHNSON	PITZER
GARDNER		FETT	JOHNSON	PITZER
POWELL		FETT	JOHNSON	PITZER
NIEBOER	BENDER	FETT		PITZER
TRAPP		FETT	JOHNSON	PITZER
VANBELZEN	BENDER	FETT	JOHNSON	
WRIGHT	BENDER		JOHNSON	PITZER

Terry Fett, Mark Johnson, and Mark Pitzer are duly appointed to the Brownfield Authority Board; three (3) three-year terms expiring December 31, 2011.

08-549

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO PLACE THE NAME OF WARREN BENDER IN NOMINATION FOR APPOINTMENT TO THE BROWNFIELD AUTHORITY BOARD FOR ONE (1) PARTIAL TERM EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

08-550

MOTION BY POWELL, SECONDED BY VANBELZEN, TO CAST A UNANIMOUS BALLOT APPOINTING WARREN BENDER TO THE BROWNFIELD AUTHORITY BOARD FOR ONE (1) PARTIAL TERM EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

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

APPOINTMENT/ROAD COMMISSION

08-551

MOTION BY BIRD, SECONDED BY TRAPP, TO PLACE THE NAMES OF STEVEN CHERNOBY, LOUIS MEEUWENBERG, AND LAVERN WILLETT IN NOMINATION FOR APPOINTMENT TO THE ROAD COMMISSION FOR ONE (1) SIX-YEAR TERM EXPIRING DECEMBER 31, 2014. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

NIEBOER	MEEUWENBERG
POWELL	MEEUWENBERG
GARDNER	MEEUWENBERG
BIRD	MEEUWENBERG
VANBELZEN	MEEUWENBERG
TRAPP	MEEUWENBERG
WRIGHT	MEEUWENBERG

Louis Meeuwenberg is duly appointed to the Road Commission; one (1) six-year term expiring December 31, 2014.

APPOINTMENT/AREA AGENCY ON AGING

08-552

MOTION BY POWELL, SECONDED BY BIRD, TO PLACE THE NAME OF JANET WESTFIELD IN NOMINATION FOR APPOINTMENT TO THE AREA AGENCY ON AGING FOR ONE (1) ONE-YEAR TERM EXPIRING JANUARY 1, 2010. AYES-ALL. MOTION CARRIED.

08-553

MOTION BY POWELL, SECONDED BY GARDNER, TO CAST A UNANIMOUS BALLOT APPOINTING JANET WESTFIELD TO THE AREA AGENCY ON AGING; ONE (1) ONE-YEAR TERM EXPIRING JANUARY 1, 2010. AYES-ALL. MOTION CARRIED.

Janet Westfield is duly appointed to the Area Agency on Aging; one (1) one-year term expiring January 1, 2010.

APPOINTMENT/CENTRAL DISPATCH AUTHORITY BOARD

08-554

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO PLACE THE NAMES OF PATRICK HEDLUND, BRIAN HETTINGER, AND CYNTHIA HARWOOD IN NOMINATION FOR APPOINTMENT TO THE CENTRAL DISPATCH AUTHORITY BOARD; THREE (3) PARTIAL TERMS EXPIRING SEPTEMBER 30, 2010. AYES-ALL. MOTION CARRIED.

08-555

MOTION BY POWELL, SECONDED BY VANBELZEN, TO CAST A UNANIMOUS BALLOT APPOINTING PATRICK HEDLUND, BRIAN HETTINGER, AND CYNTHIA HARWOOD TO THE CENTRAL DISPATCH AUTHORITY BOARD; THREE (3) PARTIAL TERMS EXPIRING SEPTEMBER 30, 2010. AYES-ALL. MOTION CARRIED.

Patrick Hedlund, Brian Hettinger, and Cynthia Harwood are duly appointed to the Central Dispatch Authority Board; three (3) partial terms expiring September 30, 2010, representing the Newaygo County Chiefs of Police, the Newaygo County Fire Chiefs, and the Townships, Cities & Village without a Public Safety Agency, respectively.

PRESENTATION/NEW WORLD SYSTEMS - New World Systems Customer Care Manager, Donna Kent, appeared before the Board to provide updated information on the County's New World Financial System. New World is a software company specifically designed for the public sector; solely focused on specializing in cities and counties throughout the United States. Newaygo County changed its financial program to the New World Financial System in 2003; placing the county as one of the first of three customers utilizing the Windows based product. Since that time, other users include multiple public entities in Michigan.

