



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

MAY 26, 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 Commissioner Stanley Nieboer.

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

10-242

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF MAY 26, 2010. AYES-ALL. MOTION CARRIED.

10-243

MOTION BY TRAPP, SECONDED BY GENO, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF MAY 12, 2010. AYES-ALL. MOTION CARRIED.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - None.

COMMITTEE REPORT/FINANCE/GARDNER

10-224-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE 2011 CRIME VICTIM RIGHTS GRANT APPLICATION, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-228-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE \$2,082.00 FOR LOCAL MATCH FUNDS TO BE PAID TO THE AREA AGENCY ON AGING OF WESTERN MICHIGAN BEFORE OCTOBER 15, 2010; MONEY TO COME FROM 295-672-670-9584, COMMISSION ON AGING ADMINISTRATION EXPENSE. AYES-ALL. MOTION CARRIED.

10-229-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE SUBMISSION OF THE GERBER FOUNDATION MATCHING GRANT PROGRAM REQUEST FOR MATCH OF A DONATION TO THE COMMISSION ON AGING, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE NECESSARY FORM. AYES-ALL. MOTION CARRIED.

10-233

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 19, 2010, CHECK #62163 THROUGH CHECK #62363, FOR A TOTAL AMOUNT OF \$794,579.65. AYES-ALL. MOTION CARRIED.

10-234

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE APRIL 2010 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,497,105.95. AYES-ALL. MOTION CARRIED.

10-235

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

10-236

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE PAYMENT TO MID SOUTH SUBSTANCE ABUSE COMMISSION OF THE P. A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$26,442.50 FROM 101-631-8359 (GENERAL FUND - SUBSTANCE ABUSE INTERNATIONAL - APPROPRIATION TO OTHER AGENCIES). AYES-ALL. MOTION CARRIED.

10-237

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT THE 2010 - 2011 FISCAL YEAR BUDGET CALENDAR. AYES-ALL. MOTION CARRIED.

10-238

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT THE NEWAYGO COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY'S GRANT AGREEMENT WITH 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-ALL. MOTION CARRIED.

10-239

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE RESOLUTION #05-012-10 SUPPORTING JULY 11-17, 2010 AS "ROAD RAGE AWARENESS WEEK". AYES-ALL. MOTION CARRIED.

10-240

MOTION BY GARDNER, SECONDED BY MAIKE, TO HOST THE WEST CENTRAL MICHIGAN COUNTY ALLIANCE (WCMCA) DINNER AT THE SPORTSMAN RESTAURANT IN THE CITY OF NEWAYGO WITH THE MEETING FOLLOWING AT THE STREAM ON JULY 26, 2010. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at a Muskegon River Safety Meeting hosted by West Michigan Shoreline Regional Development Commission in Bridgeton Township, as well as attendance at the Michigan Northern Counties Association meeting, and the RC&D (Resource Conservation & Development) meeting.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on the Muskegon River Safety Meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Wellness Committee meeting, the Parks Commission Planning Session, and the Michigan Works! West Central Review Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the MAC (Michigan Association of Counties) Public Safety/Judicial Committee meeting, as well as attendance at the Mid South Substance Abuse Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reminded everyone of the Household Hazardous Waste collection to occur on June 5th. Also provided an update on the Animal Shelter project.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Fremont Community Leadership meeting.

ADMINISTRATOR'S REPORT/KIPP - None.


PUBLIC COMMENT: Mr. Vic Pederson of the Newaygo County 4-H Council requested the Commissioner's consideration of another advertisement in the new Plat Books.

MISCELLANEOUS/GARDNER - Reported the Tax Allocation Board Preliminary Order allocated 5.85 mills to the County, .15 mill to Newaygo County Regional Educational Service Agency, and 1.0 mill to the townships. Also reported on the road improvements made to the road going into the Sandy Beach Park.

MISCELLANEOUS/WRIGHT - Commented on the coordination of townships on River Patrol with the Sheriff's Department. Also commented on the Sandy Beach road improvements.

10-244

MOTION BY NIEBOER, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 10:00 A.M. AYES-ALL. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

MAY 27, 2010