



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

JANUARY 24, 2001

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

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

Pledge of Allegiance to the Flag led by Commissioner Hallmeyer.

PRESENT: Robert Hallmeyer, Larry Hansen,
Gerald Derks, Stanley DeKuiper

ABSENT: Gerard Deschaine-(Excused)
Timothy Purcell -(Excused)
Mary Balberde -(Excused)

CORRESPONDENCE: Appreciation letters received and read from NCCS to the County Employees for the donation of groceries for the food pantry and toys for children at Christmas.

01-046

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE THE AGENDA OF JANUARY 24, 2001. AYES-4, ABSENT-BALBERDE, DESCHAINED AND PURCELL. MOTION CARRIED.

01-047

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE THE MINUTES OF JANUARY 10, 2001. AYES-4, ABSENT-BALBERDE, DESCHAINED AND PURCELL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-037

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO RATIFY THE APPOINTMENT OF GREG SNYDER, NEWAYGO COUNTY MENTAL HEALTH, TO THE MINK REGIONAL SUBSTANCE ABUSE ADVISORY COUNCIL REPRESENTING THE COUNTY OF NEWAYGO. AYES-4, ABSENT-BALBERDE, DESCHAINED AND PURCELL. MOTION CARRIED.

01-038

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 17, 2001, CHECK #218295 THROUGH #218500 FOR A TOTAL AMOUNT OF \$260,764.79. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

01-039

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO RATIFY THE DECEMBER 2000 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,563,724.22. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

01-040

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE TRANSFER REQUEST #200101 IN THE AMOUNT OF \$22,463.16 FOR THE COUNTY AT LARGE DRAIN SPECIAL ASSESSMENTS FOR 2000. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

01-041

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO ADOPT RESOLUTION #01-002-01 RENEWING THE CONTRACT WITH DR. RICHARD W PETERS AS MEDICAL EXAMINER FOR NEWAYGO COUNTY. THE TERM OF THIS CONTRACT SHALL BE FOR FOUR YEARS (JANUARY 1, 2001 THROUGH DECEMBER 31, 2004). AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

01-042

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE INCREASE IN MILEAGE RATES FROM 32.5 CENTS TO THE FEDERAL STANDARD MILEAGE RATE OF 34.5 CENTS, EFFECTIVE JANUARY 1, 2001. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

01-043

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE RESOLUTION #01-003-01 REQUESTING TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 REAL PROPERTY TAXES. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

01-044

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #01-004-01 AUTHORIZING THE TREASURER FOR NEWAYGO COUNTY TO ACT AS AGENT FOR THE COUNTY, PURSUANT TO SECTION 87C OF ACT 206, TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 REAL PROPERTY TAXES. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

MISCELLANEOUS REPORT/DERKS - attended the organizational meeting of the Diamond Lake Board, Planning and Zoning Board. Chairman DeKuiper appointed Commissioner Derks to the Pere Marquette Natural River Zoning Board.

MISCELLANEOUS REPORT/HANSON - attended the FIA-Medical Care Facility meeting with Commissioner Hallmeyer. The Governor appointment to the Board, due to a resignation, was discussed.

MISCELLANEOUS REPORT/HALLMEYER - reported on the FIA/Medical Care Board Meeting, Board of Public Works Organizational Meeting and tentative agreement for hazardous waste collection June 9th. Board of Public Works members are:

Chairman:	Cindy Sullivan,
Vice Chair	Chet Scott
Secretary	Stanley Stroven
Member	Tim Purcell
Member	Robert Hallmeyer
Member	Gerald Derks

01-048

MOTION BY HANSEN, SECONDED BY HALLMEYER, TO INCREASE THE BOARD OF PUBLIC WORKS FROM A FIVE MEMBER BOARD TO A SEVEN MEMBER BOARD. COUNTY CLERK IS TO ADVERTISE ONE AVAILABLE POSITION ON THE BOARD. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/HUMPHREY - advised of the progress on the renovation of the campus building mansards.

01-049

MOTION BY HANSEN, SECONDED BY DERKS, TO INCREASE THE MANNING TABLE BY TWO (2) PART-TIME EMPLOYEES FOR COMMISSION ON AGING. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

MISCELLANEOUS/HANSEN/DERKS - Upon the approval of the Commissioners present, Commissioners Hansen and Derks requested to alternate attendance at the Road Commission Meetings.

MOTION BY DERKS, SECONDED BY HALLMEYER, TO ADJOURN MEETING AT 10:30 A.M. AYES-4, ABSENT-BALBERDE, DESCHAIINE AND PURCELL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK

