



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

FEBRUARY 10, 2010

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

ABSENT: Patrick Gardner (excused)

10-074

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF FEBRUARY 10, 2010, WITH THE ADDITION OF A CLOSED SESSION FOLLOWING MISCELLANEOUS TO DISCUSS THE COMMAND UNIT CONTRACT. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-075

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF JANUARY 27, 2010. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-076

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MINUTES OF JANUARY 27, 2010. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

PRESENTATION/WEST MICHIGAN STRATEGIC ALLIANCE - A presentation on West Michigan Strategic Alliance was provided to the Board by Greg Northrup, its President. Mr. Northrup reported the Alliance was formed in 2000 by individuals who were concerned about the quality of life in West Michigan, focusing on the collaborative efforts of eight counties: Allegan, Barry, Ionia, Kent, Montcalm, Muskegon, Newaygo, and Ottawa. The vision of WMSA is to make sure West Michigan is a best place to live, work, learn, and play, with a mission to be a catalyst for regional collaboration. One of the key initiatives involves WIRED (Workforce Innovations in Regional Economic Development), a U. S. Department of Labor funded program to increase workforce and economic development innovation in the regional economy. A number of other initiatives are expected to ensure that our workforce is able to be successful in a competitive marketplace. There is also a strong focus on maintaining the environment with a 25-year vision in place on how to protect, manage, conserve and

utilize environmental assets. Communication and collaboration is vital, not only within the County, but with the other counties involved with WMSA as well. Mr. Northrup concluded by expressing his appreciation for the support received from Newaygo County.

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

COMMITTEE REPORT/FINANCE/GENO

10-026-1

MOTION BY GENO, SECONDED BY TRAPP, TO APPROVE THE NATIONAL CASA (COURT APPOINTED SPECIAL ADVOCATE) ASSOCIATION 2010 NEW PROGRAM DEVELOPMENT GRANT APPLICATION. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-036-1

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

10-036-3

MOTION BY GENO, SECONDED BY TRAPP, TO AMEND MOTION #10-036-1 BY ADDING, "AND APPROVE THE JOINT TRANSFER AGREEMENT CONCERNING MERS AND THE ROAD COMMISSION, INCLUDING ANY REQUISITE CHANGES TO RESOLUTION #09-025-09." (RESOLUTION #02-005-10 AMENDS RESOLUTION #09-025-09). AYES-6, ABSENT-GARDNER. MOTION CARRIED.

VOTE ON MOTION #10-036-1, AS AMENDED:

TO APPROVE THE REQUEST OF THE ROAD COMMISSION FOR A SEPARATE MERS RETIREMENT PLAN PER THEIR LETTER DATED DECEMBER 28, 2009, AND APPROVE THE JOINT TRANSFER AGREEMENT CONCERNING MERS AND THE ROAD COMMISSION, INCLUDING ANY REQUISITE CHANGES TO RESOLUTION #09-025-09. (RESOLUTION #02-005-10 AMENDS RESOLUTION #09-025-09).

AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-060-1

MOTION BY GENO, SECONDED BY TRAPP, TO APPROVE THE NEWAYGO COUNTY COMMISSION ON AGING'S BUILDING & GROUNDS USE POLICY DATED FEBRUARY 2010. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-061-1

MOTION BY GENO, SECONDED BY MAIKE, TO ALLOW THE NEWAYGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY TO UTILIZE THE REVOLVING LOAN FUND (FUND 691) FOR BROWNFIELD ASSESSMENT EXPENSES. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-062-1

MOTION BY GENO, SECONDED BY NIEBOER, TO APPROVE THE NEWAYGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY'S GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION FOR BROWNFIELD ASSESSMENT FUNDS, AND AUTHORIZE THE NEWAYGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BOARD

CHAIR AND THE NEWAYGO COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-063-1

MOTION BY GENO, SECONDED BY TRAPP, TO APPROVE THE UNITED STATES DEPARTMENT OF AGRICULTURE - RURAL DEVELOPMENT RURAL BUSINESS ENTERPRISE GRANT APPLICATION, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-064-1

