



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

JUNE 23, 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 Patrick Gardner.

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

10-282

MOTION BY TRAPP, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF JUNE 23, 2010. AYES-ALL. MOTION CARRIED.

10-283

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF JUNE 9, 2010. AYES-ALL. MOTION CARRIED.

APPOINTMENT/VETERANS' AFFAIRS COMMITTEE

10-284

MOTION BY SCHOLTENS, SECONDED BY GENO, TO PLACE THE NAMES OF LARRY NORBURG AND JAMES VANELLEN IN NOMINATION FOR THE NEWAYGO COUNTY VETERANS' AFFAIRS COMMITTEE; ONE (1) FOUR-YEAR TERM EXPIRING JUNE 30, 2014. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

NIEBOER	LARRY NORBURG	
MAIKE		JAMES VANELLEN
TRAPP	LARRY NORBURG	
GARDNER	LARRY NORBURG	
SCHOLTENS		JAMES VANELLEN
GENO		JAMES VANELLEN
WRIGHT	LARRY NORBURG	

Larry Norburg is duly appointed to the Veterans' Affairs Committee for one (1) 4-year term expiring June 30, 2014.

UPDATE/MSU EXTENSION RESTRUCTURING - An update on the restructuring of the MSU Extension Offices was presented to the Board by Director, Kathryn Cummings. MSU Extension and Newaygo County have shared a successful partnership since 1913. The restructuring has resulted in the establishment of thirteen districts within the State of Michigan.

Ms. Cummings has been placed in the role of District Coordinator for District 5, which encompasses Lake, Mason, Muskegon, Newaygo, and Oceana Counties. As District Coordinator, Ms. Cummings's role will be to build and maintain relationships with county partners, serve as coach to educators and provide oversight to local offices, identify partners and resources to build programs, and work with Institute Directors on annual performance evaluations. County commissioners and administrators are involved in developing guidelines and key concepts of a new standardized Memorandum of Agreement, with a draft expected during July to coordinate with the counties' budgets and timelines. Individual County Extension Councils are dissolving and will be replaced with a District Council to facilitate communication across the district. Ms. Cummings requested input on how the Board wishes to receive communication from her. The purpose and benefits of restructuring include reallocation of more resources to programming, reducing administrative overhead, use of technology to reduce operating costs, as well as collaboration with other universities and industries to share expertise and technology.

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

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - Reported that he, Commissioner Maike and Administrator Lake are scheduled to attend the MSU Extension informational session on June 30th in Mt. Pleasant.

COMMITTEE REPORT/FINANCE/GARDNER

10-266-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE NEWAYGO COUNTY CIRCUIT COURT FISCAL YEAR (FY) 2010 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) AGREEMENT AMENDMENT FOR FY 2011 FOR NEWAYGO COUNTY, AND AUTHORIZE THE BOARD CHAIR AND CHIEF CIRCUIT COURT JUDGE TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-270-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE COMMISSION ON AGING ALZHEIMER'S CONGREGATE RESPITE GRANT PROPOSAL IN THE AMOUNT OF \$43,000.00 FOR FISCAL YEAR 2011 TO BE SUBMITTED TO THE AMAZING X CHARITABLE TRUST OF THE FREMONT AREA COMMUNITY FOUNDATION, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COMMISSION ON AGING DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-271-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO AMEND EXHIBIT A OF THE 2010 BOARD RULES (2010 NEWAYGO COUNTY BOARDS COMMITTEES) TO INCLUDE THE WELLNESS COMMITTEE AS AN AD HOC COMMITTEE SUBJECT TO PER DIEM, EFFECTIVE JUNE 1, 2010. AYES-ALL. MOTION CARRIED.

10-275

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 16, 2010, CHECK #62923 THROUGH CHECK #63118, FOR A TOTAL AMOUNT OF \$826,999.29. AYES-ALL. MOTION CARRIED.

10-276

MOTION BY GARDNER, SECONDED BY MAIKE, TO RATIFY THE MAY 2010 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$6,572,645.14. AYES-ALL. MOTION CARRIED.

10-277

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

10-278

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

10-279

MOTION BY GARDNER, SECONDED BY GENO, TO AMEND THE COUNTY JAIL'S MANNING TABLE AS FOLLOWS:

JOB TITLE:	CUSTODIAL & MAINTENANCE WORKER (JAIL)
POSITION NUMBER:	3510009
PAY GRADE:	04
EMPLOYEE GROUP:	UNCLASSIFIED
FTE:	0.75 1.00
EMPLOYMENT STATUS:	PART-TIME FULL-TIME
CURRENT G/L ACCT:	694 351
EXPIRATION DATE:	N/A

MOTION TO TAKE EFFECT OCTOBER 1, 2010. AYES-ALL. MOTION CARRIED.

10-280

MOTION BY GARDNER, SECONDED BY TRAPP, THAT CONTINGENT UPON BALDWIN FAMILY HEALTH CARE ACQUIRING THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF NORTH AVENUE AND SWAIN STREET IN WHITE CLOUD, ALSO KNOWN AS PARCEL #62-15-05-129-001 AND GENERALLY LOCATED AT 80 SOUTH NORTH AVENUE, WHITE CLOUD, MICHIGAN, THE BOARD OF COMMISSIONERS AUTHORIZES THE ADMINISTRATOR TO TAKE ANY AND ALL NECESSARY STEPS TO EFFECTUATE A LAND SWAP IN EXCHANGE FOR A PARCEL THE COUNTY OWNS ONE BLOCK DUE EAST ON SWAIN STREET, ALSO KNOWN AS PARCEL #62-15-05-130-001. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the RC&D meeting and the Wellness Committee meeting.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Provided an update on the Jail Expansion Project.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the NCEDO (Newaygo County Economic Development Office) meeting.

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

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the West Michigan Shoreline Regional Development Commission (WMSRDC) 40th Anniversary event, the MSU Extension Agricultural Breakfast, and the Commission on Aging Board meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the MSU Extension Agricultural Breakfast as well as the Senior Resource Day sponsored by the Commission on Aging.

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

- Provided additional information on United Way of the Lakeshore and the 2-1-1 information line. Currently, until the actual 2-1-1 number can be established, the number to call for information is 1-800-211-5253.
- Advised the Board of pending legislation, and specifically, HB 6154 and SB 1072, both of which deal with binding arbitration, and the potential negative impact.
- Provided status on the current year's budget.

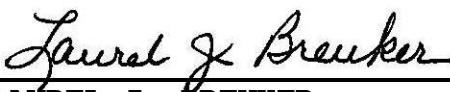
PUBLIC COMMENT: MSU Extension Director, Kathryn Cummings, introduced the Crops Educator coming from Montcalm County, Fred Springborn.

INTRODUCTION/ADMINISTRATION - Administrative Secretary, Deb Berger, introduced Melanie Carrier, who will filling in during the month of July.

MISCELLANEOUS/MAIKE - Reported on the American Cancer Society Cancer Walk and White Cloud Chamber events.

10-285

MOTION BY NIEBOER, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 10:30 A.M. AYES-ALL. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 23, 2010