



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

MAY 12, 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 Adam Wright.

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

REPORT/REFERRAL OF CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of a copy of correspondence addressed to the Board Chairman from Area Agency on Aging of Western Michigan requesting the portion of the local match from the County of \$2,082.00.

10-217

MOTION BY MAIKE, SECONDED BY GENO, TO APPROVE THE AGENDA OF MAY 12, 2010, WITH THE ADDITION OF A MOTION UNDER MISCELLANEOUS REGARDING THE ANIMAL SHELTER GRANT TO THE FREMONT AREA COMMUNITY FOUNDATION. AYES-ALL. MOTION CARRIED.

10-218

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF APRIL 28, 2010. AYES-ALL. MOTION CARRIED.

10-219

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE CLOSED SESSION MINUTES OF APRIL 28, 2010. AYES-ALL. MOTION CARRIED.

PUBLIC HEARING/MSHDA APPLICATION FOR CDBG FUNDING - Chairman Wright declared the Public Hearing on the Michigan State Housing Development Authority application for Community Development Block Grant Funding open at 9:35 A.M. Community Development Housing Coordinator, Luann Cruzan, reported this is a continuation of the County's current housing program to assist low and moderate income individuals and families with repairs and improvements to their homes. The purpose of the public hearing is to bring forth information regarding the status of the current housing program together with the application for the FY 2010 proposal. No public comment was received. The Public Hearing was declared closed at 9:39 A.M.

PRESENTATION/1<sup>ST</sup> QUARTER 2010 CASUAL DAY DONATIONS - Newaygo County employee, Pam Rolfe, presented the 1<sup>st</sup> Quarter Casual Day donation funds to the American Cancer Society. County employees pay \$1.00 every Friday to dress casual. The County employees regularly designate the 1<sup>st</sup> Quarter of every year to the American Cancer Society. Savanna Rayner, who is the Consumer Rep for the American Cancer Society, was also present and accepted the \$669.57 Casual Day donation.

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

COMMITTEE REPORT/FINANCE/GARDNER

10-204-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE RESOLUTION #04-011-10 TO EXECUTE AND SUBMIT APPLICATION #HRF-2009-0789-5049 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COUNTY ALLOCATION FUNDS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-205-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT NEWAYGO COUNTY'S HOUSING NEEDS ASSESSMENT TO SUBMIT TO MSHDA WITH THE FY 2010 HOUSING APPLICATION. AYES-ALL. MOTION CARRIED.

10-206-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE REVIEW OF BUILDING NEEDS.

10-206-2

MOTION BY SCHOLTENS, SECONDED BY GENO, TO AMEND THE REVIEW OF BUILDING NEEDS BY ADDING THE FOLLOWING PARAGRAPH TO THE HEALTH SERVICES BUILDING SECTION OF THE DOCUMENT:

THE BUILDING'S BOILER IS IN NEED OF REPLACEMENT. IT IS 30 YEARS OLD AND TUBES ARE BEGINNING TO BLOW OUT. THE COST OF A REPLACEMENT SYSTEM IS APPROXIMATELY \$100,000.00. THE REPLACEMENT SYSTEM UNDER CONSIDERATION WOULD USE TWO HIGH-EFFICIENCY BOILERS AND A WATER TREATMENT SYSTEM. IF ONE BOILER FAILED, THE SECOND SYSTEM COULD MAINTAIN HEAT IN THE BUILDING UNTIL REPAIRS WERE MADE. THE WATER TREATMENT SYSTEM IS EXPECTED TO HELP MAINTAIN THE BOILERS FOR A LONGER PERIOD OF TIME.

AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #10-206-1, AS AMENDED:

TO APPROVE THE REVIEW OF BUILDING NEEDS, ADDING THE FOLLOWING PARAGRAPH TO THE TO APPROVE THE REVIEW OF BUILDING NEEDS, WITH THE ADDITION OF THE FOLLOWING PARAGRAPH TO THE HEALTH SERVICES BUILDING SECTION OF THE DOCUMENT:

THE BUILDING'S BOILER IS IN NEED OF REPLACEMENT. IT IS 30 YEARS OLD AND TUBES ARE BEGINNING TO BLOW OUT. THE COST OF

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AYES-ALL. MOTION CARRIED.

