



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

JANUARY 13, 2010

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.; Stanley Nieboer; Simon Scholtens; Charles Trapp; Adam Wright

INTRODUCTION: Newaygo County Treasurer, Holly Moon, introduced the newest employee in her office, Jason O'Connell, to the Board.

10-015

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF JANUARY 13, 2010. AYES-ALL. MOTION CARRIED.

10-016

MOTION BY GENO, SECONDED BY GARDNER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF DECEMBER 23, 2009. AYES-ALL. MOTION CARRIED.

10-017

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MINUTES OF DECEMBER 23, 2009. AYES-ALL. MOTION CARRIED.

10-018

MOTION BY MAIKE, SECONDED BY GENO, TO APPROVE THE BOARD OF COMMISSION ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2010. AYES-ALL. MOTION CARRIED.

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

COMMITTEE REPORT/FINANCE/GARDNER

09-558-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE INSTALLATION OF A WALL IN THE ADMINISTRATION BUILDING HALLWAY TO EXPAND THE DEPARTMENT OF VETERANS' AFFAIRS OFFICE AT A COST NOT TO EXCEED \$500.00; MONEY TO COME FROM 120-901-975 (GENERAL FUND - SPECIAL PROJECTS - CAPITAL OULAY - BLDG-NEW, ADD, IMPROVEMENTS). AYES-ALL. MOTION CARRIED.

09-613-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO PROCEED WITH THE PURCHASE AND IMPLEMENTATION OF CHERRYLAN'S SCANNING SYSTEM SOFTWARE FOR THE JAIL IN THE AMOUNT OF \$15,300.00, FSG'S DOCUMENT IMAGING SOLUTION WITH CHERRYLAN'S INTERFACE IN THE AMOUNT OF \$7,299.00, AND TO PURCHASE TWO FUJITSU 6130c SCANNERS FROM DELL IN THE AMOUNT OF \$2,412.50; MONEY TO COME FROM 2010 BUDGETED LINE ITEM 213-901-9805 (COUNTY JAIL - CAPITAL OUTLAY - COMPUTER EQUIPMENT AND FURNITURE). AYES-ALL. MOTION CARRIED.

09-614-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE PARTNERSHIP MEMORANDUM OF AGREEMENT WITH NCRESA (NEWAYGO COUNTY REGIONAL EDUCATIONAL SERVICES AGENCY) TO EXPAND THE ANIMAL SHELTER WITH ESTIMATED COST OF \$45,000.00, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO TAKE ANY AND ALL STEPS NECESSARY TO CARRY OUT THE OBJECTIVE; MONEY TO COME FROM 120-901-975 (SPECIAL PROJECTS - CAPITAL OUTLAY - BLDG-NEW, ADD, IMPROVEMENTS). AYES-ALL. MOTION CARRIED.

10-008

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 6, 2010, CHECK #58785 THROUGH CHECK #58950, FOR A TOTAL AMOUNT OF \$280,544.90. AYES-ALL. MOTION CARRIED.

10-009

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE MILEAGE RATE REIMBURSEMENT FOR BUSINESS USE OF AN AUTOMOBILE FROM \$.505 TO \$.500 PER MILE (INTERNAL REVENUE SERVICE STANDARD MILEAGE REIMBURSEMENT RATE) FOR REIMBURSABLE MILEAGE BEGINNING JANUARY 1, 2010 FOR ALL COUNTY DEPARTMENTS. AYES-ALL. MOTION CARRIED.

10-010

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE CASH TRANSFER IN THE AMOUNT OF \$16,984.93 FOR THE COUNTY'S SHARE OF THE 2009 COUNTY DRAIN TAX AT LARGE WITH THE REMAINDER TO COME FROM THE NEWAYGO COUNTY ROAD COMMISSION. AYES-ALL. MOTION CARRIED.

10-011

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE FISCAL YEAR 2010 APPROPRIATION OF \$15,000.00 FOR THE DEPARTMENT OF HUMAN SERVICES VOLUNTEER DRIVERS SUPPLEMENT; MONEY TO BE TRANSFERRED FROM 695-967-999.290 (RESERVE FOR OPERATIONAL CONTINGENCIES - TRANSFERS OUT SPECIAL REVENUE - TRANSFERS OUT - SOCIAL SERVICES). AYES-ALL. MOTION CARRIED.

10-012

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE GRANT CONTRACT #20091288-ENF FROM THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$281,000.00 FOR THE COMMISSION ON AGING'S SENIOR SERVICES PROGRAMMING FOR CALENDAR 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.

10-013

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE FY 2010 EMERGENCY OPERATIONS CENTER GRANT PROGRAM INVESTMENT JUSTIFICATION TEMPLATE, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO SUBMIT THE APPLICATION ELECTRONICALLY. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on: 1) attendance at the Legislative Breakfast hosted by Mental Health; 2) a meeting with the Administrator and Commissioner Trapp to discuss a partnership with the City of White Cloud regarding the roads; 3) a meeting with the Administrator, Commissioner Trapp and local veterans regarding issues surrounding the Veterans' Memorial on the County's property; and 4) the Planning/Zoning Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on attendance at the Jail Expansion Construction Committee meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Parks Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the Mental Health Board meeting and provided detailed information on the Empowerment Network.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Legislative Breakfast.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on: 1) attendance at the Legislative Breakfast; 2) information received from the Michigan Association of Counties regarding unfunded mandates; 3) the new Parks brochure; and 4) attendance at the Audit Committee meeting.

ADMINISTRATOR'S REPORT/LAKE - The Administrator provided the Board with the following informational items:

- Reported on current involvement in the audit and the jail expansion.
- In following up to Commissioner Wright's comments on unfunded mandates, provided background information on the Headlee Amendment which was approved by the voters in 1978.
- The City of Newaygo has a newly proposed Master Plan and is receiving comments. Encouraged comments online.
- Anticipates a grant proposal to the Foundation by the Brownfield Authority Board requesting a match to revolving funds set aside years ago in an effort to continue to maintain the program.

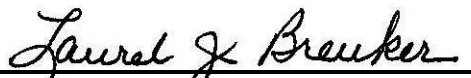
PUBLIC COMMENT: *Times Indicator* reporter, Ken Delaat, expressed supportive comments regarding the Empowerment Network through the Mental Health Department.

MISCELLANEOUS/TRAPP - Shared information received regarding the road conditions last night through a constituent and the Road Commission.

MISCELLANEOUS/MAIKE - Reported the west tower on the County Campus will be coming down tomorrow.

10-019

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

  
LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 15, 2010