



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

DECEMBER 9, 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 Patrick Gardner.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence received from Michele M. Ribant tendering her resignation from the Newaygo County Brownfield Redevelopment Authority.

09-572

MOTION BY MAIKE, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF DECEMBER 9, 2009, WITH THE REMOVAL OF THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY PRESENTATION. AYES-ALL. MOTION CARRIED.

09-573

MOTION BY TRAPP, SECONDED BY SCHOLTENS, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF NOVEMBER 25, 2009. AYES-ALL. MOTION CARRIED.

INTERVIEWS - Applicants were interviewed for appointment to the Area Agency on Aging Board, the Board of Public Works, the Brownfield Authority Board, the Commission on Aging Board, the Parks Commission, and the Planning/Zoning Commission.

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

COMMITTEE REPORT/FINANCE/GARDNER

09-561-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO TERMINATE THE LEASE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND NCRESA AT A COST OF \$5,000.00, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS; MONEY TO COME FROM 467-351-9675 (JAIL EXPANSION CONSTRUCTION FUND). AYES-ALL. MOTION CARRIED.

09-562-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE GRANGER CONSTRUCTION COMPANY TO CONTRACT FOR SERVICES WITH MID-MICHIGAN ENGINEERING AND SURVEY COMPANY FOR SITE SURVEYING AND SITE LAYOUT

SERVICES FOR GENERAL CONDITION SERVICES ON THE JAIL EXPANSION PROJECT.
AYES-ALL. MOTION CARRIED.

09-566

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY
DETAIL ANALYSIS DATED DECEMBER 2, 2009, CHECK #58075 THROUGH CHECK
#58239, FOR A TOTAL AMOUNT OF \$180,957.94. AYES-ALL. MOTION CARRIED.

09-567

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT THE FUND BALANCE
POLICY.

09-567-1

MOTION BY GENO, SECONDED BY MAIKE, TO REFER MOTION #09-567 BACK TO THE
FINANCE COMMITTEE FOR FURTHER REVIEW AND TO INCORPORATE THE NEW
DEFINITIONS FOR FUND BALANCE AS PRESCRIBED BY THE GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54 REGARDING "FUND
BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS". AYES-ALL.
MOTION CARRIED.

09-568

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE PAYMENT OF
\$324,118.00 TO MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY)
FOR LIABILITY INSURANCE FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH
SEPTEMBER 30, 2010, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE
APPROPRIATE DOCUMENTS. PAYMENT IS TO BE PAID IN THREE (3) INSTALLMENT
PAYMENTS AND IS TO BE PAID FROM ACCOUNT NUMBER 678-851-9652 (LIABILITY
INSURANCE, INSURANCE AND BONDS - INSURANCE & BONDS-MMRMA).

09-568-1

MOTION BY MAIKE, SECONDED BY GENO, TO TABLE MOTION #09-568 UNTIL A
PRESENTATION IS MADE BY MMRMA (MICHIGAN MUNICIPAL RISK MANAGEMENT
AUTHORITY). ROLL CALL VOTE: NIEBOER-NAY, MAIKE-AYE, TRAPP-NAY,
GENO-AYE, GARDNER-AYE, SCHOLTENS-AYE, WRIGHT-NAY. MOTION CARRIED.

09-569

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE AGREEMENT BETWEEN
THE BOARD OF NEWAYGO COUNTY ROAD COMMISSIONERS AND NEWAYGO COUNTY TO
PURCHASE FUEL FROM THE NEWAYGO COUNTY ROAD COMMISSION, AND AUTHORIZE
THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS.
AYES-ALL. MOTION CARRIED.

09-570

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE NEWAYGO COUNTY
BOARD CHAIRMAN TO SIGN THE INTERCOUNTY AGREEMENT BETWEEN NEWAYGO
COUNTY AND CLINTON, EATON, GRATIOT, HILLSDALE, INGHAM, IONIA, JACKSON,
AND LENAWEE COUNTIES REVISING THE MID-SOUTH SUBSTANCE ABUSE
COMMISSION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Township Officers Association meeting, the Newaygo County High Speed Informational meeting, the MAC (Michigan Association of Counties) Transportation meeting, and the Northern Michigan Counties Association meeting.

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

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the MSU Extension meeting on the Phosphorus Education Program, the Parks Commission meeting, the Michigan Works! West Central meeting, and the Newaygo County High Speed Informational meeting as reported by Commissioner Maike.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the Gerber Life Ribbon Cutting Ceremony.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on attendance at the Michigan Works! West Central meeting and the Gerber Life Ribbon Cutting Ceremony.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the NCEO (Newaygo County Economic Development Office) Executive Committee meeting and the Gerber Life Ribbon Cutting Ceremony.

PRESENTATION/BLUE CROSS/BLUE SHIELD ANNUAL REPORT - Cadillac Insurance Benefit Consultant, John O'Connor, provided the Board with an update on the health insurance coverage for Newaygo County. Mr. O'Connor reported that the changes the County chose to make in health insurance over the last three years have been beneficial. There are still increases, but the County's increases are better than the overall trend. Newaygo County continues to offer a great health insurance benefit plan (Plan 1) at no cost to employees. The 2010 costs, however, will reflect an 11.4% increase; the overall trend for municipal business has been a 15-25% increase. Prescription coverage costs to the County only increased by 4% from the previous year; national trend increase has been 8-12%. The Fixed Cost Review reveals the County's \$75,000.00 Stop Loss Coverage in 2010, which is the coverage that protects the County from large claims, will increase by 27.88%. In summary, Cadillac Insurance continues to provide the County with a utilization review on a monthly/quarterly basis to identify any increases, oversees medical and prescription costs trends, and continually reviews cost affordable coverage for retiree health care. Mr. O'Connor also reports that Cadillac Insurance continues to maintain Newaygo County's requirement to be Public Act 106 of 2007 compliant, which requires a public employer to solicit bids when renewing or continuing a medical benefit plan.

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


- Proposals for alternatives on additional health insurance options for retirees are expected to be presented to the Health, Education & Human Services Committee in the near future.
- The Chief Circuit Court Judge, Circuit Court Administrator, and County Clerk have collaborated a reorganization of the Circuit Court Clerk's Office. In so doing, the everyday oversight of staff will be coordinated by the Court Administrator with statutory duties and budget remaining with the County Clerk.

MISCELLANEOUS/APPOINTMENTS TO CONSTRUCTION BOARD OF APPEALS - Chairman Wright approved the appointments recommended by the Department of Building Safety & Permits to the Construction Board of Appeals for terms expiring December 31, 2011 as follows:

<u>Members:</u>	Timothy Looy	Building Contractor
	Mark Zimmer	Mechanical Contractor
 <u>Alternates:</u>	Dale Platz	Electrical Contractor
	Gerald Tibbe	Building Contractor
	Gilbert Ruehmeier	Plumbing Contractor

MISCELLANEOUS/GARDNER - Referenced an Informational Item relating to the Jail Expansion Construction Project alternate bid packages and prioritization, which includes additional cameras, intake garage/renovation, one-hour glazing if required by the building official, elevator and shaft, and locker area.

09-574
MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 11:25 A.M. AYES-ALL. MOTION CARRIED.


LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

DECEMBER 10, 2009