



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

NOVEMBER 24, 2010

Meeting called to order by Chairman Adam Wright at 9:34 A.M.

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

Pledge of Allegiance to the Flag led by Commissioner Barbara Geno.

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

10-509

MOTION BY SCHOLTENS, SECONDED BY NIEBOER, TO APPROVE THE AGENDA OF NOVEMBER 24, 2010. AYES-ALL. MOTION CARRIED.

10-510

MOTION BY TRAPP, SECONDED BY GENO, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF NOVEMBER 10, 2010. AYES-ALL. MOTION CARRIED.

PRESENTATION/BLUE CROSS/BLUE SHIELD ANNUAL REPORT - Cadillac Insurance Benefits Consultant, John O'Connor, provided the Board with a 2010 Health Insurance Overview for Newaygo County. The Fixed Cost Review indicated that the County will see a 5% increase in the Stop Loss Insurance and a 4% increase in Administrative Fees. In comparing the percentage of cost for Stop Loss in 2008 and 2009, costs have leveled off. Stop loss is what protects the plan from catastrophic claims. Fixed Cost Management has saved Newaygo County in excess of \$250,000.00. Newaygo County still offers a superior medical plan to employees at no cost. The generic prescription incentive shows utilization at 73%, which is a 3% improvement over last year. In summary, all lines of business are trending down, which could result in less spending for the County in 2011. Mr. O'Connor reported that more clarity is being sought on Health Care Reform.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/NIEBOER - None.

COMMITTEE REPORT/FINANCE/GARDNER

10-489-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE 2011 MARINE SAFETY PROGRAM GRANT APPLICATION, AND AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-490-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD., EFFECTIVE OCTOBER 1, 2010, IN THE AMOUNT OF \$204,256.36, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-491-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE AMENDMENT NUMBER THREE TO THE AGREEMENT FOR INMATE HEALTH CARE SERVICES WITH HEALTH PROFESSIONALS, LTD., EFFECTIVE NOVEMBER 15, 2010, INCREASING THE ANNUAL COST FROM \$204,256.36 TO \$250,564.36, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-492-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2011 PUBLIC DEFENDER AGREEMENT FOR THE 27<sup>TH</sup> JUDICIAL CIRCUIT COURT, CIRCUIT COURT DIVISION, WITH ATTORNEYS JOHN M. GREER, DAVID C. JAUNESE, AND MARK R. SCHROPP, AND ALLOW JUDGE MONTON AND THE AFOREMENTIONED CONTRACTORS TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-493-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE 2011 PUBLIC DEFENDER AGREEMENT FOR THE 27<sup>TH</sup> JUDICIAL CIRCUIT COURT, FAMILY/JUVENILE DIVISION, WITH ATTORNEYS DAVID C. JAUNESE, MARK R. SCHROPP, ALAN S. RAPAPORT, AND CHRISTINE CLANCY-FRISBIE, AND ALLOW JUDGE MONTON AND THE AFOREMENTIONED CONTRACTORS TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-494-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO APPROVE THE 2011 CIRCUIT COURT REPORTER INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE NEWAYGO COUNTY CIRCUIT COURT AND BARBARA LYNN WILES, AND ALLOW JUDGE MONTON AND THE AFOREMENTIONED CONTRACTOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

10-495-1

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE PROPOSED CHILD CARE FUND BUDGET APPLICATION FOR THE FISCAL YEAR 2010-2011, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS, THE PRESIDING JUDGE, THE COUNTY DIRECTOR OF DHS (DEPARTMENT OF HUMAN SERVICES) TO SIGN ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SUBMISSION OF THE APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES BUREAU OF JUVENILE JUSTICE. AYES-ALL. MOTION CARRIED.

10-496-1

MOTION BY GARDNER, SECONDED BY SCHOLTENS, TO APPROVE THE 2010-2011 REGION 6 ASPR HOSPITAL PREPAREDNESS PROGRAM MEDICAL RESERVE CORPS FUNDING APPLICATION, AUTHORIZE THE BOARD CHAIR TO SIGN THE LETTER OF

SUPPORT, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO SUBMIT THE APPLICATION ELECTRONICALLY. AYES-ALL. MOTION CARRIED.

10-497-1

MOTION BY GARDNER, SECONDED BY MAIKE, TO ADOPT THE 2010 COMMUNITY WILDFIRE PROTECTION PLAN, AUTHORIZE THE BOARD CHAIR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS, AND SUBMIT THE FINAL PLAN TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT STATE FORESTER FOR FINAL APPROVAL. AYES-ALL. MOTION CARRIED.

10-501

MOTION BY GARDNER, SECONDED BY NIEBOER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 17, 2010, CHECK #66800 THROUGH CHECK #66982, FOR A TOTAL AMOUNT OF \$528,078.89. AYES-ALL. MOTION CARRIED.

10-502

MOTION BY GARDNER, SECONDED BY TRAPP, TO RATIFY THE OCTOBER 2010 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$7,999,308.60. AYES-ALL. MOTION CARRIED.

10-503

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

10-504

MOTION BY GARDNER, SECONDED BY TRAPP, TO ACCEPT THE PROPOSAL DATED MARCH 26, 2010, FROM MGT OF AMERICA, INC., FOR COST ALLOCATION PLAN SERVICES FOR A THREE (3) YEAR PERIOD, WHICH WILL ENCOMPASS THE COST ALLOCATION PLANS FOR FY 2010 AT A COST OF \$7,500.00, FY 2011 AT A COST OF \$7,750.00, AND FY 2012 AT A COST OF \$8,000.00, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PHYSICAL & ECONOMIC DEVELOPMENT/TRAPP - The December meeting of the Physical & Economic Development Committee has been changed and will be held on December 15<sup>th</sup> at 10:30 A.M. instead of December 22<sup>nd</sup>.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Provided an update on the Wellness Committee. Reported a proposal for a 2011 Wellness Program is expected to be presented to the Health, Education & Human Services Committee this afternoon.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the District Health Department #10 meeting, where a 2% wage increase was approved for employees based upon the fact that Health Department employees are professionals with special skill levels. A variation on benefits was also approved.

MISCELLANEOUS COMMITTEE REPORT/NIEBOER - Reported on attendance at the brown bag luncheon with Elected Officials and Department Heads, where the topic of discussion was on communications among departments.

MISCELLANEOUS COMMITTEE REPORT/TRAPP - Reported on information shared at the Physical & Economic Development Committee meeting, which set forth the County's savings by purchasing fuel through the Road Commission.

MISCELLANEOUS COMMITTEE REPORT/GENO - Reported on attendance at the Communication & Relationship meeting on Friday, indicating the Elected Officials, Department Heads, and all County employees are an example to other governmental entities on how well we work together. Also reported on attendance at the Commission on Aging Board meeting last week, where a presentation was made on the significant changes to Medicare.

MISCELLANEOUS COMMITTEE REPORT/WRIGHT - Reported on attendance at the MAC (Michigan Association of Counties) Economic Development & Taxation Committee meeting, where a main topic of discussion surrounded retiree health care and the role MAC will play in disseminating information among the counties.


ADMINISTRATOR'S REPORT/McGARRY - None.

MISCELLANEOUS/GENO - Followed up on Commissioner Wright's report on the MAC Economic Development & Taxation Meeting expressing the positive role MAC can play in offering statewide assistance to the Counties on the topic of retiree health care.

MISCELLANEOUS/SCHOLTENS - Reported on attendance at the New Commissioner Workshop in Big Rapids, where a major topic of discussion occurred on the importance of departments working together.

10-511

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

  
LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS