



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

NOVEMBER 10, 2010

Meeting called to order by Vice Chairman Stanley Nieboer at 9:31 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Patrick Gardner.

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

ABSENT: Adam Wright (excused)

10-484

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE AGENDA OF NOVEMBER 10, 2010. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-485

MOTION BY SCHOLTENS, SECONDED BY TRAPP, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF OCTOBER 27, 2010. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

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

COMMITTEE REPORT/FINANCE/GARDNER

10-475-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO AUTHORIZE THE PARKS AND RECREATION COMMISSION TO TAKE ANY AND ALL NECESSARY STEPS TO EFFECTUATE A LAND SWAP OF COUNTY-OWNED PARCELS 62-15-31-440-014, 62-15-31-440-021, 62-15-31-440-023, AND 62-15-31-440-029 IN EXCHANGE FOR LOT 10 AND LOTS 15 THROUGH 28 OF BLOCK 64 OF PARCEL 62-15-31-440-033 OWNED BY JOHN MENSON.

10-475-2

MOTION BY GENO, SECONDED BY SCHOLTENS, TO AMEND MOTION #10-475-1, BY ADDING, "AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL DOCUMENTS". AYES-6, ABSENT-WRIGHT. MOTION CARRIED

MOTION #10-475-1, AS AMENDED:

TO AUTHORIZE THE PARKS AND RECREATION COMMISSION TO TAKE ANY AND ALL NECESSARY STEPS TO EFFECTUATE A LAND SWAP OF COUNTY-OWNED PARCELS 62-15-31-440-014, 62-15-31-440-021, 62-15-31-440-023, AND 62-15-31-440-029 IN EXCHANGE FOR LOT 10 AND LOTS 15 THROUGH 28 OF BLOCK 64 OF PARCEL

62-15-31-440-033 OWNED BY JOHN MENSON, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-479
MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 3, 2010, CHECK #66508 THROUGH CHECK #66705, FOR A TOTAL AMOUNT OF \$206,415.16. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-480
MOTION BY GARDNER, SECONDED BY GENO, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES TO WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) IN THE AMOUNT OF \$12,925.98; MONEY TO COME FROM ACCOUNT NUMBER 101-7211-883 (GENERAL FUND - WEST MICHIGAN SHORELINE REGIONAL - APPROPRIATIONS OTHER AGENCIES WMSRDC). AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-481
MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE PAYMENT TO MID SOUTH SUBSTANCE ABUSE COMMISSION OF THE P.A. 2 OF 1986 "LIQUOR TAX" FUNDS IN THE AMOUNT OF \$22,016.00 FROM 101-631-8359 (GENERAL FUND - SUBSTANCE ABUSE INTERNATIONAL - APPROPRIATION TO OTHER AGENCIES). AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-482
MOTION BY GARDNER, SECONDED BY MAIKE, TO ACCEPT THE FISCAL YEAR 2011 SAFE COMMUNITIES GRANT AWARD. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Parks Commission meeting where discussion surrounded preparation for the National Canoe Races to be held in Newaygo County in August 2011. Also reported on attendance at the District Health Department #10 meeting.

MISCELLANEOUS COMMITTEE REPORT/GARDNER - Reported on the Jail Expansion Open House last Friday where approximately 200 to 250 attended. The facility took on additional inmates on Monday.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the County Planning/Zoning Commission last night where discussion surrounded zoning amendments for Lilley Township. Also reported the Wellness Committee is getting very close to finalizing its recommendations.

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

- Reported on meetings with MSU Extension Director Kathryn Cummings and recent changes associated with that organization.

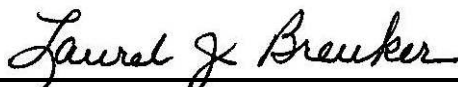
- Reported on meetings with the Undersheriff and Jail Administration regarding staffing and overtime.
- Provided an update on the Commission on Aging land purchase.
- Reported of discussions with surrounding jurisdictional entities about sharing the costs of the Veterans Affairs Department since Newaygo County has been providing services to veterans from surrounding entities.

MISCELLANEOUS/SCHOLTENS - Followed up on the Administrator's report regarding the MSU Extension Office and the restructuring of that organization.

MISCELLANEOUS/NIEBOER - The Hazardous Mitigations Plans are due from the Townships in November; calls may be necessary to remind the townships and cities to return the necessary form.

10-486

MOTION BY MAIKE, SECONDED BY SCHOLTENS, TO ADJOURN THE MEETING AT 9:55 A.M. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.



LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

ADAM WRIGHT, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2010