



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

AUGUST 25, 2010

Meeting called to order by Chairman Adam Wright at 9:31 A.M.

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

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

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

ABSENT: Barbara Geno (excused)

10-369

MOTION BY TRAPP, SECONDED BY SCHOLTENS, TO APPROVE THE AGENDA OF AUGUST 25, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-370

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF AUGUST 11, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-371

MOTION BY TRAPP, SECONDED BY NIEBOER, TO APPROVE THE BOARD OF COMMISSION CLOSED SESSION MINUTES OF AUGUST 11, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

APPOINTMENT/LIBRARY BOARD

10-372

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO PLACE SUSAN REAGAN'S NAME IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE NEWAYGO COUNTY LIBRARY BOARD; ONE (1) FIVE-YEAR TERM EXPIRING SEPTEMBER 1, 2015. AYES-6, ABSENT-GENO. MOTION CARRIED.

Susan Reagan is duly appointed to the Newaygo County Library Board; one (1) five-year term expiring September 1, 2015.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER - Reported on attendance at the MAC Judicial meeting held at the MAC (Michigan Association of Counties) Conference.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - Reported the Wellness Committee is scheduled to meet this afternoon.

COMMITTEE REPORT/FINANCE/GARDNER

10-347-1

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE APPLICATION FOR THE FISCAL YEAR 2011 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM, AND AUTHORIZE THE BOARD CHAIRMAN AND COUNTY SHERIFF TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-348-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE FY 2010-2011 NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) 2010-2011 MRC CAPACITY BUILDING AWARDS GRANT APPLICATION FOR \$5,000.00, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO SUBMIT THE APPLICATION ELECTRONICALLY. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-352-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT THE AREA AGENCY ON AGING OF WESTERN MICHIGAN PARTNER CONTRACT FOR MIPPA BENEFICIARY OUTREACH AND ASSISTANCE SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING FROM JUNE 1, 2010 THROUGH MAY 31, 2011, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-353-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE MEMORANDUM OF AGREEMENT, REFLECTING THE TITLE "LAND USE EDUCATOR" IN PLACE OF "EXTENSION EDUCATOR", BETWEEN NEWAYGO COUNTY BOARD OF COMMISSIONERS AND MICHIGAN STATE UNIVERSITY FOR THE PURPOSE OF COLLABORATIVE FUNDING FOR A MICHIGAN STATE UNIVERSITY LAND USE EDUCATOR POSITION EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-354-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO AUTHORIZE PAYMENT OF PER DIEM AND MILEAGE TO THE INDIVIDUAL APPOINTED TO SERVE AS THE REPRESENTATIVE OF CONSUMER OF SERVICES TO THE AAAM BOARD OF DIRECTORS FROM THE COMMISSION ON AGING BUDGET, LINE ITEM 295-672-670-7021 (COMMISSION ON AGING, COMMISSION ON AGING, COA - PER DIEM). COMPENSATION PAID TO THE TWO (2) REPRESENTATIVES ON THE AAAM BOARD OF DIRECTORS SHALL BE CONSISTENT WITH COMPENSATION ESTABLISHED FOR THE APPOINTED COMMISSIONER. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-358

MOTION BY GARDNER, SECONDED BY TRAPP, TO ADOPT RESOLUTION #08-015-10 TO CREATE REGISTER OF DEEDS AUTOMATION FUND BUDGET. AYES-6, ABSENT-GENO. MOTION CARRIED.

PUBLIC HEARING/FY 2010-2011 BUDGET ADOPTION - Chairman Wright declared the Public Hearing on the FY 2010-2011 Budget Adoption open at 9:46 A.M. A presentation on the 2011 Fiscal Year Budget was made by Administrator Lake with the assistance of Finance Director Kipp. Mr. Lake reported the final budget was balanced without lay-offs or cuts to services. No public comment was received. The Public Hearing was declared closed at 9:53 A.M.

