



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

JUNE 9, 2010

Meeting called to order by Chairman Adam Wright at 9:34 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Simon Scholtens.

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

10-260

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO APPROVE THE AGENDA OF JUNE 9, 2010. AYES-ALL. MOTION CARRIED.

10-261

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF MAY 26, 2010. AYES-ALL. MOTION CARRIED.

INTERVIEWS/VETERANS' AFFAIRS COMMITTEE - Applicants, Larry Norburg and James VanEllen, were interviewed for appointment to the Veterans' Affairs Committee. Leo Woodard requested his application for appointment be withdrawn.

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

COMMITTEE REPORT/FINANCE/GARDNER

10-247-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE WHITE CLOUD GARDEN CLUB TO ERECT A "BLUE STAR MEMORIAL" BY-WAY MARKER IN THE VETERANS' MEMORIAL PARK AT NO COST TO THE COUNTY. AYES-ALL. MOTION CARRIED.

10-249-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO UTILIZE THE REMAINING MONEY IN FUND 498 (DHS CONSTRUCTION FUND) FOR THE PAY-OFF OF THE BOND ISSUE FOR THE DHS BUILDING AND TO TRANSFER THE REMAINING AMOUNT TO THE SPECIAL PROJECTS FUND TO BE UTILIZED FOR CAPITAL IMPROVEMENTS FOR THE BUILDING. AYES-ALL. MOTION CARRIED.

10-253

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 2, 2010, CHECK #62590 THROUGH CHECK #62763, FOR A TOTAL AMOUNT OF \$177,940.44. AYES-ALL. MOTION CARRIED.

10-254

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2010 TAX RATE REQUEST (L-4029) FOR THE COUNTY OF NEWAYGO. AYES-ALL. MOTION CARRIED.

10-255

MOTION BY GARDNER, SECONDED BY GENO, TO ADOPT RESOLUTION #06-013-10 AUTHORIZING NEWAYGO COUNTY TO LEVY AND COLLECT COUNTY ALLOCATED PROPERTY TAXES. AYES-ALL. MOTION CARRIED.

10-256

MOTION BY GARDNER, SECONDED BY GENO, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$336.00 TO THE MICHIGAN TOWNSHIPS ASSOCIATION (MTA) FOR JULY 1, 2010 THROUGH JUNE 30, 2011, TO BE PAID FROM ACCOUNT NUMBER 101-101-967 (GENERAL FUND - BOARD OF COMMISSIONERS - SUBSCRIPTION & DUES). AYES-ALL. MOTION CARRIED.

10-257

MOTION BY GARDNER, SECONDED BY GENO, TO PURCHASE AN ADVERTISEMENT IN THE 2010 - 2011 PLAT BOOK AT A COST OF \$420.00, TO BE DIVIDED AS A PERSONAL EXPENSE EQUALLY AMONG THE SEVEN COMMISSIONERS. AYES-ALL. MOTION CARRIED.

10-258

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ACCEPT THE 27<sup>TH</sup> CIRCUIT COURT JUVENILE DIVISION'S MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR FUNDING TO INSTALL TWO READY BUCKLE SYSTEMS IN JUVENILE TRANSPORT VEHICLES. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the County Planning/Zoning Commission meeting, where discussion surrounded the budget as well as the formation of the Planning/Zoning Commission and the necessity to have the Commission re-formed by ordinance.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on attendance at the Jail Expansion Construction Committee meeting. The project is on schedule and on budget.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Michigan Works! West Central meeting, which involved a tour of the Brill Company in Ludington. It was also reported that funding has not yet been approved for the Summer Youth Employment Program. Unemployment numbers for April 2010 compared to April 2009 for the nation rose to 9.5% versus 8.6%. Newaygo County's rate, however, fell to 13.3% as opposed to 13.5% a year ago. Also reported on attendance at the County Parks Commission where work continues on the capital improvement plan.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on the Household Hazardous Waste Collection held last weekend. Approximately 90 people were served collecting approximately \$500.00 in donations.

MISCELLANEOUS COMMITTEE REPORT/GENO - The 40<sup>th</sup> Anniversary Open House and Dinner for West Michigan Shoreline Regional Development Commission (WMSRDC) is scheduled to occur tomorrow night.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on the tour of the Jail and that the project is on schedule, on budget, and the Sheriff's Department is expected to be moved by the end of July. Also reported on attendance at the NCEDO (Newaygo County Economic Development Office) meeting where discussion surrounded The Stream and associated interviews.

ADMINISTRATOR'S REPORT/LAKE - Maintenance Supervisor, Steve Gray, introduced the newest part-time employee to his department, Peter Papp, to the Board. The Administrator reported the following:

- Issues occurred and the fuel filter needed replacement on the generator at the Jail when the power was switched over for electrical transitions.
- Newaygo County Safety Day is scheduled to occur Saturday, June 12<sup>th</sup> at Tamarac from 9:00 A.M. to 5:00 P.M.; the purpose is to provide training for first responders and to provide Newaygo County residents with the opportunity to familiarize themselves with first responders, equipment, and resources.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, expressed her appreciation for the motion which will allow her to close the FIA Construction Fund bank account in the near future. Ms. Moon indicated she has been working with the State for years to resolve this issue, and that her bond counsel has stated a change in the law now allows this.

MISCELLANEOUS/2010 MARINE PATROL GRANT AWARD

10-262

MOTION BY NIEBOER, SECONDED BY MAIKE, TO ACCEPT THE 2010 MARINE SAFETY GRANT AGREEMENT AND AUTHORIZE THE SHERIFF TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/GENO - Commented on the work and expressed appreciation of all involved with the Jail Construction Project.

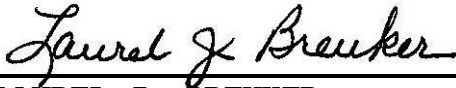
MISCELLANEOUS/NIEBOER - Reported on attendance at the Mental Health Board meeting where discussion surrounded the necessity of a generator to safeguard the refrigerated medications and the building in general in the event of a power outage.

MISCELLANEOUS/MAIKE - Relayed his appreciation that the individuals and neighbors surrounding the Jail were notified of the generator

testing. Also reported that the Mason County Board of Commission rejected the installation of wind machines off its Lake Michigan shoreline.

10-263

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 10:08 A.M. AYES-ALL. MOTION CARRIED.



---

LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

---

ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 10, 2010