



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

MAY 27, 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 Nieboer.

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

09-237

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF MAY 27, 2009. AYES-ALL. MOTION CARRIED.

09-238

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF MAY 13, 2009. AYES-ALL. MOTION CARRIED.

Ron Gamel, Michigan Program Director of United Networks of America, Inc., together with his wife, Sue Gamel, appeared before the Board to report on the Discount Health Savings Card. The UNA Discount Health Savings Card is free to Newaygo County residents, and requires no enrollment forms, no age or income requirements, no eligibility requirements, and there are no exclusions. The program provides discounts on prescriptions, vision, hearing, vitamins, diabetic supplies, pet medications, and much more. It is designed as a stand-alone benefit program, but may also be used as a supplement for insured prescription plans covering non-formulary medications not covered by health insurance and as a Medicare Part D supplement. Most major pharmacies are included in the network; however, others can be signed up to participate. The Discount Health Savings Cards will be available for handout or can be electronically generated through a link on the County's website.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - The committee has determined that developing an educational program would be the best course of action on the phosphorus fertilizer issue.

COMMITTEE REPORT/FINANCE/GARDNER

09-211-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2010 CRIME VICTIM RIGHTS GRANT APPLICATION, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-212-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #05-014-09 SUPPORTING JULY 12-18, 2009, AS "ROAD RAGE AWARENESS WEEK." AYES-ALL. MOTION CARRIED.

09-217-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO ADOPT THE TITLE VI PLAN FOR TRANSPORTATION SERVICES PROVIDED THROUGH THE COMMISSION ON AGING. AYES-ALL. MOTION CARRIED.

09-218-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE PAYMENT TO MID SOUTH SUBSTANCE ABUSE COMMISSION FOR THE 2009 P.A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$27,708.50 FROM 101-631-8359 (GENERAL FUND - SUBSTANCE ABUSE INTERNATIONAL - APPROPRIATION TO OTHER AGENCIES). AYES-ALL. MOTION CARRIED.

09-219-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO TERMINATE THE CAREMARKPCS HEALTH, L.P. AGREEMENT, AND APPROVE THE AGREEMENT BETWEEN UNA (UNITED NETWORKS OF AMERICA, INC.) AND NEWAYGO COUNTY TO PROVIDE UNA'S DISCOUNT HEALTH SAVINGS CARD TO COUNTY RESIDENTS EFFECTIVE JULY 31, 2009, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.

09-219-2

MOTION BY GENO, SECONDED BY MAIKE, TO AMEND MOTION #09-219-1 TO TERMINATE THE CAREMARK PCS HEALTH, L.P. AGREEMENT EFFECTIVE JULY 31, 2009, AND APPROVE THE AGREEMENT WITH UNA (UNITED NETWORKS OF AMERICA, INC.) EFFECTIVE JULY 1, 2009. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-219-1, AS AMENDED:

TO AUTHORIZE THE COUNTY ADMINISTRATOR TO TERMINATE THE CAREMARK PCS HEALTH, L.P. AGREEMENT EFFECTIVE JULY 31, 2009, AND APPROVE THE AGREEMENT BETWEEN UNA (UNITED NETWORKS OF AMERICA, INC.) AND NEWAYGO COUNTY TO PROVIDE UNA'S DISCOUNT HEALTH SAVINGS CARD TO COUNTY RESIDENTS EFFECTIVE JULY 1, 2009, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.

AYES-ALL. MOTION CARRIED.

09-220-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #05-015-09 THAT CHANGES RETIREE HEALTH INSURANCE BENEFITS AND AMENDS THE

PERSONNEL MANUAL TO INCLUDE THE FOLLOWING:

- * CHANGES FOR UNCLASSIFIED EMPLOYEES, INCLUDING BOARD OF COMMISSIONERS AND ELECTED JUDGES, ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS, WITH LESS THAN 10 YEARS OF ACCUMULATED, FULL-TIME SERVICE AS OF 12/31/08; AND
- * ESTABLISHES NEW HIRE RETIREE HEALTH INSURANCE BENEFITS FOR UNCLASSIFIED EMPLOYEES, INCLUDING BOARD OF COMMISSIONERS AND ELECTED JUDGES, ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS; AND
- * PROVIDES A WINDOW FOR EMPLOYEES WITH MORE THAN 10 YEARS OF ACCUMULATED, FULL-TIME SERVICE TO CHOOSE THE "NEW" RETIREE HEALTH INSURANCE; AND
- * IMPLEMENTS A ONE-TIME, IRREVOCABLE DECISION UPON ENROLLING IN THE RETIREE HEALTH INSURANCE PROGRAM; AND
- * IMPLEMENTS RETIREE HEALTH PLANS FOR POST 65 THAT ARE SIMILAR TO THE PLAN .5 AND PLAN 1, WHICH ARE CURRENTLY OFFERED TO PRE 65 RETIREES;

MONEY TO COME FROM FUND 7311 (RETIREE HEALTH INSURANCE FUND).

