



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

FEBRUARY 14, 2001

Meeting called to order by Chairman Stanley DeKuiper at 1:32 P.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Balberde.

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

01-065

MOTION BY PURCELL, SECONDED BY DERKS, TO APPROVE THE AGENDA OF FEBRUARY 14, 2001. AYES-ALL. MOTION CARRIED.

01-066

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES, OF JANUARY 24, 2001. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-053

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE PROPOSED GRANT REQUESTS TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$50,000.00 IN OPERATING FUNDS AND \$90,000.00 IN CAPITAL FUNDS FOR THE COMMISSION ON AGING SENIOR TRANSIT PROGRAM FOR FY 2002. AYES-ALL. MOTION CARRIED.

01-054

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 7, 2001, CHECK #218752 THROUGH CHECK #218993 FOR A TOTAL AMOUNT OF \$249,442.81. AYES-ALL. MOTION CARRIED.

01-055

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #02-005-01, TO CONTINUE TO ACTIVELY PARTICIPATE IN THE M-37 STEERING COMMITTEE AND DESIGNATE COMMISSIONER PURCELL AS REPRESENTATIVE TO THE COMMITTEE. AYES-ALL. MOTION CARRIED.

01-056

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PROCEED WITH THE BUILDING PROJECT (ADMINISTRATION BUILDING AND COURT HOUSE ADDITIONS) AS DESCRIBED IN THE ARCHITECTURAL CONCEPT DRAWING. MONEY TO COME FROM COURT EQUITY AND DELINQUENT TAX FUNDS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE

01-060

MOTION BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY DERKS, TO APPROVE THE REPLACEMENT MANSARD COLORS OF GREEN-HEALTH BUILDING, BLUE-DBH BUILDING AND RED-ADMINISTRATION BUILDING. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAIINE - Sheriff Mercer and County Clerk, Laurel Breuker, reported on new legislation regarding concealed weapons. Harry Johnson, Junk Enforcement Officer, and Jay DeWispelaere and Staff presented updates on the PRIDE program.

MISCELLANEOUS/AMBULANCE COMMITTEE/DERKS-reported an investigation of dates and times indicate there is a problem between Pro-Med, Life and Newaygo County Dispatch in the townships of Troy, Denver and Beaver.

The one opening that exists on the Board of Public Works will be advertised with an expiration date of 12-31-03. One opening on the Planning/Zoning Commission will be re-advertised.

MISCELLANEOUS/BALBERDE - MAC Conference - attended and reported on the Multi-Agency Consortium and Restorative Justice.

MISCELLANEOUS/DESCHAIINE - attended the RC&D Meeting February 12, 2001. Provided update of February 12, 2001, on active projects.

ADMINISTRATOR'S REPORT/HUMPHREY

01-067

MOTION BY DESCHAIINE, SECONDED BY HALLMEYER, TO APPROVE THE INCREASE IN THE MANNING TABLE OF THE PRIDE OFFICE STAFF BY ONE (1) TRAINING COORDINATOR AND ONE (1) PART-TIME CLERICAL POSITION, CONSISTENT WITH THE COUNTY HIRING POLICY. AYES-ALL. MOTION CARRIED.

Sheriff Mercer, Prosecutor Roach and PRIDE/Police School Liaison Administrator Jay DeWispelaere, met before the Board to request the transfer of responsibilities from the Prosecutor to the Sheriff.

01-068

MOTION BY DESCHAIINE, SECONDED BY DERKS, TO TRANSFER THE RESPONSIBILITIES OF PRIDE AND POLICE SCHOOL LIAISON FROM THE PROSECUTOR TO THE SHERIFF. AYES-ALL. MOTION CARRIED.

Jay DeWispelaere reported treatment dollars for Juvenile treatment facilities are available.

Chairman DeKuiiper appointed the following ad hoc committee members of the Juvenile Justice Committee:

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|---------------------|---------------------------------|
| 1. Sheriff Mercer | 5. Mental Health Representative |
| 2. Jay DeWispelaere | 6. FIA Representative |
| 3. Timothy Purcell | 7. Gerald Deschaine |
| 4. Kurt Humphrey | 8. Judge Terrence Thomas |

Administrator Humphrey provided an update on the proposed building additions to the Administration Building and the Court House.

01-069

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPOINT E.J. JONES TO THE TAX ALLOCATION BOARD REPRESENTING THE PUBLIC. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/DERKS - inquired about the LIFE EMS quarterly report. Administrator Humphrey indicated he would follow up with the request.

MISCELLANEOUS/PURCELL - requested that a GIS presentation be scheduled.

MISCELLANEOUS/HANSEN - provided information from Oakland County regarding prescription costs for 60+ years (senior RX program). Commissioner Hansen will also obtain information from Lake County.

01-070

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 2:28 P.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

FEBRUARY 20, 2001