



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

OCTOBER 13, 2010
ANNUAL MEETING

Meeting called to order by Chairman Adam Wright at 9:30 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)

10-444

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF OCTOBER 13, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-445

MOTION BY MAIKE, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF SEPTEMBER 22, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

INTERVIEWS/DEPARTMENT OF HUMAN SERVICES BOARD - Applicants, Norman Knorr and Alan Nieboer, were interviewed for appointment to the Department of Human Services Board.

APPORTIONMENT REPORT/EQUALIZATION/JOHNSON - Equalization Director, Mark Johnson, presented the Newaygo County Apportionment Report outlining taxable valuations and millage rates apportioned for the year 2010.

10-446

MOTION BY MAIKE, SECONDED BY NIEBOER, TO ADOPT THE 2010 APPORTIONMENT REPORT AS SUBMITTED BY THE NEWAYGO COUNTY EQUALIZATION DEPARTMENT. AYES-6, ABSENT-GENO. MOTION CARRIED.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/TRAPP - None.

COMMITTEE REPORT/FINANCE/GARDNER

10-427-1

MOTION BY GARDNER, SECOND BY NIEBOER, TO ACCEPT THE PROPOSAL FROM RESOURCE RECYCLING SYSTEMS TO CONDUCT A RECYCLING FEASIBILITY STUDY AT A COST NOT TO EXCEED \$18,050.00; MONEY TO COME FROM 695-890-818

(RESERVE FOR OPERATIONAL CONTINGENCIES - CONTINGENCIES - CONSULTANT FEES). AYES-6, ABSENT-GENO. MOTION CARRIED.

10-428-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE LEASE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND DISTRICT HEALTH DEPARTMENT #10 FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-432

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 6, 2010, CHECK #65710 THROUGH CHECK #65950, FOR A TOTAL AMOUNT OF \$341,722.72. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-433

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT THE HHS HEALTH OPTIONS CAREGIVER RESPITE PROGRAM SERVICES AGREEMENT IN THE AMOUNT OF \$15,000.00 FOR THE COMMISSION ON AGING'S ADULT DAY AND IN-HOME RESPITE PROGRAMS FOR FISCAL YEAR 2011, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-434

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO ACCEPT THE FY 2011 OLDER AMERICAN ACT CONTRACT 51.78-2 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR \$108,577.00 FOR THE COMMISSION ON AGING'S ADULT DAY, HOMEMAKER, VOLUNTEER MEDICAL TRANSPORTATION, AND MATTER OF BALANCE PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-435

MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT THE FY 2011 NUTRITION CONTRACT 61.78-3 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN FOR \$200,009.00 FOR THE COMMISSION ON AGING'S HOME DELIVERED AND CONGREGATE MEAL PROGRAMS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-436

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE JOB DESCRIPTION FOR THE HUMAN RESOURCES/PROCUREMENT SPECIALIST, APPROVE THE RECOMMENDATION FROM MICHIGAN MUNICIPAL LEAGUE DATE 09/29/10, AND AMEND ADMINISTRATION'S MANNING TABLE TO ADD THE POSITION AS FOLLOWS:

JOB TITLE:	HUMAN RESOURCES/PROCUREMENT SPECIALIST
POSITION NUMBER:	1720011
PAY GRADE:	05
EMPLOYEE GROUP:	UNCLASSIFIED
FTE:	1.00

EMPLOYMENT STATUS: FULL-TIME
CURRENT G/L ACCT: 633 170 702
EXPIRATION DATE: N/A
MOTION TO TAKE EFFECT OCTOBER 13, 2010. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-437

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE DRAFT APPLICATION FOR THE EPA BROWNFIELD ASSESSMENT GRANTS FOR HAZARDOUS AND PETROLEUM SUBSTANCES, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO MAKE FINAL CHANGES AND SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-438

MOTION BY GARDNER, SECONDED BY NIEBOER, TO ACCEPT THE FISCAL YEAR 2011 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT AWARD. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-439

MOTION BY GARDNER, SECONDED BY TRAPP, TO ACCEPT THE FISCAL YEAR 2010 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM AWARD. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-440

MOTION BY GARDNER, SECONDED BY NIEBOER, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES TO NATIONAL ASSOCIATION OF COUNTIES (NACo) IN THE AMOUNT OF \$940.00; MONEY TO COME FROM ACCOUNT NUMBER 101-101-957 (GENERAL FUND - BOARD OF COMMISSIONERS - SUBSCRIPTION & DUES). AYES-6, ABSENT-GENO. MOTION CARRIED.

