



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

OCTOBER 14, 2009
ANNUAL MEETING

Meeting called to order by Chairman Adam Wright at 9:35 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Scholtens.

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

ABSENT: Stanley Nieboer (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of email correspondence forwarded from Administration addressed to the Newaygo County Board of Commissioners regarding an April 2008 issue involving the Drain Commission Office, the previous Drain Commissioner, and Legends Ranch.

09-478

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF OCTOBER 14, 2009. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-479

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF SEPTEMBER 23, 2009. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

APPOINTMENTS/CANVASS BOARD

Pursuant to MCL 168.24c, the County Clerk distributed ballots for the election of two (2) four-year terms on the County Board of Canvassers. Three names from each political party were submitted to the Clerk; one person is to be elected from each political party.

2009 BOARD OF COUNTY CAVASSERS - APPOINTMENTS:

STANLEY GRISWOLD	(R)	-	5 VOTES
PAULINE FERRIS	(R)	-	0 VOTES
CHARLENE CHANSLER	(R)	-	1 VOTE
CONSTANCE DUKES	(D)	-	6 VOTES
PATTY BECKER	(D)	-	0 VOTES
JASON FELTON	(D)	-	0 VOTES

Stanley Griswold and Constance Dukes are re-elected to the Newaygo County Canvass Board. The remaining candidates will be retained on file as alternates.

APPORTIONMENT REPORT/EQUALIZATION/JOHNSON - Equalization Director, Mark Johnson, presented the Newaygo County Apportionment Report outlining taxable valuations and millage rates apportioned for the year 2009.

09-480

MOTION BY SCHOLTENS, SECONDED BY GENO, TO ADOPT THE 2009 APPORTIONMENT REPORT AS SUBMITTED BY THE NEWAYGO COUNTY EQUALIZATION DEPARTMENT. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

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

COMMITTEE REPORT/FINANCE/GARDNER

09-465-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO PROCEED WITH THE PURCHASE AND IMPLEMENTATION OF CHERRYLAN'S MICHIGAN COURT CONNECT SCANNING SYSTEM SOFTWARE FOR CIRCUIT COURT CLERK IN THE AMOUNT OF \$21,000.00 AND TO PURCHASE FOUR FUJITSU 6130c SCANNERS FROM CDWG IN THE AMOUNT OF \$3,545.81; MONEY TO COME FROM 2010 BUDGETED LINE ITEM 636-901-9805 (INFORMATION SERVICES FUND - CAPITAL OUTLAY - COMPUTER EQUIPMENT & FURNITURE). AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-466-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO PROCEED WITH THE PURCHASE AND IMPLEMENTATION OF A NEW AS/400 SYSTEM FROM DMC TECHNOLOGY GROUP, INC., IN THE AMOUNT OF \$25,280.00; MONEY TO COME FROM THE 2010 BUDGETED LINE ITEM 636-901-9805 (INFORMATION SERVICES FUND - CAPITAL OUTLAY - COMPUTER EQUIPMENT & FURNITURE). AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-467-2

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE AVI-SPL'S PROPOSAL FOR THE AUDIO/VISUAL UPGRADES IN THE BOARD OF COMMISSIONERS MEETING ROOM; NOT TO EXCEED \$13,500.00. MONEY TO COME FROM THE SPECIAL PROJECTS FUND - ADMINISTRATION BUILDING. AYES-5; NAY-MAIKE; ABSENT-NIEBOER. MOTION CARRIED.

