



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

APRIL 28, 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: Patrick Gardner; Barbara Geno; James Maike, Jr.; Stanley Nieboer; Simon Scholtens; Charles Trapp; Adam Wright

10-196

MOTION BY MAIKE, SECONDED BY GENO, TO APPROVE THE AGENDA OF APRIL 28, 2010, WITH THE ADDITION OF A CLOSED SESSION REGARDING THE MERS GRIEVANCE DATED 07/09/2008 FOLLOWING MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

10-197

MOTION BY TRAPP, SECONDED BY SCHOLTENS, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF APRIL 14, 2010. AYES-ALL. MOTION CARRIED.

ANNUAL UPDATE/DISTRICT HEALTH DEPARTMENT #10 - Health Officer, Linda VanGills, presented the Board with the 2009 Annual Report for District Health Department #10. Since her last report involving H1N1, Ms. VanGills indicates approximately 20% of the Newaygo County population has received vaccines for the flu. Ms. VanGills reports that the H1N1 strain will be the strain in the seasonal flu vaccine this fall. Other immunization programs allow targeting the adult population by providing the Shingles vaccine for individuals over 60 years. Another program to be conducted this fall is a Sixth Grade assessment of immunizations; there will be a requirement for a second dose of the chicken pox vaccine as well as a meningitis vaccine. DHD#10 will be working with the school districts to provide on-sight clinics and to ensure compliance with this Sixth Grade vaccine assessment. The WIC (Women, Infants, & Children) program continues to grow. The Grant area has shown significant growth within the last year and has surpassed the White Cloud area. The food coupons brought \$1.1 million into the local Newaygo County grocery stores last year. The DHD#10 will be involved in the enforcement of the new Clean Indoor Air Act which requires restaurants and bars to be smoke-free effective May 1<sup>st</sup>. An informational session is planned to be held mid-May in coordination with the Fremont Chamber of Commerce. Ms. VanGills summed up her report by updating the Board on the Health Department Services

provided by County, including, but not limited, to Local Public Health Operation, Environmental Health Services, Personal Health Services, Communicable Diseases, the WIC Program, Health Care Access, and Health Promotion.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER - An Ambulance Committee meeting is scheduled to occur at 1:00 P.M. today, which has been scheduled at the request of Life Ambulance Service.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - The definition of "Department Head" was finalized at the last meeting, which will be included in the updated version of the Personnel Manual. Also reported that a new Wellness Committee has been appointed to move forward with the Wellness Program for County employees.

COMMITTEE REPORT/FINANCE/GARDNER  
10-174-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE 27<sup>TH</sup> CIRCUIT COURT JUVENILE DIVISION'S MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM (RAP) APPLICATION FOR FUNDING TO INSTALL TWO READY BUCKLE SYSTEMS IN JUVENILE TRANSPORT VEHICLES, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-175-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AGREEMENT BETWEEN NEWAYGO COUNTY JAIL AND EVERCOM SYSTEMS, INC., FROM MAY 1, 2010 THROUGH APRIL 30, 2013, TO PROVIDE TELECOMMUNICATIONS AND MAINTENANCE SERVICES FOR THE JAIL, AND AUTHORIZE THE COUNTY SHERIFF TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-176-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO ALLOW THE NEWAYGO COUNTY CIRCUIT COURT PERMISSION TO SUBMIT A GRANT REQUEST TO THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$20,000.00 FOR THE CONTINUANCE OF THE CASA (COURT APPOINTED SPECIAL ADVOCATES) PROGRAM THROUGH THE NEWAYGO COUNTY CIRCUIT COURT FOR FY 2010 - 2011, AND ALLOW THE CIRCUIT COURT ADMINISTRATOR/FOC AND 27<sup>TH</sup> CIRCUIT COURT CHIEF JUDGE TO SIGN ANY AND ALL NECESSARY DOCUMENTS REQUIRED FOR SUBMISSION. AYES-ALL. MOTION CARRIED.

10-177-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE 2010 EMERGENCY ACTION GUIDELINES, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-181-1

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMUNITY ACCESS LINE OF THE LAKESHORE AND THE COMMISSION ON AGING, AND AUTHORIZE THE COMMISSION ON AGING

DIRECTOR TO SIGN THE DOCUMENT AND PROVIDE THE REQUESTED INFORMATION.  
AYES-ALL. MOTION CARRIED.

10-182-1

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT THE HHS HEALTH OPTIONS TERMS OF AGREEMENT AMENDMENT, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE COMPLIANCE ATTESTATION. AYES-ALL. MOTION CARRIED.

