



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

AUGUST 26, 2009

Meeting called to order by Chairman Adam Wright at 9:33 A.M.

Prayer by Newaygo County Chief Deputy Clerk, Pamela A Rolfe.

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

09-390

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF AUGUST 26, 2009. AYES-ALL. MOTION CARRIED.

09-391

MOTION BY NIEBOER, SECONDED BY SCHOLTENS, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF AUGUST 12, 2009. AYES-ALL. MOTION CARRIED.

APPOINTMENT/LIBRARY BOARD

09-392

MOTION BY TRAPP, SECONDED BY MAIKE, TO PLACE THE NAME OF JANET WESTFIELD IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE NEWAYGO COUNTY LIBRARY BOARD; ONE (1) 5-YEAR TERM EXPIRING SEPTEMBER 1, 2014. AYES-ALL. MOTION CARRIED.

Janet Westfield is duly appointed to the Newaygo County Library Board; one (1) 5-year term expiring September 1, 2014.

PRESENTATION/ARBOR CIRCLE - Kristen Gietzen, Vice President and Chief Operations Officer, together with Roger Wieggers, Newaygo County Program Manager, reported to the Board on the services provided by Arbor Circle. Arbor Circle is a Grand Rapids based, non-profit organization, with offices located in Kent, Ottawa, and Newaygo Counties. The organization provides substance abuse, mental health, and prevention services to approximately 10,000 individuals and families each year. Since 1985, Arbor Circle has provided services to Newaygo County residents, which primarily include outpatient substance abuse treatment to adolescents and adults. Through the course of the past year, Arbor Circle received numerous requests from area schools to provide services on site. As a result of those requests, Arbor Circle made a request to the Newaygo County Drug Free Schools and Communities Coalition for a portion of the PA 2 dollars to support prevention groups for high school students throughout the school year.

Ms. Gietzen believes the Coalition has approved approximately \$28,000.00 of the PA 2 dollars to support this program. Mr. Wieggers reported that through this program, the schools will identify the children in need of the services. There are four, six-week groups scheduled throughout the school year at each school district, during which information regarding substance abuse, mental health, and family issues is provided to the students.

PUBLIC HEARING/FY 2009-2010 BUDGET ADOPTION - Chairman Wright declared the Public Hearing on the FY 2009-2010 Budget Adoption open at 9:53 A.M. A presentation on the 2010 Fiscal Year Budget was made by Administrator Lake with the assistance of Finance Director Kipp and Budget Manager Carson. Mr. Lake reported the projected 2010 Budget for all funds is just over \$61.5 million, which includes the expansion project for the Jail and Sheriff's Department. No public comment was received. The Public Hearing was declared closed at 10:14 A.M.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - Reported the Committee plans a study of Elected Official/Department Head benefits.

COMMITTEE REPORT/FINANCE/GARDNER

09-367-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO SUBMIT THE 2010 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) AGREEMENT FOR APPROVAL, AND AUTHORIZE THE BOARD CHAIRPERSON AND CHIEF CIRCUIT COURT JUDGE TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-368-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE 2009-2010 BUILDING CAPACITY AWARD APPLICATION, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO ELECTRONICALLY SUBMIT THE APPLICATION. AYES-ALL. MOTION CARRIED.

09-369-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE NEWAYGO COUNTY PROBATE COURT PUBLIC DEFENDER AGREEMENT BETWEEN THE NEWAYGO COUNTY PROBATE COURT AND THE LAW FIRMS OF MARK R. SCHROPP AND DAVID JAUNESE FOR THE TERM OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010, IN THE AMOUNT OF \$3,775.00 PER FIRM. AYES-ALL. MOTION CARRIED.

09-370-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE AGREEMENT BETWEEN THE NEWAYGO COUNTY PROBATE COURT AND CLARK T. JOHNSON FOR THE TERM OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010, IN THE AMOUNT OF \$17,900.00 ANNUALLY TO PROVIDE GUARDIAN AD LITEM FOR PROBATE COURT, CONTINGENT UPON CLARK T. JOHNSON PROVIDING AN ADEQUATE WORKERS' COMPENSATION POLICY. AYES-ALL. MOTION CARRIED.

09-375-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SUBMISSION OF THE FY 2010 FUNDING PROPOSAL TO HHS HEALTH OPTIONS IN THE AMOUNT OF \$15,000.00 FOR ADULT DAY AND IN-HOME SKILLED RESPITE SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE NECESSARY DOCUMENT. AYES-ALL. MOTION CARRIED.

09-376-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0267/Z4 IN THE AMOUNT OF \$64,570.00 FOR THE PURPOSE OF PURCHASING ONE BUS FOR THE COMMISSION ON AGING'S TRANSPORTATION PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-377-1

MOTION BY GARDNER, SECONDED BY GENO, 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.