MOTION BY GENO, SECONDED BY NIEBOER, TO APPROVE THE EMERGENCY SERVICES DEPARTMENT'S APPLICATION TO THE STATE FARM SAFE NEIGHBORS: NATURAL DISASTER PREPAREDNESS GRANT PROGRAM, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO SUBMIT THE APPLICATION ONLINE. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-065-1

MOTION BY GENO, SECONDED BY MAIKE, TO ADOPT RESOLUTION #02-004-10 SUPPORTING THE CITY OF WHITE CLOUD'S INFRASTRUCTURE CAPACITY ENHANCEMENT PROJECT APPLICATION AND THE RELINING OF SANITARY SEWER LINES. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-069

MOTION BY GENO, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 3, 2010, CHECK #59584 THROUGH CHECK #59739, FOR A TOTAL AMOUNT OF \$457,310.30. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-070

MOTION BY GENO, SECONDED BY TRAPP, TO APPROVE THE TRANSFER OF \$15,000.00 FROM 695-890-955150 (RESERVE FOR OPERATIONAL CONTINGENCIES FUND - CONTINGENCIES - MISCELLANEOUS RESERVED CONTINGENCIES) TO 721-2731 (LIBRARY PENAL FINES - UNDISTRIBUTED RECEIPTS MISCELLANEOUS). AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-071

MOTION BY GENO, SECONDED BY NIEBOER, TO ALLOCATE THE CIGARETTE TAX FOR THE FISCAL YEAR OF 2010 (OCTOBER 1, 2009 - SEPTEMBER 30, 2010): \$8,414.82 TO DISTRICT HEALTH DEPARTMENT #10 AND \$3,506.18 TO THE NEWAYGO COUNTY JAIL. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

10-072

MOTION BY GENO, SECONDED BY TRAPP, TO AUTHORIZE THE BOARD CHAIR TO SIGN THE NECESSARY DOCUMENTS FOR NEWAYGO COUNTY COMMUNITY SERVICES' APPLICATION FOR THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY EMERGENCY SOLUTIONS GRANT. AYES-6, ABSENT-GARDNER. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Planning/Zoning Commission. Also reported on the first round of broadband grants, as well as attendance at the Michigan Northern Counties Association meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the District #10 Health Department Board meeting, the Parks Commission meeting, and the Michigan Works! West Central meeting.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on attendance at the Jail Expansion Construction Committee providing an update on that project. Also reported that site plans have been initiated on the Animal Shelter expansion.

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

- The Transportation Study Committee reviewed three applications; one was selected for interview.
- Anticipates requesting bids for services currently provided by MAXIMUS, Inc.
- The second annual building inspection meeting was held with the local officials last Monday evening.

MISCELLANEOUS/WRIGHT - Expressed sympathies to the families of Buck Jordan and Harry Robinson for their loss. The Meet the Candidate Forum for individuals running for the State House and Senate seats is scheduled to occur on February 11th at 7:00 P.M. at NCRESA.

10-077

MOTION BY MAIKE, SECONDED BY GENO, TO GO INTO CLOSED SESSION AT 10:45 A.M. TO DISCUSS THE COMMAND UNIT CONTRACT. ROLL CALL VOTE: TRAPP-AYE, MAIKE-AYE, GARDNER-ABSENT, GENO-AYE, SCHOLTENS-AYE, NIEBOER-AYE, WRIGHT-AYE. MOTION CARRIED.

(Commissioner Nieboer left the meeting at 10:46 A.M.)

10-078

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO RETURN TO OPEN SESSION AT 11:07 A.M. AYES-5, ABSENT-GARDNER AND NIEBOER. MOTION CARRIED.

10-079

MOTION BY GENO, SECONDED BY MAIKE, TO APPROVE THE AGREEMENT BY AND BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE SHERIFF OF NEWAYGO COUNTY AND COMMAND OFFICERS ASSOCIATION OF MICHIGAN EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2013, INCLUDING RETRO, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-5, ABSENT-GARDNER AND NIEBOER. MOTION CARRIED.

10-080

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 11:09 A.M. AYES-5, ABSENT-GARDNER AND NEIBOER. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2010