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

COMMITTEE REPORT/FINANCE/POWELL

08-494-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FROM FEBRUARY 1, 2009 THROUGH JANUARY 31, 2012, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-510-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE 2009 PUBLIC DEFENDER AGREEMENT FOR THE 27TH JUDICIAL CIRCUIT COURT, CIRCUIT DIVISION, WITH ATTORNEYS JOHN M. GREER, DAVID C. JAUNESE, AND MARK R. SCHROPP. AYES-ALL. MOTION CARRIED.

08-511-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE 2009 PUBLIC DEFENDER AGREEMENT FOR THE 27TH JUDICIAL CIRCUIT COURT, FAMILY/JUVENILE DIVISION, WITH ATTORNEYS DAVID C. JAUNESE, MARK R. SCHROPP, ALAN S. RAPOPORT, AND CHRISTINE CLANCY-FRISBIE. AYES-ALL. MOTION CARRIED.

08-512-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE 2009 CONTRACT FOR THE RENTAL OF TWO (2) BEDS AT OTTAWA COUNTY JUVENILE DETENTION CENTER EFFECTIVE OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009. AYES-ALL. MOTION CARRIED.

08-513-1

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE 2009 CIRCUIT COURT REPORTER INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE NEWAYGO COUNTY CIRCUIT COURT AND BARBARA LYNN WILES. AYES-ALL. MOTION CARRIED.

08-515-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO RENEW THE SPAY/NEUTER GRANT CONTRACT WITH LAKE HAVEN. AYES-ALL. MOTION CARRIED.

08-525

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 17, 2008, CHECK #49506 THROUGH CHECK #49687, FOR A TOTAL AMOUNT OF \$221,998.22. AYES-ALL. MOTION CARRIED.

08-526

MOTION BY POWELL, SECONDED BY BIRD, TO RATIFY THE NOVEMBER 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,421,828.92. AYES-ALL. MOTION CARRIED.

08-527

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

08-528

MOTION BY POWELL, SECONDED BY BIRD, TO ALLOW PRE AGE 65 RETIREES THE OPTION OF PURCHASING MEDICAL INSURANCE WITHOUT PRESCRIPTION COVERAGE EFFECTIVE JANUARY 1, 2009. AYES-ALL. MOTION CARRIED.

08-529

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM GRANT AWARD FOR FUNDING FOR TWO OFFICERS TO ATTEND CORRECTIONS OFFICER TRAINING ACADEMY. AYES-ALL. MOTION CARRIED.

08-530

MOTION BY POWELL, SECONDED BY GARDNER, TO ACCEPT THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM

GRANT AWARD FOR FUNDING FOR TWO CORRECTIONS OFFICERS TO ATTEND FIELD TRAINING OFFICERS (FTO) TRAINING. AYES-ALL. MOTION CARRIED.

08-531

MOTION BY POWELL, SECONDED BY NIEBOER, TO ACCEPT THE FY 2009 HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT AWARD, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-532

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE FY 2009 SAFE COMMUNITIES GRANT AWARD. AYES-ALL. MOTION CARRIED.

08-534

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE INTER-LOCAL AGREEMENT TO CROSS JURISDICTIONAL BOUNDARIES BETWEEN MECOSTA COUNTY COMMISSION ON AGING AND THE NEWAYGO COUNTY COMMISSION ON AGING, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT. AYES-ALL. MOTION CARRIED.

08-535

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE AGREEMENT BY AND BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE NEWAYGO COUNTY SHERIFF AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) FOR THE DEPUTIES FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2011. AYES-ALL. MOTION CARRIED.

08-536

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND NEWAYGO COUNTY SHERIFF AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) FOR THE CORRECTIONS OFFICERS FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2011. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BIRD - The Commission on Aging Board meetings scheduled for the last two Mondays were cancelled due to weather. The next meeting date is scheduled for Monday, December 29th.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the District #10 Health Department Board meeting in Cadillac; certificates of recognition were issued for Commissioners Powell and Bird for their service on that board.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the MAC (Michigan Association of Counties) Workers' Compensation meeting; the fund is doing very well resulting in over \$57,000.00 in dividends for the County this year.

ADMINISTRATOR'S REPORT/LAKE - The Administrator reported the following informational items: 1) Efforts continue on bills which will result

