



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

JANUARY 28, 2009

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 Scholtens.

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

09-042

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF JANUARY 28, 2009. AYES-ALL. MOTION CARRIED.

09-043

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF JANUARY 14, 2009. AYES-ALL. MOTION CARRIED.

PRESENTATION/REHMANN ROBSON/FY 2008 FINANCIAL STATEMENTS - Stephen Blann, CPA, CGFM, appeared before the Board to report on the County's FY 2008 Financial Statements as prepared by Rehmann Robson. Mr. Blann provided brief overviews of the County's Annual Financial Report, the Single Audit Act Compliance, and the Rehmann Robson letter to the Board of Commissioners, which included comments and recommendations.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - Reported the committee has started looking at the feasibility of a phosphorus ban.

COMMITTEE REPORT/FINANCE/GARDNER

09-029-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE FY 2009 MEAL SITE AGREEMENTS AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN, DISTRIBUTE, AND EXECUTE THE AGREEMENTS WITH THE RESPECTIVE ORGANIZATIONS. AYES-ALL. MOTION CARRIED.

09-030-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SUBMISSION OF MONTHLY DONATION REQUEST FORMS TO WAL-MART IN FREMONT FOR SUPPLIES TO BENEFIT THE COMMISSION ON AGING'S ADULT DAY/ALZHEIMER'S ACTIVITY GROUP. AYES-ALL. MOTION CARRIED.

09-031-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE AFFIRMATION OF NONDISCRIMINATION FOR THE STATE EMPLOYEE CHARITABLE CAMPAIGN AND UNITED WAY OF THE LAKESHORE STATING, "CONSISTENT WITH DEPARTMENT OF MANAGEMENT & BUDGET POLICY NUMBER 1220.05, IT IS THE POLICY OF THE NEWAYGO COUNTY COMMISSION ON AGING TO PROVIDE EQUAL OPPORTUNITIES TO ALL ELIGIBLE PERSONS TO THE EXTENT REQUIRED BY APPLICABLE STATE AND FEDERAL LAWS," AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AFFIRMATION OF NONDISCRIMINATION. AYES-ALL. MOTION CARRIED.

09-035

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 21, 2009, CHECK #50212 THROUGH CHECK #50387, FOR A TOTAL AMOUNT OF \$195,476.80; HOLDING CHECK #50366 IN THE AMOUNT OF \$653.74 TO TRAPPS AUTO CHANGE. AYES-ALL. MOTION CARRIED.

09-036

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE DECEMBER 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,702,852.96. AYES-ALL. MOTION CARRIED.

09-037

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

09-038

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ALLOCATE THE CIGARETTE TAX FOR THE FISCAL YEAR OF 2009 (OCTOBER 1, 2008 - SEPTEMBER 30, 2009): \$11,618.12 TO DISTRICT HEALTH DEPARTMENT #10 AND \$4,840.88 TO THE NEWAYGO COUNTY JAIL. AYES-ALL. MOTION CARRIED.

09-039

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE CASH TRANSFER IN THE AMOUNT OF \$10,613.94 FOR THE COUNTY'S SHARE OF THE DRAIN TAX AT LARGE WITH THE REMAINDER TO COME FROM THE NEWAYGO COUNTY ROAD COMMISSION. AYES-ALL. MOTION CARRIED.

09-040

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2008-2009 BUILDING CAPACITY AWARD AGREEMENT, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GENO - Attended the WMSRDC (West Michigan Shoreline Regional Development Commission) meeting with Commissioner Maike.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the Mid-South Substance Abuse Commission meeting in Lansing.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Attended a briefing on Michigan Works! West Central.

MISCELLANEOUS COMMITTEE REPORT/EXECUTIVE COMMITTEE/GARDNER  
09-044

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2009 PERFORMANCE EVALUATION TIMELINE FOR THE COUNTY ADMINISTRATOR. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Ryerson Lake Board meeting, Fremont Community Leadership Council meeting, Planning/Zoning Commission meeting, the Board of Commission Strategic Planning Session with Department Heads and Elected Officials, and the WMSRDC (West Michigan Shoreline Regional Development Commission) meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - A meeting has been scheduled to occur at the upcoming MAC (Michigan Association of Counties) Conference regarding the Central Dispatch Authority and 9-1-1 funding. Another meeting at that same conference has been scheduled with representatives of surrounding counties regarding the Building Inspection Service, the funding issues associated with that department, and the possibility of working together to provide those services.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) The next edition of the County Newsletter will be circulated in the February 8<sup>th</sup> edition of the Hi-Lites; and 2) Is working with Andy Lofgren of NCEDO (Newaygo County Economic Development Office) in coordinating with all other Newaygo County Offices and Departments as well as the Townships and Cities to relay information on funded items covered in the proposed Economic Stimulus Plan.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, reported there was an Independent Bank news release regarding a drop in their earnings. Information shared with Ms. Moon by bank personnel indicates these losses are the result of write-downs of non-cash items, which caused a 30-cent drop per share in stock price; the bank's capital position, however, continues to be good and is improving. She anticipates receipt of an executive summary of the news release later today.

MISCELLANEOUS/APPOINTMENTS TO CONSTRUCTION BOARD OF APPEALS - Chairman Wright approved the appointments recommended by the Department of Building Safety & Permits to the Construction Board of Appeals for terms expiring December 31, 2010 as follows:

Members: Jon Bumstead Building Contractor  
Robin Dawe Electrical Contractor

