



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

FEBRUARY 25, 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 Scholtens.

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

09-092

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF FEBRUARY 25, 2009. AYES-ALL. MOTION CARRIED.

09-093

MOTION BY MAIKE, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF FEBRUARY 11, 2009. AYES-ALL. MOTION CARRIED.

09-094

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MINUTES OF FEBRUARY 11, 2009. AYES-ALL. MOTION CARRIED.

UPDATE/MEDICAL CARE FACILITY - Introductions and opening remarks were given by Department of Human Services Board members, Ed Grodus, Dallas Dean, and Al Nieboer. Department of Human Services Director, James McCormick, reported on some myths and facts surrounding welfare in Newaygo County, and provided statistics on recipients of services and benefits under the Family Independent Program. Mr. McCormick also noted the return of \$15,000.00 in transportation dollars previously provided by the County inasmuch as the Department of Community Health has raised transportation rates negating the necessity of those County provided dollars. Medical Care Facility Director, Donna Jacobs, updated the Board on the Medical Care Facility. Sources for payment include Medicare (8% of residents), Medicaid (80% of residents), and private pay (13% of residents). Ms. Jacobs reports the Newaygo County Medical Care Facility is an Eden Alternative facility helping residents adapt to the environment and providing an active and inter-active environment. The Facility has received a Four-Star rating based upon health inspections, staffing, and quality measures under the State of Michigan's Five-Star program. Ms. Jacobs also reported that 12 of the 24 apartments at Trillium Springs are now rented. Stone Lodge offers a conference room that can accommodate 125 people, and is

available for rent to the public for gatherings such as family reunions, business meetings, luncheons, and small wedding receptions; just to name a few.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - The committee continues to research the prospect of a phosphorus ban ordinance.

COMMITTEE REPORT/FINANCE/GARDNER

09-073-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SHERIFF'S OFFICE ANNUAL REGISTRATION FOR THE MICHIGAN JUSTICE TRAINING FUND 2009 LAW ENFORCEMENT DISTRIBUTION, AND AUTHORIZE THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL REGISTRATION ONLINE. AYES-ALL. MOTION CARRIED.

09-077-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ACCEPT THE PURCHASE OF SERVICE AGREEMENT FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR DIGITAL TV CONVERSION EDUCATION AND ASSISTANCE TO BE PROVIDED THROUGH THE COMMISSION ON AGING, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-078-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SUBMISSION OF THE MDOT 5310 CAPITAL GRANT APPLICATION FOR FY 2010 IN THE AMOUNT OF \$120,000.00 FOR THE PURPOSE OF REPLACING THREE COMMISSION ON AGING VANS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COMMISSION ON AGING DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-079-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SUBMISSION OF THE MDOT SPECIALIZED SERVICES GRANT APPLICATION FOR FY 2010 IN THE AMOUNT OF \$32,410.00 FOR THE PURPOSE OF OPERATING FUNDING FOR THE COMMISSION ON AGING BUS ACCESS SERVICES, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COMMISSION ON AGING DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-080-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE SUBMISSION OF THE GERBER FOUNDATION MATCHING GRANT PROGRAM REQUEST FOR MATCH OF A DONATION TO THE COMMISSION ON AGING, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE NECESSARY FORM. AYES-ALL. MOTION CARRIED.

09-081-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SUBMISSION OF THE APPLICATION FOR COMMUNITY GRANT IN THE AMOUNT OF \$500.00 TO WAL-MART IN FREMONT FOR SUPPLIES TO BENEFIT THE COMMISSION ON AGING'S ADULT DAY/ALZHEIMER'S ACTIVITY GROUP, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE NECESSARY FORMS. AYES-ALL. MOTION CARRIED.

09-082-2

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SUBMISSION OF THE UNTIED WAY GRANT APPLICATION IN THE AMOUNT OF \$20,000.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED MEAL 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-ALL. MOTION CARRIED.

09-086

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 18, 2009, CHECK #50900 THROUGH CHECK #51068, FOR A TOTAL AMOUNT OF \$238,904.82; HOLDING CHECK #51041 IN THE AMOUNT OF \$1,929.77 TO TRAPP'S AUTO CHANGE. AYES-ALL. MOTION CARRIED.

09-087

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE JANUARY 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,324,387.98. AYES-ALL. MOTION CARRIED.

09-088

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF JANUARY 2009, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-ALL. MOTION CARRIED.

09-089

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE AGREEMENT BETWEEN POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) AND THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE NEWAYGO COUNTY 911 CENTRAL DISPATCH BOARD FOR THE NEWAYGO COUNTY 911 CENTRAL DISPATCH FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AYES-ALL. MOTION CARRIED.

