



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

JANUARY 27, 2010

Meeting called to order by Chairman Adam Wright at 9:30 A.M.

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

Pledge of Allegiance to the Flag led by Administrator Lake.

PRESENT: Patrick Gardner; Barbara Geno; Stanley Nieboer; Simon Scholtens; Charles Trapp; Adam Wright

ABSENT: James Maike, Jr. (excused)

10-050

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF JANUARY 27, 2010. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-051

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF JANUARY 13, 2010. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

PRESENTATION/4TH QUARTER 2009 CASUAL DAY - Newaygo County employee, Pam Rolfe, presented the 4th Quarter 2009 Casual Day donation to Hospice of Michigan. Hospice of Michigan Volunteer Services Manager, Sue Kappel, accepted the \$637.23 donation, and reported the donation will go toward "Open Access" which takes care of anyone within the County who is not able to afford Hospice services. Tracy Myers, Community Relations Coordinator at Fremont Area Community Foundation, was also present. The donation will be matched by the Foundation.

PRESENTATION/FY 2009 AUDIT - Kristin Saper of Rehmann Robson reported to the Board on the FY 2009 Audit. After distributing the Annual Financial Statement, the Single Audit Act Compliance, and the separate letter of Rehmann Robson to the Board of Commissioners, a brief overview was provided on how the reports are organized. Specific mention was made on the Schedule of Expenditures of Federal Awards outlined in the Single Audit Act Compliance Report totals just over \$1 million for the fiscal year ending September 30, 2009. Ms. Saper indicated this year's audit process went very smooth.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - Information provided to the Health, Education & Human Services Committee indicated that the Merrill Township Meal Site has been temporarily suspended due to a lack of attendees. The site will resume service when five or more individuals sign up to attend. The committee has placed a fringe benefit study for elected officials, department heads, and the administrator on file for information and review. The OPEB Actuarial Report has also been placed on file. The committee continues to work toward a definition for "Department Head".

COMMITTEE REPORT/FINANCE/GARDNER

10-040

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE REVISED NEWAYGO COUNTY BUILDING & GROUNDS USE POLICY DATED JANUARY 27, 2010; APPROVAL OF THIS MOTION RESCINDS MOTION #08-336-1. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

09-567

MOTION BY GARDNER, SECONDED BY GENO, TO ADOPT THE FUND BALANCE POLICY DATED JANUARY 2010. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-022-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE MICHIGAN DEPARTMENT OF AGRICULTURE COMPANION ANIMAL WELFARE FUND COMPETITIVE GRANT APPLICATION, AND AUTHORIZE THE UNDERSHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-023-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE NEWAYGO COUNTY ANIMAL SHELTER SPAY/NEUTER WORK PLAN, INCLUDING THE ADOPTION FEE INCREASE FROM \$35.00 TO \$65.00. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-024-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE CHANGES TO THE ANIMAL SHELTER'S RETURN TO OWNER FEE TO CHARGE \$40.00 TO DOG OWNERS WHO HAVE BEEN CHARGED MORE THAN ONE TIME IN A 12-MONTH PERIOD AND TO ADD AN ADDITIONAL \$5.00 PER DAY FOR ALL OFFENDERS IF THE DOG IS HELD IN THE SHELTER BEYOND THE DAY THAT IT IS PICKED UP. THE INITIAL RETURN TO OWNER FEE WILL REMAIN \$25.00. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-025-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM APPLICATION FOR FUNDING TO PURCHASE AND INSTALL EIGHT (8) READY BUCKLE SYSTEMS FOR ROAD PATROL VEHICLES, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-027-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE FY 2008 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY NECESSARY DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-028-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SPAY/NEUTER GRANT CONTRACT (#10-001) WITH LAKE HAVEN, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY NECESSARY DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-032-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE AFFIRMATION OF NONDISCRIMINATION FOR THE UNITED WAY OF THE LAKESHORE STATING, "CONSISTENT WITH DEPARTMENT OF MANAGEMENT AND BUDGET POLICY NUMBER 1220.05, IT IS THE POLICY OF THE NEWAYGO COUNTY COMMISSION ON AGING TO PROVIDE EQUAL OPPORTUNITIES TO ALL ELIGIBLE PERSONS TO THE EXTENT REQUIRED BY APPLICABLE STATE AND FEDERAL LAWS," AND AUTHORIZE THE BOARD CHAIR TO SIGN THE NECESSARY FORMS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-036-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE REQUEST OF THE ROAD COMMISSION FOR A SEPARATE MERS RETIREMENT PLAN PER THEIR LETTER DATED DECEMBER 28, 2009.