09-468-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE DRAFT APPLICATION FOR THE EPA BROWNFIELD ASSESSMENT GRANTS FOR HAZARDOUS AND PETROLEUM SUBSTANCES, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-472

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 7, 2009, CHECK #56590 THROUGH CHECK #56803, FOR A TOTAL AMOUNT OF \$202,251.68. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-473

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC., TO DEVELOP A CENTRAL SERVICES COST ALLOCATION PLAN WHICH IDENTIFIES THE VARIOUS COSTS INCURRED BY THE COUNTY TO SUPPORT AND ADMINISTER FEDERAL AND STATE PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. THE COST WILL BE A TOTAL OF \$27,000.00 TO BE PAID AT THE RATE OF \$9,000.00 FOR EACH YEAR THE SERVICES ARE PROVIDED. MONEY TO COME FROM 101-191-818 (*GENERAL FUND-ACCOUNTING-CONSULTANT FEES*). AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-474

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT THE FISCAL YEAR 2010 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT AWARD. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-475

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0266/Z5 IN THE AMOUNT OF \$32,410.00 FOR FY 2010 SPECIALIZED SERVICES OPERATING ASSISTANCE FOR THE COMMISSION ON AGING'S BUS TRANSPORTATION PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-476

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT GRANT #20090545 AMX IN THE AMOUNT OF \$42,000.00 FOR THE COA ALZHEIMER'S CONGREGATE RESPITE PROGRAM FOR FISCAL YEAR 2010, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the following meetings: West Michigan Shoreline Regional Development Commission in Ludington on September 28th; A LEIN Fees meeting in St. Johns on the 29th; The dock unveiling at Sandy Beach on September 30th; The Veterans' Affairs Committee on October 5th; The Ryerson lake Board on October 7th; and Newaygo County Planning/Zoning on October 13th.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported a Jail Expansion Construction Committee Information meeting for local contractors is scheduled to occur today at 3:00 P.M.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Michigan Works! West Central meeting on October 7th.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on attendance at the Newaygo County Board of Public Works meeting.

MISCELLANEOUS COMMITTEE REPORT/MAIKE/GARDNER/TRAPP/GENO/WRIGHT - Reported on attendance at the Communication & Relationship Workshop held on October 7th with County Elected Officials and Department Heads. Commissioner Geno expressed her eagerness to receive the report containing the conclusions and results that is expected to be shared as a result of that meeting. Commissioner Wright followed up by expressing the good results that are expected as a result of this purposeful event.

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

- A Letter of Intent has been signed for a GIS Fly-over in partnership with the State of Michigan at an anticipated cost of approximately \$29,000.00 in comparison to the last fly-over in 2003 which cost approximately \$80,000 to \$90,000.
- Construction on the Jail Expansion Project is still slated to begin in November.
- Work continues on four union contracts; three expire at the end of the year and one has requested separation. Resolutions are anticipated by the end of the calendar year.
- The State has made cuts in the PILT funds, which amounts to approximately \$3,000.00.
- E-Ticketing information is expected to be brought before the committees and the Board by the end of this year.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, reported an on-line auction is scheduled to be held October 28th for two parcels of property; additional information is available at her office or on the County website.

MISCELLANEOUS/TRAPP - Commented on the correspondence item relating to the Drain Commissioner. Also thanked the Drain Commissioner and the Road Commission for the assistance provided in completing the wall at the DHS Building.

MISCELLANEOUS/MAIKE - Reported that wood has been donated to the veterans as a result of the removal of trees on his personal property, and suggested that any trees removed from County property also be donated to veterans to assist with heating this winter.

MISCELLANEOUS/WRIGHT - The Newaygo County Governmental Summit is scheduled to occur Saturday, October 17th. Also commented on the correspondence item relating to the Drain Commissioner.

09-481

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO GO INTO CLOSED SESSION AT 10:18 A.M. TO DISCUSS CONTRACT NEGOTIATIONS FOR TEAMSTERS LOCAL 214 AND CENTRAL DISPATCH. ROLL CALL VOTE: GARDNER-AYE, NIEBOER-ABSENT, TRAPP-AYE, SCHOLTENS-AYE, MAIKE-AYE, GENO-AYE, WRIGHT-AYE. MOTION CARRIED.

09-482

MOTION BY GENO, SECONDED BY SCHOLTENS, TO RETURN TO OPEN SESSION AT 12:08 P.M. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

09-483

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 12:08 P.M. AYES-6, ABSENT-NIEBOER. MOTION CARRIED.

Laurel J. Breuker

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

/s/

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2009