09-090

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE RESOLUTION #02-006-09 RECOGNIZING GOVERNOR GRANHOLM FOR THE PARTIAL RESTORATION OF STATE REVENUE SHARING. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Participated in a conference call with Representative Peter Hoekstra regarding the Stimulus Package. Attended the annual meeting of the DHIA (Dairy Herd

Improvement Association) with Commissioner Geno in Fremont; also attended the RC&D (Resource Conservation & Development) meeting in Grand Rapids.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Anticipates attendance at the District Health Department #10 meeting on Friday; Health Director, Linda VanGills, will be conducting a tour of the Health Department, and invited all Commissioners to attend that tour.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the Mid-South Substance Abuse Commission and the MAC (Michigan Association of Counties) Public Safety meetings in Lansing on Monday. Also attended the NIMS (National Incident Management Systems) training through the Emergency Operations Center.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - The Physical & Economic Development Committee is looking into the concerns and issues surrounding the Animal Shelter Building as presented by the Sheriff's Department.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Dairy Herd Improvement Association (DHIA) meeting, as well as the Area Agency on Aging of Western Michigan (AAAWM) Board of Directors meeting. Also requested Commissioners' input on issues and concerns relating to West Michigan Shoreline Regional Development Commission (WMSRDC) in an effort to complete her final report to the Board.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported attendance at a meeting regarding updated audio equipment and video equipment to allow for the possibility of webcasting of meetings; a proposal is being drafted for review and a request for bids is anticipated.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items: 1) Last Wednesday, the Ambulance Committee reviewed a proposal for financial subsidy submitted by Life EMS; 2) A presentation is expected to be made at the Finance Committee meeting on OPEBs (Other Post Employment Benefits); 3) Administration staff attended the NIMS (National Incident Management Systems) 300 level training yesterday; 4) A meeting with the Undersheriff and the District Court Administrator regarding E-Tickets; and 5) The current status of costs associated with the Child Care Fund are at an acceptable level.

PUBLIC COMMENT: Julia Bird reported on the current foreclosure process through the Newaygo County Treasurer's office.

MISCELLANEOUS/NIEBOER
09-095

MOTION BY NIEBOER, SECONDED BY GARDNER, TO AMEND THE 2009 NEWAYGO COUNTY BOARD OF COMMISSIONERS' RULES, SECTION XII, PECUNIARY INTEREST,

SUBPARAGRAPHS A AND C, WITH THE INDICATED CHANGES. ROLL CALL VOTE:
MAIKE-NAY, TRAPP-AYE, SCHOLTENS-NAY, GARDNER-AYE, NIEBOER-NAY,
GENO-NAY, WRIGHT-AYE. MOTION FAILED.

Commissioner Geno read a statement and requested her remarks be included in the official minutes pursuant to the Board of Commissioners' Rules. An objection was received, and following discussion, the Chairman ruled there was not consensus to include the remarks.

09-096

MOTION BY MAIKE, SECONDED BY GENO, TO RECESS THE MEETING AT 10:55 A.M. FOR TEN MINUTES. AYES-ALL. MOTION CARRIED.

Meeting reconvened at 11:08 A.M.

09-095-1

MOTION BY NIEBOER, SECONDED BY TRAPP, TO RECONSIDER THE MOTION BY WHICH THE MOTION TO AMEND THE BOARD RULES FAILED. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-095: AYES-5, NAYS-GENO AND MAIKE. MOTION CARRIED.

MISCELLANEOUS/NIEBOER

09-097

MOTION BY NIEBOER, SECONDED BY MAIKE, TO RELEASE THE FOLLOWING THREE CHECKS THAT ARE CURRENTLY BEING HELD TO TRAPP'S AUTO CHANGE TOTALING \$3,545.52:

1. CHECK NUMBER 50366 IN THE AMOUNT OF \$ 653.74
2. CHECK NUMBER 50755 IN THE AMOUNT OF \$ 962.01
3. CHECK NUMBER 51041 IN THE AMOUNT OF \$1,929.77

09-097-1

MOTION BY GENO, SECONDED BY MAIKE, TO AMEND MOTION #09-097, TO INCLUDE: NO PENALTY, LATE FEE, INTEREST, OR OTHER ASSESSMENT SHALL BE PAID IN CONNECTION WITH THE HOLDING OF THESE CHECKS. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-097, AS AMENDED:

TO RELEASE THE FOLLOWING THREE CHECKS THAT ARE CURRENTLY BEING HELD TO TRAPP'S AUTO CHANGE TOTALING \$3,545.52:

1. CHECK NUMBER 50366 IN THE AMOUNT OF \$ 653.74
2. CHECK NUMBER 50755 IN THE AMOUNT OF \$ 962.01
3. CHECK NUMBER 51041 IN THE AMOUNT OF \$1,929.77.

NO PENALTY, LATE FEE, INTEREST, OR OTHER ASSESSMENT SHALL BE PAID IN CONNECTION WITH THE HOLDING OF THESE CHECKS.

AYES-ALL. MOTION CARRIED.

