



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

OCTOBER 28, 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 James Maike, Jr.

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

09-503

MOTION BY MAIKE, SECONDED BY GENO, TO APPROVE THE AGENDA OF OCTOBER 28, 2009, WITH THE ADDITION OF TWO MOTIONS FROM EXECUTIVE COMMITTEE UNDER MISCELLANEOUS COMMITTEE REPORTS AND A RESOLUTION UNDER MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

09-504

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF OCTOBER 14, 2009. AYES-ALL. MOTION CARRIED.

09-505

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MINUTES OF OCTOBER 14, 2009. AYES-ALL. MOTION CARRIED.

ANNUAL REPORT/VETERANS' AFFAIRS COMMITTEE - Veterans' Affairs Committee Chair, James Ware, Jr., and Service Officer, Marilyn Beaudry, presented the Board with that committee's Annual Report. Mr. Ware reported Newaygo County has 4,429 veterans for FY 2008-2009. VA expenditures during that period of time amounted to a total of \$9,911,000 in the form of disability compensation, pension, education, insurance and indemnities. Ms. Beaudry advised that since the number of service officers has declined due to state budget cuts to veterans' service organizations, veterans from various other counties are coming to Newaygo County for assistance. The Newaygo County Veterans' Affairs Committee has agreed to allow Ms. Beaudry to assist those veterans from other counties as long as the Newaygo County Veterans are serviced first. Assistance under the Soldiers' & Sailors' Relief Fund, however, is limited to Newaygo County Veterans.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - Two pending House Bills (HB 5368 and HB 5369) relate to the use and sale of lawn fertilizers containing phosphorus. More information is anticipated before an official position of the Committee will be made. Other pending issues of the Committee include the OPEB Actuarial, health insurance for post 65, and the establishment of a definition for "Department Head".

COMMITTEE REPORT/FINANCE/GARDNER

09-486-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE RURAL TRANSIT ASSISTANCE PROGRAM (RTAP) THIRD PARTY CONTRACT FOR FISCAL YEAR 2010, 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.

09-487-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT NUTRITION CONTRACT 61.78-ARRA-1 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR \$12,000.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED AND CONGREGATE MEAL PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-488-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND WESTSHORE DIAGNOSTICS, P.C. FROM OCTOBER 28, 2009 THROUGH SEPTEMBER 30, 2013, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-490-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2010 APPLICATION FOR THE MEDICARE PART D RETIREE DRUG SUBSIDY, AND APPOINT THE ADMINISTRATOR AS NEWAYGO COUNTY'S AUTHORIZED REPRESENTATIVE TO SUBMIT THE APPLICATION ONLINE AND SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

09-494

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 21, 2009, CHECK #57011 THROUGH CHECK #57199, FOR A TOTAL AMOUNT OF \$366,304.95. AYES-ALL. MOTION CARRIED.

09-495

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO RATIFY THE SEPTEMBER 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,288,668.48. AYES-ALL. MOTION CARRIED.

09-496

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF SEPTEMBER 2009, WITH BUDGET AMENDMENTS

AND TRANSFERS AS PRESENTED. AYES-ALL. MOTION CARRIED.

09-497

MOTION BY GARDNER, SECONDED BY MAIKE, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES TO WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) IN THE AMOUNT OF \$12,925.98; MONEY TO COME FROM ACCOUNT NUMBER 101-7211-883 (GENERAL FUND - WEST MICHIGAN SHORELINE REGIONAL - APPROPRIATIONS OTHER AGENCIES WMSRDC).

09-497-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO POSTPONE MOTION #09-497 TO THE NOVEMBER 10, 2009 BOARD OF COMMISSION MEETING. AYES-6, NAY-GENO. MOTION CARRIED.

09-498

MOTION BY GARDNER, SECONDED BY TRAPP, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES TO NATIONAL ASSOCIATION OF COUNTIES (NACo) IN THE AMOUNT OF \$940.00; MONEY TO COME FROM ACCOUNT NUMBER 101-101-957 (GENERAL FUND - BOARD OF COMMISSIONERS - SUBSCRIPTIONS & DUES). AYES-ALL. MOTION CARRIED.

09-499

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE A 1% WAGE INCREASE EFFECTIVE JANUARY THROUGH JUNE 2010 AND AN ADDITIONAL 1% WAGE INCREASE EFFECTIVE JULY THROUGH DECEMBER 2010 FOR THE ELECTED OFFICIALS (ELECTED OFFICIALS INCLUDE THE CLERK, DRAIN COMMISSIONER, PROSECUTING ATTORNEY, REGISTER OF DEEDS, SHERIFF, AND TREASURER; EXCLUDING THE COUNTY COMMISSIONERS). AYES-ALL. MOTION CARRIED.

09-500

MOTION BY GARDNER, SECONDED BY MAIKE, TO RATIFY THE PROPOSED CHILD CARE FUND BUDGET APPLICATION FOR THE FISCAL YEAR 2009-2010, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS, THE PRESIDING JUDGE, AND THE COUNTY DIRECTOR OF DHS TO SIGN ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SUBMISSION OF THE APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES BUREAU OF JUVENILE JUSTICE. AYES-ALL. MOTION CARRIED.