10-359

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE RESOLUTION #08-016-10 TO ADOPT THE NEWAYGO COUNTY GENERAL APPROPRIATIONS ACT RESOLUTION FOR THE FY 2011 OPERATING BUDGET. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-360

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 18, 2010, CHECK #64416 THROUGH CHECK #64627, FOR A TOTAL AMOUNT OF \$679,624.74. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-361

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE JULY 2010 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,721,264.42. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-362

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF JULY 2010, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-363

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 \$33,921.00 FROM 101-631-8359 (GENERAL FUND - SUBSTANCE ABUSE INTERNATIONAL - APPROPRIATION TO OTHER AGENCIES). AYES-6, ABSENT-GENO. MOTION CARRIED.

10-364

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE SUBMISSION OF THE FY 2011 FUNDING PROPOSAL TO HHS HEALTH OPTIONS IN THE AMOUNT OF \$15,000.00 FOR ADULT DAY AND IN-HOME SKILLED RESPITE SERVICES TO BE PROVIDED THROUGH THE COMMISSION ON AGING, AND AUTHORIZE THE COMMISSION ON AGING DIRECTOR TO SIGN THE NECESSARY DOCUMENT. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-365

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT A GRANT FROM THE FREMONT AREA COMMUNITY FOUNDATION IN THE AMOUNT OF \$20,000.00 FOR THE CONTINUANCE OF THE CASA (COURT APPOINTED SPECIAL ADVOCATES) PROGRAM THROUGH THE NEWAYGO COUNTY CIRCUIT COURT FOR 2010 AND 2011, AND ALLOW THE CIRCUIT COURT ADMINISTRATOR/FOC AND 27TH CIRCUIT COURT CHIEF JUDGE

TO SIGN ANY AND ALL NECESSARY DOCUMENTS REQUIRED FOR ACCEPTANCE. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-366

MOTION BY GARDNER, SECONDED BY TRAPP, TO ACCEPT GRANT CONTRACT #MSC-2010-0789-HOA FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) IN THE AMOUNT OF \$246,362.00, AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE COMMUNITY DEVELOPMENT HOUSING COORDINATOR TO SIGN ANY AND ALL SUPPORTING DOCUMENTATION. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-367

MOTION BY GARDNER, SECONDED BY MAIKE, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROACH THE NEWAYGO COUNTY SOIL CONSERVATION DISTRICT TO DISSOLVE OUR LAND LEASE AND APPROVE THE NEWAYGO COUNTY PARKS AND RECREATION COMMISSION'S SUSTAINABLE FOREST MANAGEMENT PLAN, AMENDING THE PLAN TO REFLECT THAT THE REVENUES GAINED FROM SELECTIVE TIMBER HARVESTING SHALL BE ALLOCATED SO THAT 100% IS CONTRIBUTED TO THE COUNTY GENERAL FUND SUBJECT TO THE BUDGETARY PROCESS WITH THE INTENT THAT THE FUNDS BE USED FOR PARKS CAPITAL IMPROVEMENTS, AND AUTHORIZE THE PARKS AND RECREATION COMMISSION TO SELECT A FORESTER AND CONTRACT TO IMPLEMENT PHASE 1 OF THE PLAN AT SANDY BEACH PARK. AYES-6, ABSENT-GENO. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the MAC (Michigan Association of Counties) Conference including the MAC Transportation meeting, the RC&D (Resource Conservation & Development) meeting, and the MMRMA (Michigan Municipal Risk Management Authority) meeting.

MISCELLANEOUS COMMITTEE REPORT/GARDNER/TRAPP - Reported on attendance at the MAC Conference.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the MAC Conference including the MAC Workers' Compensation meeting.

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

- Provided an update on the land swap with Family Health Care. Notification was received that a possible agreement may have been reached between the health care center and the owner of a neighboring property. Discussions are still ongoing, however, between the County and Family Health Care.
- A tentative agreement has been reached with Teamsters Local 214, which has been ratified by the bargaining unit. The agreement is expected to be brought to the Board at its next meeting for approval.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, reported the sale of foreclosed properties went very well. The Delinquent Tax Revolving Fund was made whole with the first sale. The sale for the remaining properties is scheduled to be held on September 30th. Parks Commission member, Stanley Stroven, expressed his appreciation to the Board for approving the Forest Management Plan.

10-373

MOTION BY SCHOLTENS, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 10:20 A.M. AYES-6, ABSENT-GENO. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

AUGUST 27, 2010