10-183-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE FOOD SERVICE LICENSE RENEWAL APPLICATIONS FOR THE COMMISSION ON AGING'S MEAL SITES, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO COMPLETE AND SIGN THE NECESSARY FORMS. AYES-ALL. MOTION CARRIED.

10-190

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 21, 2010, CHECK #61339 THROUGH CHECK #61524, FOR A TOTAL AMOUNT OF \$860,014.05. AYES-ALL. MOTION CARRIED.

10-191

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE MARCH 2010 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,491,275.58. AYES-ALL. MOTION CARRIED.

10-192

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF MARCH 2010, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-ALL. MOTION CARRIED.

10-193

MOTION BY GARDNER, SECONDED BY GENO, TO AUTHORIZE THE SUBMISSION OF THE 2011 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) AGREEMENT, AND AUTHORIZE THE BOARD CHAIRPERSON AND CHIEF CIRCUIT COURT JUDGE TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-194

MOTION BY GARDNER, SECONDED BY GENO, TO CONTRACT WITH MGT OF AMERICA, INC. FOR THE TECHNICAL ASSISTANCE FOR COOPERATIVE REIMBURSEMENT PROGRAMS FOR THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY AND THE AUTOMATED TIME LOG PROCESSING SERVICES FOR THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY FOR THREE (3) YEARS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Ryerson Lake Board meeting, the Michigan Northern Counties Association meeting, the MAC (Michigan Association of Counties) Transportation Committee meeting, and the West Central Michigan County Alliance Quarterly meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Englewright Lake Board Meeting.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the MAC (Michigan Association of Counties) Public Safety/Judicial Committee meeting.

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

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Commission on Aging Board meeting and the Diamond Lake Board meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported that NCEDO (Newaygo County Economic Development Office) will hold an Open House for The Stream in Newaygo on April 30<sup>th</sup>. Also reported on attendance at the Brooks and Hess Lake Board meetings.

ADMINISTRATOR'S REPORT/LAKE

- Road Commission Manager, Kelly Smith, provided an update on the Sandy Beach Park project. The project is expected to be wrapped a slightly ahead of schedule by mid-May and may fall a little under budget as well.

The Administrator reported on the following informational items:

- The County's EPA Brownfield Grant application was once again denied.
- The White Cloud City Infrastructure Grant was denied.
- Teamsters Union overwhelmingly rejected the County proposals.
- Notice has been received from the State of Michigan involving the Department of Human Services lease which is up next year and requests voluntary reduction in lease costs.
- White Cloud City will have an income tax proposal on the August ballot.

MISCELLANEOUS/TRAPP - A special meeting of the BPW (Board of Public Works) is scheduled to be held on May 3<sup>rd</sup> regarding recycling issues.

MISCELLANEOUS/NIEBOER - The MAC Public Safety/Judicial Committee opposes the House Bill regarding the unfunded mandate for public defender offices.

MISCELLANEOUS/MAIKE - Plans for the new bridge into Canada were discussed at the MAC Transportation Committee meeting.

MISCELLANEOUS/WRIGHT - Expressed appreciation for the Board members and Elected Officials who participated in the Administrative Professionals Day Employee Breakfast held last week. Also expressed appreciation to the County employees for the good jobs they do.

CLOSED SESSION

10-198

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO GO INTO CLOSED SESSION AT 10:42 A.M. TO REVIEW THE MERS GRIEVANCE DATED 07/09/2008. ROLL CALL VOTE: GARDNER-AYE, SCHOLTENS-AYE, GENO-AYE, MAIKE-AYE, NIEBOER-AYE, TRAPP-AYE, WRIGHT-AYE. MOTION CARRIED.

10-199

MOTION BY GARDNER, SECONDED BY NIEBOER, TO RETURN TO OPEN SESSION AT 11:05 A.M. AYES-ALL. MOTION CARRIED.

10-200

MOTION BY MAIKE, SECONDED BY GENO, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SETTLE THE MERS RETIREMENT GRIEVANCE DATED JULY 9, 2008, AND TO EXECUTE WAIVERS WITH THE FOLLOWING GROUPS OR EMPLOYEES:  
MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS)  
COMMAND OFFICER UNION (COAM), EMPLOYEE NUMBER 145  
DEPUTIES UNION (POAM), EMPLOYEE NUMBER 218  
DEPARTMENT HEAD/ELECTED OFFICIAL, EMPLOYEE NUMBER 204  
AYES-ALL. MOTION CARRIED.

10-201

MOTION BY GARDNER, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 11:06 A.M. AYES-ALL. MOTION CARRIED.



LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MAY 4, 2010