

- UNOFFICIAL - MOTIONS ONLY -

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

JUNE 25, 2008

Meeting called to order by Chairman Adam Wright at 9:33 A.M.

Prayer by Newaygo County Clerk, Laurel J. Breuker.

Pledge of Allegiance to the Flag led by Commissioner Bird.

PRESENT: Julia Bird; Patrick Gardner; Stanley Nieboer; Daniel Powell;  
Charles Trapp; Robert VanBelzen; Adam Wright

08-229

MOTION BY BIRD, SECONDED BY VANBELZEN, TO APPROVE THE AGENDA OF  
JUNE 25, 2008. AYES-ALL. MOTION CARRIED.

08-230

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE BOARD OF  
COMMISSION MEETING MINUTES OF JUNE 11, 2008. AYES-ALL. MOTION  
CARRIED.

APPOINTMENT/VETERANS' AFFAIRS COMMITTEE

08-231

MOTION BY BIRD, SECONDED BY VANBELZEN, TO PLACE THE NAMES OF DAN  
GRAHAM, JOHN JACKOWSKI, SEAN TORONGEAU, JAMES VANELLEN, AND JAMES  
WARE, JR., IN NOMINATION FOR THE NEWAYGO COUNTY VETERANS' AFFAIRS  
COMMITTEE; TWO (2) FOUR-YEAR TERMS EXPIRING JUNE 30, 2012. AYES-ALL.  
MOTION CARRIED.

ROLL CALL VOTE FOR KOREAN WAR POSITION:

BIRD	JAMES WARE, JR.
POWELL	JAMES WARE, JR.
TRAPP	JAMES WARE, JR.
NIEBOER	JAMES WARE, JR.
GARDNER	JAMES WARE, JR.
VANBELZEN	JAMES WARE, JR.
WRIGHT	JAMES WARE, JR.

ROLL CALL VOTE FOR GULF WAR POSITION:

BIRD	SEAN TORONGEAU
VANBELZEN	SEAN TORONGEAU
GARDNER	SEAN TORONGEAU
NIEBOER	SEAN TORONGEAU
TRAPP	SEAN TORONGEAU
POWELL	SEAN TORONGEAU
WRIGHT	SEAN TORONGEAU

James Ware, Jr., and Sean Torongeau and are duly appointed to the Veterans' Affairs committee; two four-year terms expiring June 30, 2012.

APPOINTMENT/BROWNFIELD AUTHORITY BOARD

08-232

MOTION BY GARDNER, SECONDED BY POWELL, TO PLACE THE NAMES OF JUDY MAIKE AND HOLLY MOON IN NOMINATION FOR THE NEWAYGO COUNTY BROWNFIELD AUTHORITY BOARD; ONE (1) VACANCY EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

VANBELZEN	HOLLY MOON
BIRD	HOLLY MOON
NIEBOER	HOLLY MOON
GARDNER	HOLLY MOON
POWELL	HOLLY MOON
TRAPP	HOLLY MOON
WRIGHT	HOLLY MOON

Holly Moon is duly appointed to the Brownfield Authority Board; one (1) vacancy expiring December 31, 2010.

PRESENTATION/RETIREMENT RESOLUTION/PROBATE REGISTER

08-233

MOTION BY BIRD, SECONDED BY TRAPP, TO APPROVE RESOLUTION #06-015-08 HONORING THE RETIREMENT OF LYNETTE K. DANIELS, PROBATE REGISTER/COURT ADMINISTRATOR. AYES-ALL. MOTION CARRIED

PRESENTATION/RETIREMENT RESOLUTION/CENTRAL DISPATCH DIRECTOR

08-234

MOTION BY NIEBOER, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #06-016-08 HONORING THE RETIREMENT OF PETER C. LeFAVOUR, CENTRAL DISPATCH DIRECTOR. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/POWELL

08-208-1

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION, AND AUTHORIZE THE EMERGENCY SERVICES DIRECTOR TO SIGN ANY NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-209-1

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK AVOIDANCE PROGRAM AWARD FOR FUNDING FOR TWO (2) TASERS FOR NEWAYGO COUNTY SECURITY OFFICERS. AYES-ALL. MOTION CARRIED.

08-214-1

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE INTER-LOCAL AGREEMENT TO CROSS JURISDICTIONAL BOUNDARIES BETWEEN MECOSTA OSCEOLA TRANSIT AUTHORITY AND THE NEWAYGO COUNTY COMMISSION ON AGING, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT. AYES-ALL. MOTION CARRIED.

08-215-1

MOTION BY POWELL, SECONDED BY TRAPP, TO APPROVE THE COA (COMMISSION ON AGING) ALZHEIMER'S CONGREGATE RESPITE GRANT PROPOSAL IN THE AMOUNT OF \$32,000.00 FOR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009, TO BE SUBMITTED TO THE AMAZING X CHARITABLE TRUST OF THE FREMONT AREA COMMUNITY FOUNDATION, AND AUTHORIZE THE CHAIRMAN OF THE BOARD AND THE COA DIRECTOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-221

MOTION BY POWELL, SECONDED BY BIRD, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 18, 2008, CHECK #44926 THROUGH CHECK #45110, FOR A TOTAL AMOUNT OF \$166,766.78. AYES-ALL. MOTION CARRIED.

08-222

MOTION BY POWELL, SECONDED BY TRAPP, TO RATIFY THE MAY 2008 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$6,220,060.89. AYES-ALL. MOTION CARRIED.

08-223

MOTION BY POWELL, SECONDED BY GARDNER, TO APPROVE THE NEWAYGO COUNTY BUDGET REPORT FOR THE MONTH OF MAY 2008, WITH BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED. AYES-ALL. MOTION CARRIED.

08-224

MOTION BY POWELL, SECONDED BY NIEBEOR, TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE NEWAYGO COUNTY 911 CENTRAL DISPATCH BOARD, THE NEWAYGO COUNTY BOARD OF COMMISSIONERS, AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN AMENDING ARTICLE 5; SENIORITY AND EMPLOYMENT STATUS. AYES-ALL. MOTION CARRIED.

08-225

MOTION BY POWELL, SECONDED BY NIEBOER, TO APPROVE THE CONTRACT WITH LANDMARK DESIGN GROUP, P.C., TO PROVIDE PRELIMINARY DESIGN AND COST ESTIMATES FOR A POSSIBLE JAIL EXPANSION PROJECT IN THE AMOUNT OF \$6,000.00, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL OF THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

08-226

MOTION BY POWELL, SECONDED BY GARDNER, TO AUTHORIZE THE COUNTY TREASURER TO DISTRIBUTE FUNDS FOR THE ACQUISITION OF THE DIAMOND LAKE CAMPGROUND (FORMERLY CAMP SWAMPY) FROM STEELCASE, INC., IN AN AMOUNT

NOT TO EXCEED \$1,300,000.00 FROM 101-901-971 (GENERAL FUND, CAPITAL OUTLAY-LAND PURCHASE), AND AUTHORIZE THE NECESSARY TRANSFERS AND BUDGET ADJUSTMENTS FOR THIS DISTRIBUTION; MONEY TO BE TRANSFERRED FROM AND RETURNED TO THE TAX REVOLVING UNRESERVED FUND (FUND #516). UPON COMPLETION OF THE SALE, THE COUNTY WILL RECEIPT BACK INTO THE FUND A PRORATED, PROPORTIONAL AMOUNT OF THE ACTUAL SALE PRICE, PLUS ANY AND ALL CLOSING COSTS, BASED UPON THE FOLLOWING AUTHORIZED AMOUNTS:

74.0%	\$ 962,000	STATE DEPARTMENT OF NATURAL RESOURCES TRUST FUND
11.5%	\$ 150,000	FREMONT AREA COMMUNITY FOUNDATION
3.0%	\$ 38,000	NEWAYGO COUNTY PARKS DEPARTMENT
TOTAL	\$1,150,000	FOR REIMBURSEMENT
11.5%	\$ 150,000	NEWAYGO COUNTY'S PORTION, NOT TO BE REIMBURSED
	\$1,300,000	TOTAL

08-226-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #08-226, BY ADDING, "TO AUTHORIZE THE PARKS COMMISSION TO COMPLETE THE PURCHASE" FOLLOWING THE FUND NUMBER AND NAME. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #08-226, AS AMENDED:

