



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

JULY 14, 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 Barbara Geno.

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

ABSENT: Simon Scholtens (excused)

REPORT/REFERRAL OF CORRESPONDENCE - Newaygo County Clerk, Laurel J. Breuker, reported receipt of correspondence on behalf of the Board of Commissioners from the Area Agency on Aging of Western Michigan enclosing the proposed Annual Implementation Plan for FY 2011 and requesting the Board's acceptance of that plan.

10-296

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF JULY 14, 2010. AYES-6, ABSENT-SCHOLTENS. MOTION CARRIED.

10-297

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF JUNE 23, 2010. AYES-6, ABSENT-SCHOLTENS. MOTION CARRIED.

ANNUAL REPORT/MENTAL HEALTH - Chief Executive Officer, Greg Snyder, together with Director of Administrative Services, Cindy Ingersoll, provided the Board with the Mental Health Annual Report covering the last fiscal year, October 1, 2008 to September 30, 2009. Ms. Ingersoll reported that during this period of time, a total of 1,435 individuals were served. Through May 30th of the current fiscal year, 1,207 individuals have been served, and projections indicate the total served this fiscal year will exceed last year. Mental Health funding sources include county, state, and federal dollars, as well as some substance abuse funding. The costs of services provided were reviewed; the largest costs associated with providing residential care and services to adults. Ms. Ingersoll reported that Health Care Reform is expected to have a huge impact on mental health services and how those services are provided. The expansion of the Med Clinic is currently being researched, and a contract with Family Healthcare to provide integrated health and mental health services at the Teen Health Center in the White Cloud schools has been in place as of May

this year. According to the World Health Organization, mental health and physical health are intertwined; both types of care should be linked together within the health care delivery systems. Suicide and Substance Abuse Preventions have also been intertwined through the affiliation of NC3. The goals are to develop and implement community-based suicide prevention programs, promote awareness, and improve the recognition of and response to high-risk individuals in the community.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT - None.

COMMITTEE REPORT/FINANCE/GARDNER

10-288-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE MAINTENANCE SUPERVISOR TO TAKE THE NECESSARY ACTION TO INSTALL THE GENERATOR THAT PREVIOUSLY SERVED THE JAIL AT THE ADMINISTRATION BUILDING AND TO MOVE THE EXISTING SWITCH EQUIPMENT FROM THE ADMINISTRATION BUILDING TO THE EMERGENCY OPERATIONS CENTER IN THE DRAIN, BUILDING & HEALTH (DBH) BUILDING AT A COST NOT TO EXCEED \$18,000.00, TO BE PAID FROM SPECIAL PROJECTS FUND, ADMINISTRATION BUILDING. AYES-6, ABSENT-SCHOLTENS. MOTION CARRIED.

10-292

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 7, 2010, CHECK #63362 THROUGH CHECK #63590, FOR A TOTAL AMOUNT OF \$363,779.90. AYES-6, ABSENT-SCHOLTENS. MOTION CARRIED.

10-293

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE FOLLOWING INDIVIDUALS TO ATTEND THE ANNUALLY HELD MERS CONFERENCE:

1. COUNTY ADMINISTRATOR (EMPLOYER DELEGATE)
2. HUMAN RESOURCES MANAGER
3. EMPLOYEE DELEGATE ENROLLED IN THE DEFINED BENEFIT PLAN.

ALL CONFERENCE EXPENSES ARE TO BE PAID FROM THE RETIREMENT FUND, RETIREMENT, TRAVEL (731-861-860). AYES-6, ABSENT-SCHOLTENS. MOTION CARRIED.

10-294

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE RESOLUTION #07-014-10 OPPOSING THE CITY OF WHITE CLOUD'S BALLOT PROPOSITION TO INSTALL A CITY INCOME TAX. ROLL CALL VOTE: MAIKE-NAY, GARDNER-AYE, NIEBOER-AYE, TRAPP-AYE, GENO-AYE, SCHOLTENS-ABSENT, WRIGHT-AYE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Newaygo County Planning/Zoning Commission meeting, where changes to the Beaver Township and Dayton Township Zoning Ordinances were reviewed. Also reported another four-year contract on weed-kill was approved at the Ryerson Lake Board meeting.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on attendance at the Jail Expansion Construction Committee meeting. The project is currently a little behind schedule, but remains on budget. The Sheriff is scheduled to move into new offices on August 2<sup>nd</sup>. November completion is expected.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported the Board of Public Works is mailing out information on recycling to companies requesting feedback.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the meeting of the Area Agency on Aging of Western Michigan. The annual audit for the agency was completed without any noted exceptions. Also reported on attendance at the Diamond Lake Board meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the Brooks Lake Board and Hess Lake Board meetings, where discussions occurred on the inclusion of a break-out session at the upcoming County Summit on the function and responsibility of Lake Boards.

ADMINISTRATOR'S REPORT/KIPP - Finance Director, Donna Kipp, reported work continues on the 2010-2011 Budget, which is approximately two weeks behind schedule.

MISCELLANEOUS/GARDNER - Read a letter addressed to the Administrator from the Boy Scouts of America Camp Director, Scott Herrick, recognizing Maintenance Supervisor, Steve Gray, for his dedication and leadership to the Scouts out a Gerber Scout Camp. Steve Gray was present and received the Board's acknowledgment and congratulations.

10-298

MOTION BY NIEBOER, SECONDED BY TRAPP, TO ADJOURN THE MEETING AT 10:30 A.M. AYES-6, ABSENT-SCHOLTENS. MOTION CARRIED.



LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JULY 22, 2010