10-441

MOTION BY GARDNER, SECONDED BY TRAPP, TO HOLD A PROFESSIONAL DEVELOPMENT GATHERING FOR EMPLOYEES AT THE COMMISSION ON AGING AND AUTHORIZE THE ADMINISTRATOR TO CLOSE ALL NON-ESSENTIAL COUNTY DEPARTMENTS ON WEDNESDAY, DECEMBER 22, 2010, AT 1:00 P.M. FOR EMPLOYEES TO ATTEND. THE COST FOR PROFESSIONAL DEVELOPMENT, NOT TO EXCEED \$2,500.00, IS TO BE PAID FROM 101-890-955 (GENERAL FUND - CONTINGENCIES - MISCELLANEOUS). OTHER EXPENSES SHALL BE PAID FOR BY THE COUNTY EMPLOYEES (PROCEEDS FROM VENDING MACHINES). AS WITH ANY OTHER WORK DAY, EMPLOYEES NOT ELECTING TO ATTEND THE PROFESSIONAL DEVELOPMENT WILL BE REQUIRED TO USE THEIR PAID TIME OFF. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-442

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE PAYMENT FOR FLU SHOTS THROUGH THE DISTRICT #10 HEALTH DEPARTMENT FOR COUNTY EMPLOYEES AND ALSO OFFER FLU SHOTS TO NEWAYGO COUNTY RETIREES UNDER THE COUNTY'S HEALTH PLAN AT 50% OF THE COST, AT AN ESTIMATED COST OF \$3,000.00; MONEY TO COME FROM 677 - 860 - 835 (HEALTH & WELLNESS FUND - WELLNESS PROGRAM - HEALTH SERVICES). AYES-6, ABSENT-GENO. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Ryerson Lake Board meeting.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Michigan Works! West Central meeting.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the Mental Health Board meeting.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the Workers' Compensation Board meeting. Also issued a reminder of the October 23rd Governmental Summit and the October 29th Jail Open House.

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

- It appears we could be closer than ever to having something in Michigan law that addresses phosphorus use state-wide.
- The City Watch practice run scheduled to occur last night was cancelled.
- Is seeking, and does request suggestions on, the speaker for the Professional Development Gathering on December 22nd.
- The 9-1-1 meeting anticipated to occur this afternoon has been cancelled.

PUBLIC COMMENT: Newaygo County Economic Development Office Executive Director, Andy Lofgren, reported an advisory group is being established to work with the University of Cincinnati on the study to better define the County's social, economic, and physical assets. Mr. Lofgren requested the Board's consideration of appointing a commissioner and/or staff member to that advisory group.

MISCELLANEOUS/SCHOLTENS - Reported on attendance at the Ag Legislative Breakfast. Also, as a follow up to the discussion held last month, referenced an editorial article in the Grand Rapids Press on the medical marijuana law.

MISCELLANEOUS/MAIKE - Reported he attended a meeting with Mayor Rynberg and West Michigan Shoreline Regional Development Commission to discuss issues with WMSRDC.

MISCELLANEOUS/WRIGHT - Followed up on the report of Commissioner Scholtens on agricultural issues.

MISCELLANEOUS/COUNTY JAIL REIMBURSEMENT PROGRAM
10-447

MOTION BY TRAPP, SECONDED BY NIEBOER, TO SELECT OPTION B FOR THE MICHIGAN DEPARTMENT OF CORRECTIONS FISCAL YEAR 2010 - 2011 COUNTY JAIL REIMBURSEMENT PROGRAM, AND AUTHORIZE THE COUNTY CLERK TO SIGN THE PROGRAM SELECTION FORM. AYES-6, ABSENT-GENO. MOTION CARRIED.

10-448

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT
10:37 A.M. AYES-6, ABSENT-GENO. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2010