



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

JUNE 24, 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 correspondence from the Area Agency on Aging of Western Michigan requesting payment of Newaygo County's portion of FY 2010 Local Match Requirements for Federal and State of Michigan Funding by October 15, 2009.

09-284

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JUNE 24, 2009. AYES-ALL. MOTION CARRIED.

09-285

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF JUNE 10, 2009. AYES-ALL. MOTION CARRIED.

APPOINTMENT/VETERANS' AFFAIRS COMMITTEE - Chairman Wright reported that Larry Norburg has verbally requested his application for appointment to the Veterans' Affairs Committee be withdrawn; written verification is expected.

09-286

MOTION BY SCHOLTENS, SECONDED BY GENO, TO PLACE THE NAMES OF GENE REID, LARRY NORBURG, AND ROGER WEBSTER IN NOMINATION FOR APPOINTMENT TO THE NEWAYGO COUNTY VETERANS' AFFAIRS COMMITTEE FOR ONE (1) FOUR-YEAR TERM EXPIRING JUNE 30, 2013. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

GARDNER	ROGER WEBSTER	
GENO		GENE REID
NIEBOER	ROGER WEBSTER	
SCHOLTENS	ROGER WEBSTER	
TRAPP		GENE REID
MAIKE		GENE REID
WRIGHT	ROGER WEBSTER	

Roger H. Webster is duly appointed to the Veterans' Affairs Committee for one (1) four-year term expiring June 30, 2013.

APPOINTMENT/BROWNFIELD AUTHORITY BOARD - Commissioner Maike disclosed his spousal relationship to applicant, Judy Maike.

09-287

MOTION BY SCHOLTENS, SECONDED BY GENO, TO PLACE THE NAME OF JUDY MAIKE IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE NEWAYGO COUNTY BROWNFIELD AUTHORITY BOARD FOR ONE (1) VACANCY EXPIRING DECEMBER 31, 2009. AYES-ALL. MOTION CARRIED.

Judy Maike is duly appointed to the Brownfield Authority Board for one (1) partial term expiring December 31, 2009.

UPDATE/DISTRICT #10 HEALTH DEPARTMENT - Health Officer, Linda VanGills, provided the Board with an update on the District Health Department #10. Ms. VanGills first conveyed the information contained in the 2008 Annual Report of DHD#10. Secondly, Ms. VanGills provided DHD#10 updates specifically relating to Newaygo County. As of May 2009, there has been one confirmed case of the H1N1 flu virus in Newaygo County. The H1N1 vaccine is anticipated in the fall; seasonal immunizations are expected. As a result of the Governor's Executive Order, local public health operations have received a \$50,000.00 cut effective July 1st. Local Health Departments are seeking guidance from the State regarding which programs and/or program requirements will be cut. Health Care Access Programs providing assistance to families in Newaygo County include the WIC Program, the Breast and Cervical Cancer Control Program, Colorectal Cancer Screening, Wise Woman Program, Family Planning Program, Children's Special Health Care Services, Maternal and Infant Health Program, Medicaid Enrollments, the Tencon Health Plan, and the Michigan Community Dental Clinics.

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

COMMITTEE REPORT/HEALTH, EDUCATION & HUMAN SERVICES/SCHOLTENS - A draft resolution supporting a phosphorus education program was reviewed; finalization of that resolution is expected next month.

COMMITTEE REPORT/FINANCE/GARDNER

09-267-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE PROSECUTING ATTORNEY'S FY 2010 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-268-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2009 APPLICATION FOR VICTIM SERVICES UNIT RESOURCES, AND AUTHORIZE THE SHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-275-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE COA ALZHEIMER'S CONGREGATE RESPITE GRANT PROPOSAL IN THE AMOUNT OF \$42,000.00 FOR FISCAL YEAR 2010 TO BE SUBMITTED TO THE AMAZING X CHARITABLE TRUST OF THE FREMONT AREA COMMUNITY FOUNDATION, 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.

09-280

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 17, 2009, CHECK #53773 THROUGH CHECK #53955, FOR A TOTAL AMOUNT OF \$248,995.81. AYES-ALL. MOTION CARRIED.

09-281

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE MAY 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$5,864,608.77. AYES-ALL. MOTION CARRIED.

09-282

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

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the Mid South Substance Abuse Commission meeting in Lansing. Discussion surrounded Arbor Circle; the approval of funds from the P.A.2 Fund as well as the care provided for Newaygo County. Arbor Circle is expected to make a presentation at a future Board of Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Commission on Aging Advisory Board meeting. Budget cuts, both received and anticipated, were reviewed. Senior Resource Day was a success, although numbers were slightly down. Ms. Geno also reported on attendance at the Area Agency on Aging of Western Michigan Board meeting. Funding cuts from the State were evaluated and acted upon.

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

- Administration staff has been working on amendments to this year's budget
- The process is underway to finalize next year's budget, which is expected to be disseminated to departments at the end of the month.

MISCELLANEOUS/GENO - Commented on the productive approach being taken in the budget process.

MISCELLANEOUS/TRAPP - Attended a meeting with Montcalm County Officials yesterday regarding Newaygo County's Animal Shelter. The Montcalm Officials were impressed with the operation and layout of Newaygo County's Shelter.

MISCELLANEOUS/NIEBOER - Attended the MAC (Michigan Association of Counties) Public Safety meeting in Lansing where discussion surrounded animal control and LEIN accessibility issues.

MISCELLANEOUS/SCHOLTENS - June 19th is the deadline for filing broadband service grant requests in small communities. Don Noordyk of West Michigan Broadband has identified and submitted grant applications on behalf of four areas within Newaygo County: (Bridgeton, Ensley Center, Jugville, and Croton).

MISCELLANEOUS/MAIKE - Attended the meeting with Sheriff Department personnel and Montcalm County Officials yesterday regarding Newaygo County's Animal Shelter. A Transportation meeting is scheduled to occur Friday in Lansing. A successful Homecoming Days Celebration was held by the White Cloud City Chamber last week.

MISCELLANEOUS/WRIGHT - Reported Gerber Hospital has signed a Letter of Intent with Spectrum Health for collaborative services.

09-288

MOTION BY MAIKE, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT 10:20 A.M. AYES-ALL. MOTION CARRIED.

Laurel J. Breuker
LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

/s/
ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 26, 2009