10-036-2

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO POSTPONE MOTION #10-036-1 TO THE FEBRUARY 10, 2010 BOARD OF COMMISSION MEETING. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-041

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 20, 2010, CHECK #59150 THROUGH CHECK #59342, FOR A TOTAL AMOUNT OF \$658,779.02. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-042

MOTION BY GARDNER, SECONDED BY GENO, TO RATIFY THE DECEMBER 2009 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,700,697.59. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-043

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF DECEMBER 2009, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-044

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE RESOLUTION #01-001-10 TO BORROW AGAINST ANTICIPATED DELINQUENT 2009 REAL PROPERTY TAXES. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-045

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #01-002-10 OF AGENCY PURSUANT TO SECTION 87c OF ACT 206. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-046

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0266/Z3/R1, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-047

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT THE 2009-2010 REGION 6 ASPR HOSPITAL PREPAREDNESS PROGRAM MEDICAL RESERVE CORPS FUNDING AWARD. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-048

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE AUDIT REPORT FOR FY 2009. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the West Michigan Shoreline Regional Commission meeting, where topics of discussion included the annual audit, the restructuring of MSU Extension, and an issue surrounding the loss of grant funding by the City of Newaygo.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on meetings with the City of White Cloud and White Cloud/Sherman Utility regarding collaboration on grant funding to improve water, sewer, and storm sewer systems, to include street repairs associated with those improvements, for roads surrounding the County Campus.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the MAC (Michigan Association of Counties) Public Safety meeting where discussion occurred on 9-1-1 issues.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the MAC (Michigan Association of Counties) Committee meeting on agriculture and tourism. Emmet County presented its packet of information established for promoting and marketing that county for tourism and business. An extensive presentation also occurred on the MSU Agriculture Experiment Station as well as the restructuring of MSU Extension.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on the progress of the Jail Expansion Project, which is on schedule and running smoothly.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the joint meeting of the Brooks and Hess Lake Boards. A strategic plan for lake management for the two lakes is anticipated. Also commented on the MSU Extension restructure, which will be a five county region (Muskegon, Oceana, Mason, Newaygo and Lake). A location for the district office is being researched.

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

- The County, together with NCEDO and the Convention & Visitors Bureau, intend to submit a grant application through the USDA for funds to be used for marketing the community and building tourism.
- The OPEB Actuarial has been placed on file and is available to Commissioners in their boxes.
- A forum with local units of government that do business through the Building Inspection Department is scheduled to be held on Monday, February 8, 2010, at 6:00 P.M.
- A tentative agreement has been reached with the Dispatchers union.
- Handed out information on the most current Senate Republican Proposals.
- The United Way Kick-Off Campaign is underway; Ward Staffeld has agreed to Chair for Newaygo County.

MISCELLANEOUS/ANIMAL SHELTER GRANT APP

10-052

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE ANIMAL SHELTERS' GREAT LAKES ENERGY PEOPLE FUND APPLICATION, AND AUTHORIZE THE UNDERSHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

MISCELLANEOUS/CONGENITAL HEART DEFECT AWARENESS WEEK

10-053

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #01-003-10 DECLARING THE WEEK OF FEBRUARY 7-14, 2010 AS "CONGENITAL HEART DEFECT AWARENESS WEEK." AYES-6, ABSENT-MAIKE. MOTION CARRIED.

MISCELLANEOUS/SCHOLTENS - Reported on issues relating to a family member adopting a child from Haiti and the problems associated with that process. Following the earthquake, the child in question did arrive at the Grand Rapids Airport. Mr. Scholtens commends the work of charitable and non-governmental agencies within the State and this County.

10-054

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO GO INTO CLOSED SESSION AT 10:45 A.M. REGARDING CONTRACT NEGOTIATIONS FOR CENTRAL DISPATCH. ROLL CALL VOTE: NIEBOER-AYE, SCHOLTENS-AYE, GENO-AYE, MAIKE-ABSENT, TRAPP-AYE, GARDNER-AYE, WRIGHT-AYE. MOTION CARRIED.

10-055

MOTION BY TRAPP, SECONDED BY NIEBOER, TO RETURN TO OPEN SESSION AT 10:59 A.M. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-056

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE AGREEMENT BETWEEN POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) AND THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE NEWAYGO COUNTY 911 CENTRAL DISPATCH BOARD FOR THE NEWAYGO COUNTY 911 CENTRAL DISPATCH FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2012. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

10-057

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT 11:01 A.M. AYES-6, ABSENT-MAIKE. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 28, 2010