



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

SEPTEMBER 8, 2010

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

Prayer by Newaygo County Clerk, Laurel J. Breuker.

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

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

ABSENT: Barbara Geno (excused)

10-389

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO APPROVE THE AGENDA OF SEPTEMBER 8, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-390

MOTION BY NIEBOER, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF AUGUST 25, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

INTERVIEWS/CENTRAL DISPATCH AUTHORITY BOARD - Applicants: Brian Hettinger and Cynthia Harwood were interviewed for appointment to the Central Dispatch Authority Board. Applicant, Patrick Hedlund, was not present.

INTERVIEWS/COMMISSION ON AGING BOARD - Applicants: Elizabeth Pacyga, Helen Taube, and Josephine Toliver were interviewed for appointment to the Commission on Aging Board. Applicant, Susan Cross, was not present.

COMMITTEE REPORT/FINANCE/GARDNER

10-376-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE AN INCREASE IN THE SCHEDULE OF FEES FOR THE SOIL EROSION AND SEDIMENTATION CONTROL PROGRAM AS SUBMITTED BY THE NEWAYGO COUNTY DRAIN COMMISSIONER; NEW FEES TO TAKE EFFECT OCTOBER 1, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-377-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO CONTRACT WITH CLEANING GALS TO PROVIDE JANITORIAL SERVICES FOR THE COUNTY SHERIFF'S OFFICE BUILDING AT A MONTHLY COST OF

\$975.00, EFFECTIVE SEPTEMBER 13, 2010 THROUGH DECEMBER 31, 2011.
AYES-6, ABSENT-GENO. MOTION CARRIED.

10-378-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE CONSULTING AGREEMENT WITH THE ECONOMIC CENTER FOR EDUCATION AND RESEARCH AT THE UNIVERSITY OF CINCINNATI IN THE AMOUNT OF \$9,600.00; MONEY TO COME FROM 120-890-818 (SPECIAL PROJECTS FUND - CONTINGENCIES - CONSULTANT FEES), AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-379-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT THE SETTLEMENT AGREEMENT DATED AUGUST 5, 2010, WITH THE STATE OF MICHIGAN, DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-383

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 1, 2010, CHECK #64906 THROUGH CHECK #65104, FOR A TOTAL AMOUNT OF \$174,777.37. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-384

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE TO RESOLVE BUDGET DEFICITS FOR THE 2010 FISCAL YEAR IN COMPLIANCE WITH PUBLIC ACT 621; IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE YEAR-END CLOSING; AND TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE FINANCE CHAIR TO APPROVE BUDGET AMENDMENTS AND APPROPRIATIONS AS NECESSARY, WITH THE 2010 BUDGETED AMOUNT AVAILABLE TO COMPLETE GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2010; WITH A FINAL REPORT TO BE PROVIDED TO THE FINANCE COMMITTEE. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-385

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE REVISED 2010 TAX RATE REQUEST (L-4029) FOR THE COUNTY OF NEWAYGO. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-386

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE FY 2011 SAFE COMMUNITIES GRANT APPLICATION, AND AUTHORIZE THE LIEUTENANT AND THE BOARD CHAIR TO SUBMIT THE APPLICATION. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-387

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ACCEPT THE FISCAL YEAR 2011 CRIME VICTIM RIGHTS FUNDING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, AND AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN ANY

AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on attendance at the Jail Expansion Construction Committee meeting last week; an open house for that facility is scheduled for October 29th.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Parks Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on attendance at a meeting addressing the bus garage for the Commission on Aging; the plan is expected to be presented at the next Finance Committee meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on the Executive Committee; the next Countywide Summit is scheduled to be held on Saturday, October 23rd at the Grant Middle School.

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

- Reported on the numbers associated with the Jail Expansion Project indicating there is a strong possibility of an early pay off on the bond associated with this project.
- Expressed appreciation to the Family Health Care in working with the County on the land swap associated with the Commission on Aging Bus Garage project. The proposal expected to be presented to the Finance Committee will request additional dollars toward the project.
- Reported on the train derailment that occurred in Merrill Township last week.

MISCELLANEOUS/SCHOLTENS - Reported on issues expressed by Ensley Township regarding the library service provided in a specific section of the township, which is outside of the Grant School District.

MISCELLANEOUS/GARDNER - Reported on attendance at the Countywide Camp Outing held at Sandy Beach Camp Ground.

MISCELLANEOUS/MAIKE - Provided an update on high speed internet service within certain areas in the County.

10-391

MOTION BY NIEBOER, SECONDED BY GARDNER, TO GO INTO CLOSED SESSION AT 10:15 A.M. TO DISCUSS THE TEAMSTERS LOCAL 214 AND COAM CONTRACTS. ROLL CALL VOTE: SCHOLTENS-AYE, GARDNER-AYE, TRAPP-AYE, MAIKE-AYE, GENO-ABSENT, NIEBOER-AYE, WRIGHT-AYE. MOTION CARRIED.

10-392

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO RETURN TO OPEN SESSION AT 10:50 A.M. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-393

MOTION BY TRAPP, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 10:50 A.M. AYES-6, ABSENT-GENO. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2010