10-207-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO RENEW NEWAYGO COUNTY'S CORPORATE SPONSORSHIP WITH NEWAYGO COUNTY RECYCLING IN THE AMOUNT OF \$300.00; MONEY TO COME FROM ACCOUNT NUMBER 101-101-957 (BOARD OF COMMISSIONERS - SUBSCRIPTION & DUES). AYES-ALL. MOTION CARRIED.

10-211

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 5, 2010, CHECK #61771 THROUGH CHECK #62001, FOR A TOTAL AMOUNT OF \$239,738.21. AYES-ALL. MOTION CARRIED.

10-212

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE PROSECUTING ATTORNEY'S FY 2011 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-213

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT THE 2010 COOPERATIVE LAW ENFORCEMENT AGREEMENT FINANCIAL AND OPERATING PLAN WITH THE USDA FOREST SERVICE, HURON-MANISTEE NATIONAL FORESTS, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-214

MOTION BY GARDNER, SECONDED BY NIEBOER, TO FUND SENDING OUT REQUEST FOR PROPOSALS (RFP's) FOR A FEASIBILITY STUDY FOR RECYCLING WITH A COST NOT TO EXCEED THE COST FOR PRINTING AND POSTAGE FOR SAID MAILING; MONEY TO COME FROM 695-890-818 (RESERVE FOR OPERATIONAL CONTINGENCIES - CONTINGENCIES - CONSULTANT FEES). AYES-ALL. MOTION CARRIED.

10-215

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE SUBMISSION OF THE FY 2011 OLDER AMERICAN ACT CONTINUATION FUNDING REQUEST TO THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR SENIOR SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Michigan Lakes & Streams Conference, the Wind Energy Council meeting, and the annual meeting of the Recycling for Newaygo County.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Provided an update on the Jail Expansion Construction Committee and project.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the District Health Department #10 Board and the Parks Board meetings.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported the Board of Public Works Household Hazardous Waste Collection is scheduled to be held at the Newaygo County Road Commission on June 5<sup>th</sup>. Also provided an update on the Animal Shelter project.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the MAC (Michigan Association of Counties) Regional Seminar regarding County benefits as well as the availability of critical incident management evaluation. Also reported on attendance at the Emergency Services Volunteer Reception Center Citizens Emergency Response Team and Medical Reserve Corps volunteer recruitment, as well as attendance at the WMSRDC (West Michigan Shoreline Regional Development Commissioner) meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the MAC Workers' Compensation meeting.

ADMINISTRATOR'S REPORT/LAKE - The Administrator reported on the following informational items:

- It appears the state does intend to introduce legislation again on PA 312 of 1969 regarding binding arbitration for corrections officers.
- Oceana County has contacted Newaygo County regarding building inspection services, requesting assistance in working together to form a "pool" of inspectors.
- The air conditioning compressor is failing at Mental Health in the Health Services Building; authorization has been extended for repairs at a cost of approximately \$10,000.00.
- Fitch, Inc. has raised the County's bond rating from AA- to AA; Standard & Poor had previously raised the County's rating from AA- to AA.

PUBLIC COMMENT: Marc Libants introduced himself as a candidate for 100<sup>th</sup> District State Representative reporting his background and experience information.

MISCELLANEOUS/ANIMAL SHELTER GRANT  
10-220

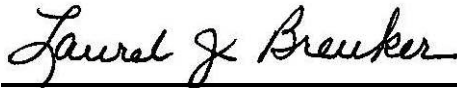
MOTION BY GENO, SECONDED BY NIEBOER, TO APPROVE THE SHERIFF'S OFFICE GRANT APPLICATION TO THE FREMONT AREA COMMUNITY FOUNDATION FOR FUNDING FOR THE SHELTER'S ANIMAL STERILIZATION INITIATIVE, AND AUTHORIZE THE BOARD CHAIR AND THE UNDERSHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/MAIKE - Provided additional information on the West Michigan Shoreline Regional Development Commission meeting relating to the federal grants. Also reported on information revealed at the Lakes & Streams Conference regarding the recreational passport for the state parks.

MISCELLANEOUS/WRIGHT - Reported the County's grant application to the USDA for marketing dollars was unsuccessful because the county's unemployment is not high enough and the population count is too high.

10-221

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



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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MAY 17, 2010