



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

AUGUST 11, 2010

Meeting called to order by Chairman Adam Wright at 9:32 A.M.

Prayer by Newaygo County Chief Deputy Clerk, Pamela A Rolfe.

Pledge of Allegiance to the Flag led by Commissioner James Maike, Jr.

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

10-337

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO APPROVE THE AGENDA OF AUGUST 11, 2010. AYES-ALL. MOTION CARRIED.

10-338

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

INTERVIEW/LIBRARY BOARD - Applicant, Susan Reagan, was interviewed for appointment to the Library Board.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/TRAPP - Provided updates regarding the directional signage proposal submitted by the Maintenance Supervisor and the Parks Commission's proposed land management plan.

COMMITTEE REPORT/FINANCE/GARDNER

10-329

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 4, 2010, CHECK #64117 THROUGH CHECK #64277, FOR A TOTAL AMOUNT OF \$121,830.79. AYES-ALL. MOTION CARRIED.

10-330

MOTION BY GARDNER, SECONDED BY TRAPP, TO SUBMIT THE REVISED JOB DESCRIPTIONS FOR THE ADMINISTRATIVE SECRETARY/OFFICE MANAGER, FINANCE DIRECTOR, GENERAL ACCOUNTING/BUDGET MANAGER, PAYROLL CLERK, AND HUMAN RESOURCES MANAGER WITHIN THE ADMINISTRATION OFFICE TO THE MICHIGAN MUNICIPAL LEAGUE FOR PAY GRADE RESCORING; MONEY TO COME FROM THE FOLLOWING ACCOUNTS: 101-172-818 (GENERAL FUND - ADMINISTRATION - CONSULTANT FEES); 101-191-818 (GENERAL FUND - ACCOUNTING - CONSULTANT FEES); 101-271-818 (GENERAL FUND - PAYROLL - CONSULTANT FEES); AND 101-270-818 (GENERAL FUND - PERSONNEL - CONSULTANT FEES). AYES-ALL. MOTION CARRIED.

10-331

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE NEWAYGO COUNTY GOVERNMENTAL SUMMIT TO BE HELD AT GRANT MIDDLE SCHOOL AT A COST NOT TO EXCEED \$3,500.00; MONEY TO COME FROM 695-890-955150 (RESERVE FOR OPERATIONAL CONTINGENCIES). AYE-ALL. MOTION CARRIED.

10-332

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SUBMITTAL OF THE JOINT FY 2011 HAZARD MITIGATION ASSISTANCE GRANT PROGRAMS NOTICE OF INTENT, AND AUTHORIZE THE NEWAYGO COUNTY EMERGENCY SERVICES DIRECTOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-333

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT MDOT PROJECT AUTHORIZATION 2007-0267/5 IN THE AMOUNT OF \$121,200.00 FOR THE PURPOSE OF PURCHASING THREE VANS FOR THE COMMISSION ON AGING'S TRANSPORTATION PROGRAM, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-334

MOTION BY GARDNER, SECONDED BY GENO, TO ACCEPT MDOT REVISED PROJECT AUTHORIZATION 2007-0267/Z2/R1 TO EXTEND THE AUTHORIZATION TERM BY ONE YEAR, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-335

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE LETTER OF INTEREST FOR FISCAL YEAR 2011 ELECTRONIC CRASH CAPTURE & SUBMISSION FUNDING, AND AUTHORIZE THE SHERIFF TO SIGN AND SUBMIT THE LETTER TO THE MICHIGAN STATE POLICE. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Newaygo County Planning/Zoning Commission meeting.

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

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Health Department #10 meeting.

ADMINISTRATOR'S REPORT/LAKE - Information items reported included the following:

- It was necessary to contract for a new boiler for the Building Inspection/Emergency Services building at a cost of approximately \$1,800.00.
- Work continues on the FY 2010 - 2011 Budget.
- Attended a meeting with GIS and Equalization regarding the future plan to make information available to the public.

MISCELLANEOUS/CENTRAL MICHIGAN ENFORCEMENT TEAM FIDUCIARY

10-339

MOTION BY NIEBOER, SECONDED BY TRAPP, TO DESIGNATE NEWAYGO COUNTY AS THE CENTRAL MICHIGAN ENFORCEMENT TEAM (CMET) FIDUCIARY FOR FISCAL YEARS 2011, 2012, AND 2013, TO DESIGNATE NEWAYGO COUNTY AS THE RESPONSIBLE PARTY AND THE BOARD CHAIR AS THE AUTHORIZED OFFICIAL FOR CMET'S FISCAL YEAR 2011 BYRNE JUSTICE ASSISTANCE GRANT APPLICATION, AND AUTHORIZE CMET STAFF TO ELECTRONICALLY SUBMIT THE APPLICATION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/AMENDMENTS TO BUILDING USE POLICIES

10-340

MOTION BY GARDNER, SECONDED BY TRAPP, TO AMEND THE NEWAYGO COUNTY BUILDING USE POLICY BY STRIKING THE WORDS "POLITICAL PURPOSES" FROM PRODECURES G AND I. AYES-ALL. MOTION CARRIED.

10-341

MOTION BY MAIKE, SECONDED BY TRAPP, TO AMEND THE COMMISSION ON AGING BUILDING USE POLICY BY STRIKING THE WORDS "POLITICAL PURPOSES" FROM PROCEDURES D. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/GENO - Reported on attendance at a dedication of a State Historical Marker for Woodland Park and the Woodland Park Schoolhouse.

MISCELLANEOUS/SCHOLTENS - Reported on attendance at the regularly scheduled Agricultural Legislative Breakfast.

MISCELLANEOUS/GARDNER - Reported on information/statistics obtained from the Director of Department of Human Services and Recycling of Newaygo County.

MISCELLANEOUS/MAIKE - Reported on attendance at a meeting with a wind mill company together with MSU Extension Land Use Educator, Ryan Coffey. Anticipates another meeting to occur.

10-342

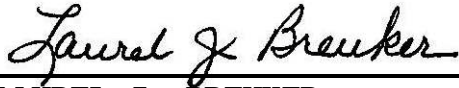
MOTION BY NIEBOER, SECONDED BY TRAPP, TO GO INTO CLOSED SESSION AT 10:06 A.M. REGARDING A SHERIFF DEPARTMENT LAWSUIT. ROLL CALL VOTE: TRAPP-AYE, MAIKE-AYE, SCHOLTENS-AYE, GARDNER-AYE, NIEBOER-AYE, GENO-AYE, WRIGHT-AYE. MOTION CARRIED.

10-343

MOTION BY NIEBOER, SECONDED BY TRAPP, TO RETURN TO OPEN SESSION AT 10:24 A.M. AYES-ALL. MOTION CARRIED.

10-344

MOTION BY TRAPP, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT
10:24 A.M. AYES-ALL. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2010