09-220-3

MOTION BY GENO, SECONDED BY SCHOLTENS, TO AMEND MOTION #09-220-1 BY STRIKING "ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS" FROM THE FIRST PARAGRAPH WITH AN ASTERISK. ROLL CALL VOTE: SCHOLTENS-AYE, NIEBOER-NAY, GENO-AYE, GARDNER-NAY, MAIKE-AYE, TRAPP-NAY, WRIGHT-NAY. MOTION FAILED.

VOTE ON MOTION #09-220-1:

TO APPROVE RESOLUTION #05-015-09 THAT CHANGES RETIREE HEALTH INSURANCE BENEFITS AND AMENDS THE PERSONNEL MANUAL TO INCLUDE THE FOLLOWING:

- * CHANGES FOR UNCLASSIFIED EMPLOYEES, INCLUDING BOARD OF COMMISSIONERS AND ELECTED JUDGES, ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS, WITH LESS THAN 10 YEARS OF ACCUMULATED, FULL-TIME SERVICE AS OF 12/31/08; AND
- * ESTABLISHES NEW HIRE RETIREE HEALTH INSURANCE BENEFITS FOR UNCLASSIFIED EMPLOYEES, INCLUDING BOARD OF COMMISSIONERS AND ELECTED JUDGES, ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS; AND
- * PROVIDES A WINDOW FOR EMPLOYEES WITH MORE THAN 10 YEARS OF ACCUMULATED, FULL-TIME SERVICE TO CHOOSE THE "NEW" RETIREE HEALTH INSURANCE; AND
- * IMPLEMENTS A ONE-TIME, IRREVOCABLE DECISION UPON ENROLLING IN THE RETIREE HEALTH INSURANCE PROGRAM; AND
- * IMPLEMENTS RETIREE HEALTH PLANS FOR POST 65 THAT ARE SIMILAR TO THE PLAN .5 AND PLAN 1, WHICH ARE CURRENTLY OFFERED TO PRE 65 RETIREES;

MONEY TO COME FROM FUND 7311 (RETIREE HEALTH INSURANCE FUND).

AYES-ALL. MOTION CARRIED.

09-221-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE RESOLUTION #05-016-09 TO ALLOW THE COUNTY ADMINISTRATOR TO OFFER A ONE-TIME BUYOUT WINDOW UNTIL 7/1/09 FOR ALL UNCLASSIFIED EMPLOYEES, INCLUDING BOARD OF COMMISSIONERS AND ELECTED JUDGES, ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS, ELIGIBLE FOR THE "TRADITIONAL RETIREE HEALTH SYSTEM" LISTED IN THE PERSONNEL MANUAL SECTION I, PARAGRAPH I(3), AND WHO HAVE FIFTEEN (15) YEARS OR MORE OF ACCUMULATED FULL-TIME SERVICE AS OF 12/31/08; MONEY TO COME FROM FUND 7311 (RETIREE HEALTH INSURANCE FUND). AYES-ALL. MOTION CARRIED.

09-222-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO OFFER AND ENTER INTO A LETTER OF UNDERSTANDING WITH THE TEAMSTERS LOCAL 214 CONCERNING A RETIREE HEALTH INSURANCE BUYOUT. THE BUYOUT PROVISIONS SHALL BE AS FOLLOWS:

- TO BE ELIGIBLE, EMPLOYEES MUST HAVE FIFTEEN (15) OR MORE YEARS OF FULL-TIME, ACCUMULATIVE NEWAYGO COUNTY SERVICE AS OF 12/31/08;
- ANY ELIGIBLE EMPLOYEE SELECTING THIS BUYOUT WILL RECEIVE \$35.00 PER MONTH FOR EACH COMPLETED MONTH OF ACCUMULATED FULL-TIME SERVICE WITH NEWAYGO COUNTY THAT WILL BE PAID INTO THEIR HEALTH CARE SAVINGS ACCOUNT. ANY ELIGIBLE EMPLOYEE SELECTING THE BUYOUT WAIVES ALL FUTURE CLAIMS TO RETIREE HEALTH BENEFITS THROUGH NEWAYGO COUNTY.

AYES-ALL. MOTION CARRIED.

