



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

MAY 13, 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 Geno.

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 several items of correspondence from the Michigan Association of Counties addressed to the Board of Commissioners expressing appreciation for receipt of resolutions supporting the use of \$15,000,000 of economic stimulus monies for State of Michigan Survey & Remonumentation (Resolution #04-010-09), requesting the Governor to implement a plan to improve Michigan Roads (Resolution #04-011-09), and requesting the addition of \$5 million for Local Public Health Operations in the Department of Community Health (Resolution #04-013-09).

09-204

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO APPROVE THE AGENDA OF MAY 13, 2009. AYES-ALL. MOTION CARRIED.

09-205

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF APRIL 22, 2009. AYES-ALL. MOTION CARRIED.

09-206

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MINUTES OF APRIL 22, 2009. AYES-ALL. MOTION CARRIED.

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

COMMITTEE REPORT/FINANCE/GARDNER

09-161-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE A ONE-YEAR CONTRACT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD., EFFECTIVE JUNE 1, 2009 THROUGH MAY 31, 2010, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.

09-161-3

MOTION BY GARDNER, SECONDED BY NIEBOER, TO AMEND MOTION #09-161-1 TO READ, "TO AUTHORIZE AN EXTENSION TO THE CURRENT AGREEMENT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD., THROUGH SEPTEMBER 30, 2009, APPROVE A ONE-YEAR CONTRACT WITH HEALTH PROFESSIONALS, LTD., EFFECTIVE OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS." AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-161-1, AS AMENDED:

TO AUTHORIZE AN EXTENSION TO THE CURRENT AGREEMENT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD, THROUGH SEPTEMBER 30, 2009, APPROVE A ONE-YEAR CONTRACT WITH HEALTH PROFESSIONALS, LTD., EFFECTIVE OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.

AYES-ALL. MOTION CARRIED.

09-195-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE EMERGENCY OPERATIONS CENTER FACILITY USE POLICY AND RESERVATION FORM. AYES-ALL. MOTION CARRIED.

09-196-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE REQUEST FOR PROPOSALS FOR BOC AUDIO AND VIDEO SYSTEM UPGRADES, AND AUTHORIZE THE DISTRIBUTION OF THE REQUEST FOR PROPOSALS TO POTENTIAL VENDORS. AYES-ALL. MOTION CARRIED.

09-200

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 6, 2009, CHECK #52777 THROUGH CHECK #52984, FOR A TOTAL AMOUNT OF \$319,805.22. AYES-ALL. MOTION CARRIED.

09-201

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SUBMISSION OF THE FY 2010 - 2012 FUNDING PROPOSAL TO THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC., FOR SENIOR SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING, 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.

09-202

MOTION BY GARDNER, SECONDED BY MAIKE, TO SUBMIT THE ACCOUNTANT JOB DESCRIPTION WITHIN THE TREASURER'S DEPARTMENT TO THE MICHIGAN MUNICIPAL LEAGUE FOR SCORING; MONEY TO COME FROM 521-254-955 (PA 123 OPERATIONS FUND). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Ryerson Lake Board meeting, the Michigan Northern Counties Association meeting, the Michigan Lakes & Streams Annual Conference, and the Newaygo County Planning/Zoning Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the District #10 Health Department meeting, a special workshop meeting of the Health, Education & Human Services Committee meeting, the West Central Michigan Counties Association meeting, and a Budget Training Workshop in Big Rapids.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Area Agency on Aging of Western Michigan regular and annual meetings, and the West Central Michigan Counties Association meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Updated the Board on the history of penal fines associated with a County Library Board and the proceedings of the Newaygo County Library Board since its inception surrounding penal fines that were distributed to the Newaygo County Library Association.

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

- A meeting occurred with the Administrators of Oceana and Lake County regarding collaborative efforts on building inspection services; another meeting is scheduled to occur.
- The EPA (Environmental Protection Agency) Brownfield Grant has once again been denied.
- The Audit Committee met this morning.
- As of last week, there has been one confirmed case of the H1N1 flu virus in Newaygo County.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, reported the successful sale of the DTAN Notes for 2009; the successful bid was for LIBOR (which has been running .50) + 275 basis points. Ms. Moon also reported she is currently working with Independent Bank to obtain 100% FDIC insurance for the largest bank accounts, which is available through December 2009.

MISCELLANEOUS/TRAPP - The Board of Public Works Hazardous Waste Collection is scheduled to be held at the Road Commission Building on June 6, 2009.

MISCELLANEOUS/MAIKE - Upcoming events of the White Cloud Chamber include the Memorial Day Parade and a main street carnival for the Summerfest Celebration scheduled to occur the third weekend in June.

09-207

MOTION BY NIEBOER, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT
10:05 A.M. AYES-ALL. MOTION CARRIED.

Laurel J. Breuker

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

/s/

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MAY 15, 2008