



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

MARCH 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 Barbara Geno.

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

10-118

MOTION BY TRAPP, SECONDED BY GENO, TO APPROVE THE AGENDA OF MARCH 10, 2010. AYES-ALL. MOTION CARRIED.

10-119

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF FEBRUARY 24, 2010. AYES-ALL. MOTION CARRIED.

PRESENTATION/RETIREMENT RESOLUTION

10-120

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE RESOLUTION #03-007-10 RECOGNIZING BRENDA WIEBER'S RETIREMENT. AYES-ALL. MOTION CARRIED.

Chairman, Adam Wright, presented Brenda Wieber with the Retirement Resolution acknowledging her service to Newaygo County and congratulating her on her retirement.

INTERVIEWS/MENTAL HEALTH BOARD & PLANNING/ZONING COMMISSION - Applicants were interviewed for appointment to the Mental Health Board and the Planning/Zoning Commission. A letter submitted in place of an appearance was read by the County Clerk.

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

COMMITTEE REPORT/FINANCE/GARDNER

10-107-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE POLICY FOR DELINQUENT PROPERTY TAXES ON NEWAYGO COUNTY/COMMUNITY DEVELOPMENT MORTGAGED PROPERTIES. AYES-ALL. MOTION CARRIED.

10-108-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE POLICY FOR NEWAYGO COUNTY/COMMUNITY DEVELOPMENT MORTGAGED PROPERTIES THAT DO NOT HAVE HAZARD INSURANCE COVERAGE. AYES-ALL. MOTION CARRIED.

10-109-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO EXTEND THE AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS (BPW) AND DRUG AND LABORATORY DISPOSAL INC. (DLD) AT A COST PER POUND OF \$0.84 FOR ONE YEAR EXPIRING JANUARY 1, 2011, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-114

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 3, 2010, CHECK #60243 THROUGH CHECK #60412, FOR A TOTAL AMOUNT OF \$232,885.75. AYES-ALL. MOTION CARRIED.

10-115

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE MICHIGAN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AGREEMENT, WITH AMENDMENTS, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-116

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE AMERICAN RECOVERY AND REINVESTMENT ACT BYRNE JUSTICE ASSISTANCE GRANT (BYRNE JAG) PROGRAM SUBCONTRACT, AND AUTHORIZE THE UNDERSHERIFF, THE TREASURER, AND THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the MAC (Michigan Association of Counties) Transportation Committee meeting and the Newaygo County Planning/Zoning Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Provided an update on the Animal Shelter project.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Issued a reminder from the Executive Committee that the Board's Administrator Evaluations are due today. Advised the installation of the new audio/visual equipment in the Board of Commissioners' meeting room is scheduled for the end of this month. Also issued the reminder that the MAC (Michigan Association of Counties) Conference is scheduled to occur the end of this month.

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

- Negotiations continue with the Teamsters Union this afternoon.
- The next meeting of the Transportation Committee is scheduled to occur tomorrow.

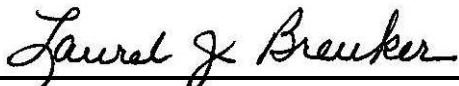
- An agreement is in place and the final draft of the Command Officers contract is in process.
- Updated the Board on the LEIN process and the payment of LEIN fees to the State.
- A meeting is scheduled to occur with CMET (Central Michigan Enforcement Team) regarding the request that Newaygo County act as that agency's fiduciary.
- A meeting is scheduled to occur with White Cloud City and representatives from Everett, Sherman, Wilcox, and Lincoln Townships regarding funding for the fire department.
- The Finance Director is currently working with some drafts for Cash Flow/Finance Forecasting.

PUBLIC COMMENT: Fremont City resident, Jane Drake, informed the Board of Commissioners of her candidacy for the 100th District State Representative position; current representative, Goeff Hansen, has reached term limits. NCEDO (Newaygo County Economic Development Office) Executive Director, Andrew Lofgren, thanked the Board for the support on the Michigan Energy Efficiency and Conservation Block Grant Agreement.

MISCELLANEOUS/MAIKE - Updated the Board of the status of events surrounding high speed internet in Newaygo County.

10-121

MOTION BY SCHOLTENS, SECONDED BY GARDNER, TO ADJOURN THE MEETING AT 10:25 A.M. AYES-ALL. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2010