TO AUTHORIZE THE COUNTY TREASURER TO DISTRIBUTE FUNDS FOR THE ACQUISITION OF THE DIAMOND LAKE CAMPGROUND (FORMERLY CAMP SWAMPY) FROM STEELCASE, INC., IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 FROM 101-901-971 (GENERAL FUND, CAPITAL OUTLAY-LAND PURCHASE), TO AUTHORIZE THE PARKS COMMISSION TO COMPLETE THE PURCHASE, AND AUTHORIZE THE NECESSARY TRANSFERS AND BUDGET ADJUSTMENTS FOR THIS DISTRIBUTION; MONEY TO BE TRANSFERRED FROM AND RETURNED TO THE TAX REVOLVING UNRESERVED FUND (FUND #516). UPON COMPLETION OF THE SALE, THE COUNTY WILL RECEIPT BACK INTO THE FUND A PRORATED, PROPORTIONAL AMOUNT OF THE ACTUAL SALE PRICE, PLUS ANY AND ALL CLOSING COSTS, BASED UPON THE FOLLOWING AUTHORIZED AMOUNTS:

74.0%	\$ 962,000	STATE DEPARTMENT OF NATURAL RESOURCES TRUST FUND
11.5%	\$ 150,000	FREMONT AREA COMMUNITY FOUNDATION
3.0%	\$ 38,000	NEWAYGO COUNTY PARKS DEPARTMENT
TOTAL	\$1,150,000	FOR REIMBURSEMENT
11.5%	\$ 150,000	NEWAYGO COUNTY'S PORTION, NOT TO BE REIMBURSED
	\$1,300,000	TOTAL

AYES-ALL. MOTION CARRIED.

08-227

MOTION BY POWELL, SECONDED BY TRAPP, TO ACCEPT GRANT CONTRACT #MSC-2008-0789-HOA FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) IN THE AMOUNT OF \$226,273.00, AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE COMMUNITY DEVELOPMENT HOUSING COORDINATOR TO SIGN ANY AND ALL SUPPORTING DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/ESTABLISH COUNTY LIBRARY BOARD

08-235

MOTION BY POWELL, SECONDED BY TRAPP, TO ESTABLISH A NEWAYGO COUNTY LIBRARY BOARD THAT SHALL CONSIST OF FIVE (5) MEMBERS FOR TERMS OF FIVE (5) YEARS EACH, EXCEPT THAT THE FIRST MEMBERS SHALL BE APPOINTED FOR 1, 2, 3, 4, AND 5 YEARS, RESPECTIVELY; AND DIRECT THE COUNTY CLERK TO PUBLISH FOR THE APPOINTMENTS TO THE NEWLY ESTABLISHED LIBRARY BOARD.

08-235-1

MOTION BY POWELL, SECONDED BY GARDNER, TO AMEND MOTION #08-235, BY ADDING, "TERMS BEGINNING SEPTEMBER 1, 2008". AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #08-235, AS AMENDED:

TO ESTABLISH A NEWAYGO COUNTY LIBRARY BOARD THAT SHALL CONSIST OF FIVE MEMBERS FOR TERMS OF FIVE (5) YEARS EACH, EXCEPT THAT THE FIRST MEMBERS SHALL BE APPOINTED FOR 1, 2, 3, 4, AND 5 YEARS, RESPECTIVELY; AND DIRECT THE COUNTY CLERK TO PUBLISH FOR THE APPOINTMENTS TO THE NEWLY ESTABLISHED LIBRARY BOARD; TERMS BEGINNING SEPTEMBER 1, 2008.

AYES-6, NAY-BIRD. MOTION CARRIED.

MISCELLANEOUS/SUPPORTING NEWAYGO COUNTY VETERANS' OUTPATIENT CLINIC

08-236

MOTION BY GARDNER, SECONDED BY VANBELZEN, TO APPROVE RESOLUTION #06-019-08 SUPPORTING THE NEWAYGO COUNTY VETERANS' AFFAIRS IN THEIR EFFORT TO ESTABLISH A COMMUNITY BASED OUTPATIENT CLINIC FOR VETERANS IN NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

08-237

MOTION BY POWELL, SECONDED BY NIEBOER, TO ADJOURN THE MEETING AT 10:55 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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ADAM WRIGHT, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JUNE 30, 2008