



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

DECEMBER 8, 2010

Meeting called to order by Vice Chairman Stanley Nieboer at 9:30 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)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, reported receipt of correspondence addressed to the Mental Health Board from Ann Brewster tendering her resignation from that Board. Vice Chairman Nieboer indicated Mental Health will be contacted to ascertain whether the position needs to be filled immediately or whether the vacancy can be advertised in February along with the regular terms that expire April 1<sup>st</sup>.

10-521

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

10-522

MOTION BY MAIKE, SECONDED BY GENO, TO APPROVE THE BOARD OF COMMISSION REGULAR MEETING MINUTES OF NOVEMBER 24, 2010. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

PRESENTATION/RETIREMENT RESOLUTION

10-523

MOTION BY TRAPP, SECONDED BY GARDNER, TO APPROVE RESOLUTION #12-019-10 RECOGNIZING KEITH WISMAR'S RETIREMENT. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

Vice Chairman Nieboer presented the retirement resolution to Correction Officer, Keith Wismar.

INTERVIEWS - Applicants were interviewed for appointment to the Area Agency on Aging of Western Michigan, Library Board, Board of Public Works, Brownfield Authority Board, Parks Commission, Planning/Zoning Commission, and Road Commission.

COMMITTEE REPORT/HEALTH EDUCATION & HUMAN SERVICES/SCHOLTENS - None.

COMMITTEE REPORT/FINANCE/GARDNER

10-514-1

MOTION BY GARDNER, SECONDED BY GENO, TO APPROVE THE 2011 WELLNESS PROGRAM AS PRESENTED. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-518

MOTION BY GARDNER, SECONDED BY TRAPP, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 1, 2010, CHECK #67123 THROUGH CHECK #67299, FOR A TOTAL AMOUNT OF \$230,376.69. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

10-519

MOTION BY GARDNER, SECONDED BY TRAPP, TO ACCEPT THE FY 2010 AUDIT TIMELINE. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Reported on attendance at the Michigan Northern Counties Association meeting, where there was a presentation on Michigan State University Extension.

MISCELLANEOUS COMMITTEE REPORT/SCHOLTENS - Reported on attendance at the Parks Commission meeting. Also reported on attendance at the Michigan Works! West Central meeting where the topic of discussion surrounded the re-opening of the Lake County Correctional Facility.

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

- The Newaygo County maps provided by the Road Commission contain the names of former Board of Commission members. Those names will be replaced with stickers containing the names of the current Board of Commissioners.
- Provided an update on the proposed changes of Michigan State University Extension.

PUBLIC COMMENT: Newaygo County Treasurer, Holly Moon, reported the Center for Non-Profit Housing is hosting a Foreclosure Task Force meeting on Friday at 9:00 A.M. at the Fremont Area Community Foundation; all commissioners are invited to attend if interested.

MISCELLANEOUS/SCHEDULE ORGANIZATIONAL MEETING

10-524

MOTION BY GARDNER, SECONDED BY MAIKE, TO SCHEDULE THE BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING FOR 8:30 A.M. ON WEDNESDAY, JANUARY 5, 2011. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.

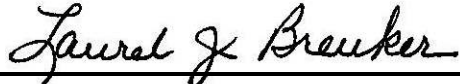
MISCELLANEOUS/SCHOLTENS - Reported on attendance at the Ag Legislative Breakfast last Monday.

MISCELLANEOUS/TRAPP - Provided an update on the Animal Shelter project.

MISCELLANEOUS/NIEBOER - Reported that Dr. Dale Henry will be the professional development speaker at the Employee Annual Holiday Gathering on December 22<sup>nd</sup>.

10-525

MOTION BY MAIKE, SECONDED BY GENO, TO ADJOURN THE MEETING AT 11:00 A.M. AYES-6, ABSENT-WRIGHT. MOTION CARRIED.



LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

DECEMBER 9, 2010