



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

JANUARY 14, 2009

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

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Maike.

PRESENT: Patrick Gardner; Barbara Geno; James Maike, Jr.; Stanley Nieboer; Simon Scholtens; Charles Trapp; Adam Wright

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of correspondence from the Area Agency on Aging of Western Michigan issuing congratulations to the newly elected and re-elected commissioners and providing information about senior services.

09-018

MOTION BY MAIKE, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JANUARY 14, 2009. AYES-ALL. MOTION CARRIED.

09-019

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF DECEMBER 23, 2008. AYES-ALL. MOTION CARRIED.

09-020

MOTION BY TRAPP, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2009. AYES-ALL. MOTION CARRIED.

PUBLIC HEARING/ADOPTION OF BROWNFIELD PLAN/19 W STATE ROAD - Chairman Wright declared the Public Hearing on the adoption of a Brownfield Plan Amendment relating to 19 W. State Road in the City of Newaygo open at 9:35 A.M. Jim Linton of AKT Peerless provided a brief overview of the project. Additional comments on the project were provided by Chris Ortwein and Tobi Lake. No public comment was received. Chairman Wright declared the Public Hearing closed at 9:38 A.M.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT - None.

COMMITTEE REPORT/FINANCE/GARDNER

09-011

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 7, 2009, CHECK #49881 THROUGH CHECK

#50061, FOR A TOTAL AMOUNT OF \$151,360.14. AYES-ALL. MOTION CARRIED.

09-012

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #01-001-09 AUTHORIZING DEPOSIT AND INVESTMENT OF COUNTY FUNDS AND APPROVING THE COUNTY INVESTMENT POLICY. AYES-ALL. MOTION CARRIED.

09-013

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #01-002-09 TO BORROW AGAINST ANTICIPATED DELINQUENT 2008 REAL PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

09-014

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #01-003-09 OF AGENCY PURSUANT TO SECTION 87c OF ACT 2006. AYES-ALL. MOTION CARRIED.

09-015

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE GRANT CONTRACT #20081127-ENF IN THE AMOUNT OF \$281,000.00 FOR THE COMMISSION ON AGING'S SENIOR SERVICES PROGRAMMING FOR CALENDAR YEAR 2009, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-016

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #01-004-09 APPROVING AMENDMENT #1 TO THE BROWNFIELD PLAN FOR THE COUNTY OF NEWAYGO. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) Information gleaned from the State Revenue Sharing Conference revealed a shortfall in revenue of \$200 million for 2009, and a projected shortfall of \$1.4 billion for 2010; and 2) Administration staff is working with the 9-1-1 Department on reviewing and updating the 9-1-1 Plan and on the new law regarding the funding and the resulting deficit to the budget.

PUBLIC COMMENT: Chris Ortwein, owner of the property at 19 W. State Road in the City of Newaygo, expressed his appreciation for the adoption of the Brownfield Plan Amendment and also provided an update, in his capacity as newly elected Croton Township Trustee, on the new goals of the Croton Township Board. Lavern Willett questioned whether any pecuniary interests of the Board had been disclosed.

MISCELLANEOUS/AMEND 2009 BOARD OF COMMISSIONERS' RULES

09-021

MOTION BY GARDNER, SECONDED BY TRAPP, TO AMEND THE 2009 RULES OF THE NEWAYGO COUNTY BORD OF COMMISSIONERS, SECTION XII, PECUNIARY INTEREST, (C), TO READ: APPROVAL: EACH PECUNIARY INTEREST MUST BE APPROVED BY A VOTE OF NOT LESS THAN 2/3 OF THE FULL MEMBERSHIP OF THE APPROVING