09-381

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 19, 2009, CHECK #55259 THROUGH CHECK #55412, FOR A TOTAL AMOUNT OF \$306,832.15. AYES-ALL. MOTION CARRIED.

09-382

MOTION BY GARDNER, SECONDED BY GENO, TO RATIFY THE JULY 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,749,572.91. AYES-ALL. MOTION CARRIED.

09-383

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

09-384

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

09-385

MOTION BY GARDNER, SECONDED BY MAIKE, TO ADOPT RESOLUTION #08-023-09 TO CREATE REGISTER OF DEEDS AUTOMATION FUND BUDGET. AYES-ALL. MOTION CARRIED.

09-386

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #08-024-09 TO ADOPT THE NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2010 OPERATING BUDGET. AYES-ALL. MOTION CARRIED.

09-387

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT GRANT CONTRACT #20090403 FROM THE FREMONT AREA COMMUNITY FOUNDATION FOR THE NEWAYGO COUNTY FIREFIGHTERS TRAINING COMMITTEE, AUTHORIZE THE BOARD CHAIRMAN AND THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS, AND EXEMPT THE NEWAYGO COUNTY FIREFIGHTERS TRAINING COMMITTEE FROM PAYING ANY CENTRAL SERVICE, INSURANCE, OR OTHER COST ALLOCATION CHARGES FOR THE GRANT PROGRAM. AYES-ALL. MOTION CARRIED.

09-388

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE NEWAYGO COUNTY GOVERNMENTAL SUMMIT TO BE HELD ON OCTOBER 17, 2009, AT A COST NOT TO EXCEED \$3,500.00. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Timberland RC&D meeting and the MAC (Michigan Association of Counties) Conference together with the MAC Committee Transportation.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Emergency Operations Mass Casualty Drill held at the Newaygo Middle School.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Commented on the events surrounding the decision that resulted at the Finance Committee meeting regarding the Life EMS Ambulance Service request for payment on the 800 mhz radio.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the MAC (Michigan Association of Counties) Conference and the Road Commission's Paul Bunyan District meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the MAC (Michigan Association of Counties) Conference and specifically provided information relating to the Workers' Compensation Board.

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

- Received 14 responses on Requests for Proposals for the Construction Manager on the Jail Expansion Project, the top 3 choices were made and reviewed, and a final agreement for the Construction Manager is expected by the end of the week on the final choice. Granger was the number one choice.
- Nearly 100 applications were received for the Benefits Coordinator position in the Administration Office.

- A meeting is scheduled to occur this morning with representatives from the City of White Cloud and the architectural firm regarding zoning for the Jail Expansion Project.
- A meeting is scheduled to occur today with the Sheriff and Prosecutor's Office regarding a contract for the replacement Medical Examiner.

PUBLIC COMMENT: Rich Krizov, Chairman of the Newaygo County Firefighters Training Committee, expressed appreciation both personally and on behalf of the committee for the Board's approval of the motion accepting the Fremont Area Community Foundation Grant to conduct trainings from 2009 through 2014. Road Commission member, Dale Twing, reported on the Paul Bunyan District Meeting held at The Shack, expressing appreciation to Commissioners Geno and Maike for their attendance. Mr. Twing also updated the Board on the progress of the Road Commission Fuel Facility.

MISCELLANEOUS/LIBRARY BOARD EX OFFICIO APPOINTMENT

09-393

MOTION BY SCHOLTENS, SECONDED BY GARDNER, TO AUTHORIZE ADAM WRIGHT TO SERVE AS AN *EX OFFICIO*, NON-VOTING MEMBER ON THE NEWAYGO COUNTY LIBRARY BOARD; TERM WILL EXPIRE ON DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/FY 2010 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT

09-394

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

MISCELLANEOUS/FY 2010 SECONDARY ROAD PATROL

09-395

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE APPLICATION FOR THE FISCAL YEAR 2010 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM, AND AUTHORIZE THE BOARD CHAIRMAN AND COUNTY SHERIFF TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/GENO

09-396

MOTION BY GENO, SECONDED BY MAIKE, TO ACCEPT AS A PUBLIC DOCUMENT THE LETTER FROM ATTORNEY DOUGLAS VANESSEN DATED AUGUST 12, 2008, REGARDING CONFLICT OF INTEREST AND INCOMPATIBILITY OF OFFICE RELATING TO THE COUNTY LIBRARY BOARD. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/MAIKE - Commented on attendance at the Road Commission's Paul Bunyan meeting at The Shack. Also indicated the issue of LEIN fees will be referred to the MAC Public Safety Committee.

09-397

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT  
10:55 A.M. AYES-ALL. MOTION CARRIED.

*Laurel J. Breuker*

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

/s/

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 3, 2009