



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

APRIL 22, 2009

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 Scholtens.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence addressed to the Board of Commissioners from Chief Circuit Judge, Anthony A. Monton, requesting the appointment of Pauline Ferris to the Newaygo County Jury Board.

09-186

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF APRIL 22, 2009, WITH THE ADDITION OF THE JURY BOARD APPOINTMENT UNDER MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

09-187

MOTION BY TRAPP, SECONDED BY MAIKE, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF APRIL 8, 2009. AYES-ALL. MOTION CARRIED.

STATUTORY EQUALIZATION SESSION/MARK JOHNSON - Newaygo County Equalization Director, Mark Johnson, appeared for the Statutory Equalization Session and presented the 2009 Equalization Report for approval and adoption. The total County Equalized Value for 2009 is \$1,970,569,480; this amount representing a real property value of \$1,854,153,212 and a personal property value of \$116,416,268.

09-188

MOTION BY GENO, SECONDED BY TRAPP, TO ADOPT THE 2009 NEWAYGO COUNTY EQUALIZATION REPORT AS SUBMITTED BY THE NEWAYGO COUNTY EQUALIZATION DEPARTMENT:

REAL PROPERTY	\$1,854,153,212
PERSONAL PROPERTY	<u>116,416,268</u>
TOTAL EQUALIZED VALUE	\$1,970,569,480

AYES-ALL. MOTION CARRIED.

PRESENTATION/HI-SPEED WIRELESS IN NEWAYGO COUNTY - Don Noordyk and Craig Goodspeed of West Michigan Broadband appeared before the Board to discuss the possibility of high speed wireless in Newaygo County and the need for a unified consortium for private and public sectors.

West Michigan Broadband has been in the process of designing a network for Newaygo County for over a year and a half; working with the USDA Rural Development Authority and the Newaygo County Economic Development Office on its plan. According to Mr. Noordyk, West Michigan Broadband is experienced and qualified to establish the infrastructure for a dependable high speed network. A business model for customers has been created providing a variety of services at affordable prices. The support and endorsement of the Board of Commissioners is being sought to assist in illustrating to Washington how broadband internet will produce economic stimulus in Newaygo County.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - The committee continues to work on the phosphorus ordinance; enforcement is the primary issue.

COMMITTEE REPORT/FINANCE/GARDNER

09-162-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SILENT OBSERVER PROGRAM GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION FOR \$5,000.00 TO FUND REWARDS FOR INFORMATION USED TO SOLVE CRIMES, AND AUTHORIZE THE BOARD CHAIR AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-163-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING TO PURCHASE FIVE (5) WRAPAROUND BRUSH GUARDS FOR ROAD PATROL VEHICLES, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-164-1

MOTION BY GARDNER, SECOND BY NIEBOER, TO APPROVE THE COURT APPOINTED SPECIAL ADVOCATES (CASA) PROGRAM GRANT TO THE FREMONT AREA COMMUNITY FOUNDATION FOR \$20,000.00 TO FUND THE CASA PROGRAM, AND AUTHORIZE THE BOARD CHAIR AND THE CIRCUIT COURT ADMINISTRATOR/FOC TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-165-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AMENDED NEWAYGO COUNTY LOCAL EMERGENCY PLANNING TEAM BY-LAWS AND RULES OF PROCEDURE, AMENDING PARAGRAPH 5.7 ON PAGE 7 TO READ, "ALL MEMBERS SHALL SERVE WITHOUT RECOMPENSE FROM THE EMERGENCY SERVICES DEPARTMENT," AND AUTHORIZE THE CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-169-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE FOOD SERVICE LICENSE RENEWAL APPLICATIONS FOR THE COMMISSION ON AGING'S MEAL SITES, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE NECESSARY FORMS. AYES-ALL. MOTION CARRIED.

09-170-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE RESOLUTION #04-013-09 REQUESTING THAT THE MICHIGAN LEGISLATURE MAKE NO FURTHER REDUCTIONS TO PUBLIC HEALTH OPERATIONS. AYES-ALL. MOTION CARRIED.

09-175

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 15, 2009, CHECK #52256 THROUGH CHECK #52452, FOR A TOTAL AMOUNT OF \$159,916.69. AYES-ALL. MOTION CARRIED.

09-176

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE MARCH 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,457,551.43. AYES-ALL. MOTION CARRIED.

09-177

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

09-178

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ACCEPT THE PROPOSAL FROM REHMANN ROBSON TO DEVELOP A FIVE-YEAR FINANCIAL FORECASTING MODEL AND CASH FLOW FORECASTING MODEL FOR THE COUNTY OF NEWAYGO - COST NOT TO EXCEED \$31,000.00; TO BE PAID FROM SPECIAL PROJECTS FUND/ADMINISTRATION. AYES-ALL. MOTION CARRIED.