09-501

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT THE HHS HEALTH OPTIONS CAREGIVER RESPITE PROGRAM SERVICES AGREEMENT IN THE AMOUNT OF \$15,000.00 FOR THE COMMISSION ON AGING'S ADULT DAY AND IN-HOME RESPITE PROGRAMS 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-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/EXECUTIVE COMMITTEE

09-506

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE TIMELINE FOR THE TRANSPORTATION NEEDS STUDY. AYES-ALL. MOTION CARRIED.

(Transportation Needs Study Timeline:)

- October 28, 2009 - Board appoints Transportation Committee
- First weeks of November - committee meets, Request for Proposals is developed
- Mid-November - Requests for Proposals are sent out
- First Week of December - committee reviews proposals
- Second Week of December - committee conducts interviews and recommends a consultant to the Finance Committee
- December 16, 2009 - Finance Committee votes on consultant
- December 23, 2009 - Board votes to sign consultant agreement
- January, February, March 2010 - study is conducted
- April 2010 - study is reviewed and approved.

09-507

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO ESTABLISH AN AD-HOC TRANSPORTATION COMMITTEE TO RECOMMEND A CONSULTANT AND WORK WITH THE CONSULTANT TO CONDUCT A TRANSPORTATION NEEDS STUDY.

09-507-1

MOTION BY TRAPP, SECONDED BY SCHOLTENS, TO AMEND MOTION #09-507, TO ADD THE FOLLOWING: AND TO APPOINT THE COMMITTEE AS FOLLOWS:

- COUNTY COMMISSIONERS: CHARLES TRAPP, PHYSICAL & ECONOMIC DEVELOPMENT CHAIR
COMMISSIONER BARBARA GENO
- NEWAYGO COUNTY COLLABORATIVE CONSORTIUM (NC3): LORI TUBBERGEN CLARK
GREG SNYDER
- NEWAYGO COUNTY ROAD COMMISSION: KELLY SMITH
- NEWAYGO COUNTY COMMISSION ON AGING: JILL DRURY
- NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE: ANDREW LOFGREN

AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #09-507-1, AS AMENDED:

TO ESTABLISH AN AD-HOC TRANSPORTATION COMMITTEE TO RECOMMEND A CONSULTANT AND WORK WITH THE CONSULTANT TO CONDUCT A TRANSPORTATION NEEDS STUDY AND TO APPOINT THE COMMITTEE AS FOLLOWS:

- COUNTY COMMISSIONERS: CHARLES TRAPP, PHYSICAL & ECONOMIC DEVELOPMENT CHAIR
COMMISSIONER BARBARA GENO
- NEWAYGO COUNTY COLLABORATIVE CONSORTIUM (NC3): LORI TUBBERGEN CLARK
GREG SNYDER
- NEWAYGO COUNTY ROAD COMMISSION: KELLY SMITH
- NEWAYGO COUNTY COMMISSION ON AGING: JILL DRURY
- NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE: ANDREW LOFGREN

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Newaygo County Governmental Summit on October 17th, the Michigan

Northern Counties Association meeting on October 19th, the RC&D Annual meeting on October 21st, the MAC (Michigan Association of Counties) Transportation meeting on October 23rd, and the West Central Michigan County Alliance on October 26th.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on attendance at the Audit Committee meeting held this morning.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the MAC (Michigan Association of Counties) Judicial & Public Safety meeting on October 26th.

MISCELLANEOUS COMMITTEE REPORT/TRAPP/WRIGHT - Reported on attendance at the Newaygo County Governmental Summit on October 17th.

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

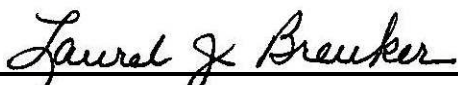
- Updated the Board on the potential line item veto by the Governor to MSU Extension, which would result in a 44% reduction in that budget.
- The latest updates from the Health Department on the H1N1 Flu virus have been disseminated.
- Updated the Board on the Building Inspection Department.

PUBLIC COMMENT: Road Commission Manager, Kelly Smith, provided a brief synopsis on the status of the fuel facility at the Road Commission. Newaygo County Treasurer, Holly Moon, reported the on-line auction is scheduled to be held today for the last two parcels of property. Mental Health Director, Greg Snyder, issued an invitation to the Board to a Legislative Breakfast scheduled to be held after the first of January 2010. Mr. Snyder also expressed his appreciation for inclusion on the Transportation Committee and for the continued collaboration with the Courts on children services.

MISCELLANEOUS/RESOLUTION OPPOSING VETO OF MSUE & MAES FUNDING
09-508

MOTION BY GENO, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #10-029-09 OPPOSING A VETO OF MSUE (MICHIGAN STATE UNIVERSITY EXTENSION) AND MAES (MICHIGAN AGRICULTURAL EXPERIMENT STATION) FUNDING FROM THE STATE. AYES-ALL. MOTION CARRIED.

09-509
MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 10:53 P.M. AYES-ALL. MOTION CARRIED.


LAUREL J. BREUKER
NEWAYGO COUNTY CLERK
NOVEMBER 3, 2009

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS