



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

JUNE 10, 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 Gardner.

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

CORRESPONDENCE: Newaygo County Chief Deputy Clerk, Pamela A. Rolfe, reported the County Clerk's receipt of correspondence from the County Administrator, Tobi Lake, requesting withdrawal of his application for the open seat on the Brownfield Authority Board.

09-262

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JUNE 10, 2009. AYES-ALL. MOTION CARRIED.

09-263

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF MAY 27, 2009. AYES-ALL. MOTION CARRIED.

INTERVIEWS/VETERANS' AFFAIRS & BROWNFIELD AUTHORITY - Applicants were interviewed for appointment to the Veterans' Affairs Committee and the Brownfield Authority Board. During his interview, August Miller, verbally requested his application for appointment to the Veterans' Affairs Committee be withdrawn.

PRESENTATION/SHERIFF'S OFFICE DIVE TEAM - Newaygo County Sheriff, Michael Mercer, presented Deputy Bryan Kolk with an award in appreciation of ten years of dedicated service to the Newaygo County Sheriff's Department Dive Team.

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

COMMITTEE REPORT/FINANCE/GARDNER

09-242-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE NEWAYGO COUNTY MASTER PLAN AS PRESENTED. AYES-ALL. MOTION CARRIED.

09-243-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO AUTHORIZE THE ADMINISTRATOR TO CONTRACT WITH THE ROAD COMMISSION TO PERFORM THE NECESSARY REPAIRS

TO THE PARKING LOT AT A COST NOT TO EXCEED \$20,000.00; MONEY TO COME FROM 120-901-975 (SPECIAL PROJECTS FUND). AYES-ALL. MOTION CARRIED.

09-244-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO RENEW THE AGREEMENT BETWEEN NEWAYGO COUNTY AND REAL VISION SOFTWARE, INC. (RVI) FOR SOFTWARE SUPPORT IN THE AMOUNT OF \$4,500.00 FOR ONE YEAR; MONEY TO COME FROM 636-228-820 (INFORMATION SERVICES, INFORMATION SERVICES - SOFTWARE SERVICE CONTRACTS). AYES-ALL. MOTION CARRIED.

09-245-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE A RIBBON CUTTING CEREMONY AND OPEN HOUSE AT THE NEWAYGO COUNTY WELCOME CENTER AT A COST NOT TO EXCEED \$500.00; MONEY TO COME FROM BOARD OF COMMISSIONERS - CONTINGENCY - MISCELLANEOUS FUND. AYES-ALL. MOTION CARRIED.

09-246-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE INFORMATION TECHNOLOGY DEPARTMENT PLAN DATED MARCH 30, 2009, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO MOVE FORWARD WITH THE REORGANIZATION OF THE INFORMATION TECHNOLOGY DEPARTMENT AS STATED IN THE PLAN. AYES-ALL. MOTION CARRIED.

09-247-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SUBMISSION OF THE INFORMATION TECHNOLOGY SPECIALIST I AND II POSITIONS WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT, ADDING "GIS - GEOGRAPHICAL INFORMATION SYSTEMS" UNDER OTHER FUNCTIONS TO THE JOB DESCRIPTION OF INFORMATION TECHNOLOGY SPECIALIST I, TO MICHIGAN MUNICIPAL LEAGUE FOR SCORING; MONEY TO COME FROM 636-228-818 (INFORMATION SERVICES - INFORMATION SERVICES - CONSULTANT FEES). AYES-ALL. MOTION CARRIED.

09-248-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SUBMISSION OF THE ASSISTANT DIRECTOR/PUBLIC SAFETY APPLICATIONS SPECIALIST POSITION WITHIN THE CENTRAL DISPATCH DEPARTMENT TO MICHIGAN MUNICIPAL LEAGUE FOR SCORING; MONEY TO COME FROM 636-228-818 (INFORMATION SERVICES - INFORMATION SERVICES - CONSULTANT FEES). AYES-ALL. MOTION CARRIED.

09-252

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 3, 2009, CHECK #53489 THROUGH CHECK #53665, FOR A TOTAL AMOUNT OF \$188,366.47. AYES-ALL. MOTION CARRIED.

09-253

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2009 TAX RATE REQUEST (L-4029) FOR THE COUNTY OF NEWAYGO. AYES-ALL. MOTION CARRIED.

09-254

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT RESOLUTION #06-017-09 AUTHORIZING NEWAYGO COUNTY TO LEVY AND COLLECT COUNTY ALLOCATED PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

09-255

MOTION BY GARDNER, SECONDED BY MAIKE, TO CREATE A BUDGET FOR THE DIVERSION PROGRAM. AYES-ALL. MOTION CARRIED.

09-256

MOTION BY GARDNER, SECONDED BY MAIKE, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$336.00 TO THE MICHIGAN TOWNSHIPS ASSOCIATION (MTA) FOR JULY 1, 2009 THROUGH JUNE 30, 2010; TO BE PAID FROM ACCOUNT NUMBER 101-101-967 (GENERAL FUND - BOARD OF COMMISSIONERS - SUBSCRIPTIONS & DUES). AYES-ALL. MOTION CARRIED.

09-257

MOTION BY GARDNER, SECONDED BY MAIKE, TO ADD A NEW SECTION TO THE RULES OF THE NEWAYGO COUNTY BOARD OF COMMISSIONERS: EXHIBIT A - MILEAGE AND PER DIEM ALLOCATION CHART IN SECTION V.B.1. MILEAGE AND PER DIEM CHANGES ARE EFFECTIVE JUNE 1, 2009.

09-257-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO AMEND MOTION #09-257 BY REMOVING THE ASTERISK BEFORE "SEMINARS, AND MISCELLANEOUS TRAINING . . ." IN EXHIBIT A. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-257, AS AMENDED:

TO ADD A NEW SECTION TO THE RULES OF THE NEWAYGO COUNTY BOARD OF COMMISSIONERS: EXHIBIT A - MILEAGE AND PER DIEM ALLOCATION CHART IN SECTION V.B.1., REMOVING THE ASTERISK BEFORE "SEMINARS, AND MISCELLANEOUS TRAINING . . ." IN EXHIBIT A.

AYES-ALL. MOTION CARRIED.

09-258

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE EXPENSE VOUCHERS FOR JAMES F. MAIKE AND STANLEY NIEBOER.

09-258-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO ADD BARBARA GENO'S EXPENSE VOUCHER FOR APPROVAL. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-258, AS AMENDED:

TO APPROVE EXPENSE VOUCHERS FOR BARBARA GENO, JAMES F. MAIKE, AND STANLEY NIEBOER.

AYES-ALL. MOTION CARRIED.

09-259

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE NEWAYGO COUNTY ETHICS POLICY. AYES-ALL. MOTION CARRIED.

09-260

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN LIFE EMS INC., AND THE COUNTY OF NEWAYGO, STRIKING ALL REFERENCES TO EXHIBIT A, AND THE EXHIBIT A ATTACHMENT, TO BE EFFECTIVE JUNE 10, 2009.

09-260-2

MOTION BY SCHOLTENS, SECONDED BY GENO, TO AMEND MOTION #09-260 BY ADDING A PARAGRAPH ALLOWING NEWAYGO COUNTY TO TERMINATE THE AGREEMENT FOR CAUSE UPON SIXTY (60) DAYS PRIOR WRITTEN NOTICE AS INDICATED ON PAGE #7 OF THE AGREEMENT. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-260, AS AMENDED:

TO APPROVE THE AGREEMENT BETWEEN LIFE EMS INC. AND THE COUNTY OF NEWAYGO, STRIKING ALL REFERENCES TO EXHIBIT A, AND THE EXHIBIT A ATTACHMENT, AND ADDING A PARAGRAPH ALLOWING NEWAYGO COUNTY TO TERMINATE THE AGREEMENT FOR CAUSE UPON SIXTY (60) DAYS PRIOR WRITTEN NOTICE AS INDICATED ON PAGE #7 OF THE AGREEMENT, TO BE EFFECTIVE JUNE 10, 2009.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Michigan Northern Counties Association meeting in Grayling.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - The Board of Public Works held its Household Hazardous Waste Collection last Saturday.

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

- A Jail Expansion Committee Meeting is tentatively scheduled to occur on Wednesday, June 17th.
- Administration staff is working on the next step in connection with the \$100,000.00 grant received to do a transportation feasibility study. Chairman Wright suggested the possibility of appointing an ad hoc committee to work on the transportation study.

MISCELLANEOUS/TRAPP - Expressed his appreciation for *Times Indicator* Reporter, Ken DeLaat, for reporting on the Hazardous Waste Collection.

MISCELLANEOUS/MAIKE - The White Cloud Chamber of Commerce will hold its Homecoming Celebration event next week.

09-264

MOTION BY SCHOLTENS, SECONDED BY GARDNER, TO ADJOURN THE MEETING AT
10:22 A.M. AYES-ALL. MOTION CARRIED.

Laurel J. Breuker

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

/s/

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2008