09-223-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE GABRIEL, ROEDER, SMITH & COMPANY'S PROPOSAL TO CONDUCT A REVISED OTHER POST EMPLOYMENT BENEFITS (OPEB) ACTUARIAL VALUATION FOR FISCAL YEARS 2009 AND 2010 AT A COST NOT TO EXCEED \$18,900.00; MONEY TO COME FROM ACCOUNT 7311-890-955 (RETIREE HEALTH INSURANCE FUND - CONTINGENCIES - MISCELLANEOUS). AYES-ALL. MOTION CARRIED.

09-227

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 20, 2009, CHECK #53088 THROUGH CHECK #53261, FOR A TOTAL AMOUNT OF \$167,358.05. AYES-ALL. MOTION CARRIED.

09-228

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE APRIL 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,169,495.64. AYES-ALL. MOTION CARRIED.

09-229

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

09-230

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE AND ACCEPT THE CASA (COURT APPOINTED SPECIAL ADVOCATES) GRANT (GRANT CONTRACT #2009135) RECEIVED FROM THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$20,000.00 FOR THE CONTINUANCE OF THE CASA PROGRAM THROUGH THE NEWAYGO COUNTY CIRCUIT COURT FOR 2009/2010, AND ALLOW THE BOARD CHAIRMAN, CIRCUIT COURT ADMINISTRATOR/FOC, AND 27TH CIRCUIT COURT CHIEF JUDGE TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-231

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE PLACING EMPLOYEE #181 IN THE MAINTENANCE I POSITION HALF TIME PERFORMING MAIL DUTIES ONLY. THE REMAINING HALF OF THE POSITION WILL BE POSTED AS UNION, PART-TIME EMPLOYMENT. THE MAINTENANCE I POSITION WILL RESUME TO FULL TIME STATUS WITH BENEFITS ONCE MAIL DUTIES ARE NO LONGER ASSIGNED TO EMPLOYEE #181. AYES-ALL. MOTION CARRIED.

09-232

MOTION BY GARDNER, SECONDED BY TRAPP, TO ACCEPT THE PROPOSAL DATED APRIL 24, 2009 FROM REHMANN ROBSON FOR AUDITING SERVICES SELECTING THE 5-YEAR OPTION AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-233

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT THE WORKSTATION SECURITY POLICY. AYES-ALL. MOTION CARRIED.

09-234

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE MONITORING UNAUTHORIZED SOFTWARE POLICY. AYES-ALL. MOTION CARRIED.

09-235

MOTION BY GARDNER, SECONDED BY TRAPP, TO RELEASE A SICK BANK CHECK IN THE AMOUNT OF \$1,486.50 TO PAT BAKER. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GENO - Attended the Commission on Aging Advisory Board meeting on May 18th; also attended the West Michigan Shoreline Regional Development Commission (WMSRDC) meeting in Lake County on May 18th. Shared information that the prison in Lake County has been privately purchased and is expected to house Federal prisoners and provide approximately 400 new jobs.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on attendance at the Michigan Works! West Central meeting; cuts to the automotive industry are not expected to have a large impact on Newaygo County.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at a meeting on May 20th involving a conference call with Ottawa County regarding broadband internet service.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - The Tax Allocation Board final hearing and setting of the final order is scheduled to occur on May 28th.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Michigan Northern Counties Association meeting on May 18th in Grayling; the numbers shared by the state indicate income tax is down 26% from last year.

ADMINISTRATOR'S REPORT/LAKE - As a follow-up to Commissioner Geno's report on the prison in Lake County, the Administrator reported that while the owners of the prison in Lake County are attempting to solicit a contract for Federal inmates, those inmates would be sentenced inmates and detainees. This would not affect the Federal prisoners held by the Newaygo County Jail; the U. S. Marshals are interested in a 15-year commitment with Newaygo County.

PUBLIC COMMENT: On behalf of NC3 (Newaygo County Collaborative Consortium), Coordinator Christine Tiernan, offered assistance in the distribution of the Discount Health Savings Card.

MISCELLANEOUS/MAIKE - Reported attendance at the Ryerson Lake Association meeting, the Diamond Lake Association meeting, and the Big Prairie/Everett Townships Veterans' Memorial Day Service. The White Cloud Homecoming Celebration occurs later this month. Also reported White Cloud City Council member, Tom Wenstrom, passed away last night.

MISCELLANEOUS/TRAPP - The Hazardous Waste Collection is scheduled for June 6th at the Road Commission.

MISCELLANEOUS/WRIGHT - Attended a meeting this morning with Commissioner Nieboer, Administrator Lake, Jail Administrator Palmiter, and Mental Health Director Snyder regarding the County's mental health placement issues following the closure of New Focus. Efforts are being made to continue the Jail Diversion Program through Community Mental Health.

09-239

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 10:50 A.M. AYES-ALL. MOTION CARRIED.

Laurel J. Breuker
LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2008