



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

JANUARY 10, 2001

Meeting called to order by Chairman Stanley DeKuiper at 9:30 A.M.

Prayer by Lois E. Kaselau, Chief Deputy County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Derks.

PRESENT: Mary Balberde, Gerard Deschaine, Robert Hallmeyer,
Larry Hansen, Gerald Derks, Timothy Purcell,
Stanley DeKuiper

01-028

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF JANUARY 10, 2001. AYES-ALL. MOTION CARRIED.

CORRESPONDENCE: A letter of resignation from the Mental Health Board was received from Reverend Brinley. The vacancy on the Board will be published in March and appointed in April.

01-029

MOTION BY DERKS, SECONDED BY HANSEN, TO APPROVE THE MINUTES OF DECEMBER 27, 2000. AYES-ALL. MOTION CARRIED.

01-030

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE ORGANIZATIONAL MINUTES OF JANUARY 2, 2001. AYES-ALL. MOTION CARRIED.

01-031

MOTION BY HANSEN, SECONDED BY HALLMEYER, TO PLACE THE NAMES OF LORA JONES-REPRESENTING TOWNSHIPS, KAY HAVEN-REPRESENTING CITIES, AND EDWARD HAYNOR-REPRESENTING SCHOOLS, IN NOMINATION FOR APPOINTMENT TO THE NEWAYGO COUNTY ELECTION SCHEDULING COMMITTEE; CASTING A UNANIMOUS VOTE FOR THE THREE CANDIDATES. THE APPOINTMENTS EXPIRE JANUARY 2003. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-021

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 3, 2001, CHECKS #217884

THROUGH #218067 FOR A TOTAL AMOUNT OF \$349,893.89.00. AYES-ALL.
MOTION CARRIED.

01-022

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO ADOPT RESOLUTION #01-001-01 ESTABLISHING EMERGENCY SERVICES FUND #259.0. MONEY FOR THIS FUND WILL BE APPROPRIATED BY THE GENERAL FUND AND GRANTS FROM STATE EMERGENCY SERVICES. AYES-ALL. MOTION CARRIED.

01-023

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO AUTHORIZE THE ADMINISTRATOR TO PROCEED WITH ADDITIONAL NECESSARY PRELIMINARY ARCHITECTURAL DRAWINGS FOR THE PROPOSED ADDITIONS TO THE COURT HOUSE AND THE ADMINISTRATION BUILDING. COST NOT TO EXCEED \$5,000.00. AYES-ALL. MOTION CARRIED.

01-024

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SET UP A COMMITTEE TO INVESTIGATE LIFE EMS AND PRO MED AMBULANCE ISSUES WITH TROY, BEAVER AND DENVER TOWNSHIPS. AYES-ALL. MOTION CARRIED.

01-026

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO CHANGE BUILDING AND PROPERTY COMMITTEE MEETING AND THE PUBLIC SAFETY/JUDICIAL MEETING SCHEDULED FOR FEBRUARY 1, TO FEBRUARY 8, 2001. AYES-ALL. MOTION CARRIED.

01-027

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO DECREASE THE COMMISSIONER FLOWER FUND TO \$1.00 PER PAY PERIOD. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - reported attending the Road Commission Meeting with Commissioner Derks. The Road Commission officers remain the same as last year; Ron Sanders-Chairman, Lou Meeuwenberg-Vice-Chairman and William Gonyon-Commissioner. Commissioner Hansen has requested Ron Sanders to give a Road Commission report at a future Board of Commission Meeting.

MISCELLANEOUS COMMITTEE REPORT/DESCHAIINE - reported meeting with Newaygo County Fire Chiefs. Topic of discussion was the Gerber Hospital draft policy on the law regarding a parent leaving a new born child without giving information. The child must be left with a uniformed officer or it is considered abandonment and against the law. Gerber Hospital will assist the Fire Departments in writing policy.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - reported on Soldiers and Sailors Relief Commission. The 2001 Election of Officers is as follows: Robert Hallmeyer-Chairman, Richard Harroun-Vice Chairman and

Stan Stanley-Secretary. Commissioner Hallmeyer attended the Newaygo County Agricultural Fair Board Meeting, representing Newaygo County.

ADMINISTRATOR'S REPORT/HUMPHREY

01-032

MOVED BY BALBERDE, SECONDED BY HALLMEYER, TO AUTHORIZE THE NEWAYGO COUNTY ADMINISTRATOR TO PROCEED WITH THE FACIA AND WALL REPAIRS TO THE ADMINISTRATION BUILDING, HEALTH DEPARTMENT BUILDING AND DBH BUILDING IN THE AMOUNT OF \$162,192.00. MONEY TO COME FROM THE DELINQUENT TAX REVOLVING FUND. AYES-ALL. MOTION CARRIED.

01-033

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE PAYMENT OF DUES FOR WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION, FOR FY OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, IN THE AMOUNT OF \$11,539.00. MONEY TO COME FROM FUND #101-401-963.400. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/DERKS

Commissioner Derks extended his appreciation, and that of his Township Supervisors, to the County Commissioners for their support regarding the ambulance committee. His appreciation was also stated to the County Treasurer and Register of Deeds for their office tours, giving him an overview of the business they handle for the County.

01-034

MOTION BY PURCELL, SUPPORTED BY BALBERDE, TO ADJOURN MEETING AT 10:26 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK

JANUARY 11, 2001