09-179

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT OPTION B AS THE 2009-2010 COUNTY OF NEWAYGO BUDGET CALENDAR:

<u>COMPLETION DATE</u>	<u>TASK TO BE COMPLETED</u>	<u>ASSIGNED TO:</u>
June 3, 2009	Resolution & L-4029 for 2009 Taxes to Finance Committee	County Administrator
June 3 - June 24, 2009	Set Goals and Objectives - format to be determined - (i.e.: public hearings, budget retreat/workshop, etc..)	Board of Commissioners
June 10, 2009	Resolution & L-4029 for 2009 Taxes to Board of Commissioners	County Administrator
June 29, 2009	Administrator's Recommended Budget distributed to Departments	County Administrator
July 10, 2009	Budget requests due from the Departments	Department Heads/ Elected Officials

July 13 - July 24, 2009	Budget Meetings between County Administrator and Department Heads/Elected Officials	County Administrator
August 5, 2009	Administrator's Preliminary Budget to Finance & Individual Departments may address Finance Committee concerning budget(s)	Finance Chair
August 12, 2009	Administrator's Preliminary Budget to Board & Individual Departments may address full Board concerning budget(s)	Board of Commissioners
August 19, 2009	Public Hearing Notice(s) appears in Times-Indicator (Info needs to be sent to Times Indicator before August 14 th)	County Administrator
August 19, 2009	Finance Committee recommends Approval of FY 2009 Budget	Finance Chair
August 26, 2009	Public Hearing concerning Truth In Taxation and Budget Adoption	County Administrator
August 26, 2009	Final Budget Adopted	Board of Commissioners

AYES-ALL. MOTION CARRIED.

09-180

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT THE PURCHASE OF SERVICE AGREEMENT AMENDMENT 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.

09-181

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE GRANT APPLICATION FOR THE RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM/GRANTS TO UNITS OF LOCAL TERRITORIES, AUTHORIZE THE ELECTRONIC SUBMITTAL OF THE APPLICATION, AND AUTHORIZE THE BOARD CHAIR AND THE SHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-182

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT THE 2009 MARINE SAFETY GRANT AGREEMENT, AND AUTHORIZE THE SHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-183

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE GRANT APPLICATION FOR THE RECOVERY ACT: ASSISTANCE TO RURAL LAW ENFORCEMENT TO COMBAT DRUGS AND CRIME GRANT, AUTHORIZE THE ELECTRONIC SUBMITTAL OF THE APPLICATION, AND AUTHORIZE THE BOARD CHAIR AND THE SHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-184

MOTION BY GARDNER, SECONDED BY TRAPP, TO ACCEPT THE 2009 COOPERATIVE LAW ENFORCEMENT AGREEMENT FINANCIAL AND OPERATING PLAN WITH THE USDA FOREST SERVICE, HURON-MANISTEE NATIONAL FOREST, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Newaygo County Planning/Zoning Commission meeting during which the County's Master Plan was approved with changes; final drafts are forthcoming. Also attended the Ryerson Lake Board meeting, where discussion surrounded the phosphorus ban, and the Northern Michigan Counties Association meeting.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Attended the Local Emergency Planning Team meeting yesterday; a wildfire training exercise scenario was reviewed.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - The Board of Public Works Hazardous Waste Collection is scheduled to occur on June 6th at the Road Commission Building from 8:00 A.M. to 3:00 P.M. Attended the Road Commission Open House for the Townships.

MISCELLANEOUS COMMITTEE REPORT/GENO - Attended the Diamond Lake Board meeting, where discussion occurred on the phosphorus ban, and the Commission on Aging Advisory Board meeting. A presentation on Brownfields was held at the MAC (Michigan Association of Counties) Economic Development Committee meeting. Also attended the Open House hosted by the Road Commission for the Townships.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Attended the Brooks Lake Board and Hess Lake Board meetings; discussion on the phosphorus ban occurred at both meetings.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - A special work session meeting of the Health, Education & Human Services Committee is scheduled to occur on Monday, May 4, 2009, at 10:00 A.M. regarding retiree health insurance options.

ADMINISTRATOR'S REPORT/LAKE - The Administrator reported: 1) A meeting is scheduled to occur today to review applications for the Medical Examiner position; 2) The West Central Michigan Counties Association is scheduled to meet April 27th at 6:00 P.M. in Lake County; and 3) The County Newsletter was sent to the printer this week.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, provided an update on the collaborative efforts of NCCS Center for Non-Profit Housing (CNH) and the Fremont Area Community Foundation in assisting Newaygo County families with the foreclosure process. Ms. Moon reported that through this partnership, the homes of 25 families were

saved from foreclosure this year with the assistance of the Foundation.

MISCELLANEOUS/JURY BOARD APPOINTMENT

09-189

MOTION BY NIEBOER, SECONDED BY GENO, TO APPOINT PAULINE FERRIS TO THE NEWAYGO COUNTY JURY BOARD FOR A SIX-YEAR TERM COMMENCING MAY 1, 2009. AYES-ALL. MOTION CARRIED.

09-190

MOTION BY GENO, SECONDED BY NIEBOER, TO GO INTO CLOSED SESSION AT 10:52 A.M. REGARDING TEAMSTERS UNION ARBITRATION HEARINGS. ROLL CALL VOTE: MAIKE-AYE, SCHOLTENS-AYE, GARDNER-AYE, GENO-AYE, NIEBOER-AYE, TRAPP-AYE, WRIGHT-AYE. MOTION CARRIED.

09-191

MOTION BY GARDNER, SECONDED BY TRAPP, TO RETURN TO OPEN SESSION AT 11:20 A.M. AYES-ALL. MOTION CARRIED

09-192

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 11:20 A.M. AYES-ALL. MOTION CARRIED.

Laurel J. Breuker

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

/s/

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

APRIL 28, 2008