



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

APRIL 8, 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 Trapp.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read two items of correspondence. The first, addressed to the Board of Commissioners, from the Michigan Association of Counties expressing appreciation for receipt of Resolution #03-008-09 opposing a 50% reduction in funding for MSU Extension. The second, also addressed to the Board of Commissioners, from the Grant City Manager commending the Newaygo County Equalization Department and thanking the Administrator and Board of Commissioners for the assessing services provided to the City of Grant.

09-154

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF APRIL 8, 2009. AYES-ALL. MOTION CARRIED.

09-155

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF MARCH 25, 2009. AYES-ALL. MOTION CARRIED.

09-156

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MEETING MINUTES OF MARCH 25, 2009. AYES-ALL. MOTION CARRIED.

PRESENTATION/RESOLUTION RECOGNIZING MAXINE WOLGAMOTT

09-157

MOTION BY GENO, SECONDED BY TRAPP, TO APPROVE RESOLUTION #04-012-09 RECOGNIZING MAXINE WOLGAMOTT FOR HER 49 YEARS OF SERVICE AS THE TROY TOWNSHIP CLERK. AYES-ALL. MOTION CARRIED.

Newaygo County Clerk, Laurel J. Breuker, presented Ms. Wolgamott with a Michigan Township Association (MTA) Certificate of Recognition as well as a framed copy of the *Times Indicator* article written by Ken DeLaat regarding her tenure as Troy Township Clerk. Thereafter, Board

of Commission Chairperson, Adam Wright, presented Ms. Wolgamott with the framed Board of Commission Resolution recognizing her service as Troy Township Clerk. Representative Goeff Hansen also honored Maxine Wolgamott with a State Tribute signed by himself, Senator VanWoerkem, and Governor Granholm. Representative Hansen also presented her with a Michigan Flag that has been flown over the Capitol.

Chairman Wright declared a recess of the meeting at 9:40 A.M. for individual recognition to Maxine Wolgamott and her family. The meeting reconvened at 9:50 A.M.

ANNUAL UPDATE/MSU EXTENSION IN NEWAYGO COUNTY - MSU Extension Director, Kathryn Cummings, provided the Board with an update on MSU Extension programs in Newaygo County during 2008. Ms. Cummings, first of all, expressed her appreciation for the support of the Board of Commissioners, which enables MSU Extension to leverage funds and to provide its educational services to the County. The Land Use Educator provides planning and zoning assistance to the County and local units of government, and is noted across the state for various initiatives in planning and zoning. The 4-H Youth Program continues to reach nearly 5,000 children a year; not only in club involvement, but also through programs in schools and special activities. Family and Consumer Science programs assist Michigan's families live happy, healthier lives by providing education to improve quality of life. The Better Kid Care Program provides educational opportunities for current and potential child care providers of children less than 12 years of age. The Family and Consumer Science Educator works with the schools on Healthy School Action Plans and provides health education, anger management, and financial management programs. MSU Extension also provides educational programs for agriculture and assists local government and community groups in identifying and addressing community issues. Total funding for the Extension Office in 2008 was \$957,230.00; Newaygo County provided 26%, Michigan State University provided 51%, and 24% of the budget came from local and federal grants. Finally, Ms. Cummings reported that following submittal of Resolution #03-008-09 opposing a 50% reduction in funding for MSU Extension, the House passed its budget for MSU Extension without the 50% cut in funding.

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

COMMITTEE REPORT/FINANCE/GARDNER

09-143-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO SUBMIT THE REVISED APPLICATION FOR A SURVEY AND REMONUMENTATION GRANT FOR GRANT YEAR 2009, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-144-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE RESOLUTION #04-010-09 REQUESTING THE USE OF \$15,000,000 OF THE ECONOMIC STIMULUS MONIES FOR THE STATE OF MICHIGAN SURVEY AND REMONUMENTATION PROGRAM FOR 2009, AND AN ADDITIONAL \$15,000,000 TO SUPPLEMENT THE PROGRAM THROUGH FISCAL YEAR 2010. AYES-ALL. MOTION CARRIED.

09-145-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO MAKE THE BOARD OF COMMISSIONERS' ROOM WIRELESS FOR OFFICIAL BUSINESS AND ADOPT THE PROPOSED COUNTY CAMPUS WIRELESS ACCESS POLICY. AYES-ALL. MOTION CARRIED.

09-146-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #04-011-09 IN SUPPORT OF COUNTY ROAD IMPROVEMENTS. AYES-ALL. MOTION CARRIED.

09-150

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 1, 2009, CHECK #51946 THROUGH CHECK #52118, FOR A TOTAL AMOUNT OF \$139,334.01. AYES-ALL. MOTION CARRIED.

09-151

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE APPLICATION FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING RECOVERY PROGRAM, AUTHORIZE THE ONLINE SUBMITTAL OF THE APPLICATION, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-152

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE EXTENSION TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD., AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the MAC (Michigan Association of Counties) Transportation meeting. Also attended the Economic Development forum at the Regional Community Workshop in Grand Rapids and the Township Officers Association meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Attended the District #10 Health Department meeting on March 27th, the Michigan Works! West Central meeting on April 1st, the Parks Commission meeting on April 7th, and The Stream Community Business Center groundbreaking ceremony in Newaygo on April 3rd.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the District #10 Health Department meeting with Commissioner Scholtens.

MISCELLANEOUS COMMITTEE REPORT/GENO - Attended Area Agency on Aging of Western Michigan (AAAWM) New Board Member Training last week, and the Economic Development forum with Commissioner Maike.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended The Stream Community Business Center groundbreaking ceremony in Newaygo. Publically thanked the Newaygo County Brownfield Authority Board for its contributions to this project.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the following informational items:

- One of the older vehicles from the Building Inspection Department has been transferred, along with the associated costs, to the MSU Extension Office to assist in reducing transportation costs;
- The West Central Michigan County Alliance is tentatively scheduled to meet on April 27th in Lake County;
- Two additional meetings are scheduled on the proposals associated with OPEBs (Other Post Employment Benefits); the first on Monday, April 20th at 5:00 P.M. and the second on Tuesday, April 21st at 12:00 P.M.;
- Applications have been received for the Medical Examiner position. A group including the Prosecuting Attorney, the Administrator, the Sheriff, and the Chair of Health, Education & Human Services are scheduled to meet on April 22nd to review those applications;
- A meeting is scheduled to occur on April 27th with Oceana and Lake Counties regarding the possibility of collaborating on Building Inspection Services;
- A proposal may be presented shifting mail distribution from the Maintenance Department to a Building Inspection employee whose hours have been reduced to part time. That employee has recently taken over mail distribution and the prospective proposal would bring that employee's hours back to full time; and
- Unemployment numbers for January indicate Newaygo County at 13.4% placing 31 out of 82 counties.

PUBLIC COMMENT: Sherman Township Trustee, Stan Stroven, expressed his appreciation to the Board of Commissioners for the presentation made to Maxine Wolgamott.

MISCELLANEOUS/TRAPP - Reported that the Road Commission is holding an open house; will provide additional information on the dates that open house is expected to be held.

MISCELLANEOUS/MAIKE - Expressed concerns regarding accidents that have occurred at the corner of Luce and 24th and expects to meet with the

