



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

MARCH 14, 2001

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

Prayer by Laurel J. Breuker, Newaygo 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

CORRESPONDENCE: Commissioner Deschaine shared the NACO Legislative Bulletin, indicating the CARA bill has been re-introduced that will fully fund PILT.

01-100

MOTION BY BALBERDE, SECONDED BY HANSEN, TO APPROVE THE AGENDA OF MARCH 14, 2001. AYES-ALL. MOTION CARRIED.

01-101

MOTION BY HANSEN, SECONDED BY HALLMEYER, TO APPROVE THE MINUTES OF FEBRUARY 28, 2001. AYES-ALL. MOTION CARRIED.

Kenneth Busch, Executive Director of Newaygo County Veterans Services, Inc., serving a six (6) county area, reported on activity from 1999 to present.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-088

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 7, 2001, CHECK #219575 THROUGH CHECK #219772, FOR A TOTAL AMOUNT OF \$196,960.04. AYES-ALL. MOTION CARRIED.

01-089

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN NEWAYGO COUNTY, MICHIGAN, BOARD OF COMMISSIONERS AND MICHIGAN STATE UNIVERSITY EXTENSION AND AUTHORIZE

THE CHAIRMAN OF THE BOARD TO SIGN THE APPROPRIATE DOCUMENTS.  
AYES-ALL. MOTION CARRIED.

01-090

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO AUTHORIZE THE NEWAYGO COUNTY ADMINISTRATOR TO SIGN THE AGREEMENT BETWEEN NEWAYGO COUNTY AND DMG-MAXIMUS, INC. FOR THE PREPARATION OF THE 2000, 2001 AND 2002 CENTRAL SERVICE COST ALLOCATION PLANS, AT A COST OF \$9,000 PER YEAR; AT A SUM NOT TO EXCEED \$27,000.00. AYES-ALL. MOTION CARRIED.

01-091

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE CORRECTION OF INFORMATION SERVICES DEPARTMENT MANNING TABLE BY ADDING 0.5 FTE (FULL TIME EQUIVALENT). AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE The Honeywell Executive Summary was provided on the Newaygo County Energy Audit. Materials are arriving for the mansard replacements. Plans for the additions are still in process.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAINED - Reports were received from the Animal Control Officer, Junk Enforcement Officer and a report on the Ambulance Service.

01-098

MOVED BY PUBLIC SAFETY/JUDICIAL COMMITTEE, SECONDED BY HANSEN, TO INSTRUCT E-911 COUNTY DISPATCH TO DISPATCH PRO-MED AMBULANCE FIRST FOR E-911 EMERGENCY CALLS IN THE TOWNSHIPS OF DENVER, BEAVER AND TROY, INSTRUCTING THE ADMINISTRATOR TO HANDLE ALL LEGALITIES. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/BALBERDE - attended a Parks Planning Meeting, completing a five-year plan. It will be submitted to the Commissioners as soon as approved in final form.

MISCELLANEOUS REPORT/DESCHAINED - attended MAC Judiciary Monday. A new bill has been proposed on jury compensation of \$15.00 half day, \$30.00 full day, splitting the cost one-half by the state and one-half by the county. Supreme Court is looking at computer system in District Court with the objective to tie all court computer systems together in the state.

Animal Control is looking at having an amnesty day, one day per month, for the surrender of unwanted animals. An animal census is planned. Newaygo County will not lend out live traps. Sixty-three rabid bats were reported in Michigan, one cat, two fox, one horse, and two skunks.

Attended the Fire Chiefs Meeting in Merrill Township. Discussion was on mutual aid and tower location for the Northern part of the county.

MISCELLANEOUS REPORT/HALLMEYER - attended the semi-monthly meeting of Soldiers and Sailors. In the process of paperwork with the State for approval of a volunteer drive. Will attend FIA/Medical Care Facility Meeting tomorrow at White Cloud. MAC Economic Development meeting will be held Friday in Lansing.

MISCELLANEOUS REPORT/DeKUIPER - attended MAC Taxation Meeting, discussing bills on Personal Property Exemption and Mobil Home Tax.

MISCELLANEOUS REPORT/HANSEN - attended the Insurance Committee Meeting. A motion was made to hire a health insurance consultant. Great West and Nationwide, deferred compensation, will be in to make a presentation and consult with employees.

MISCELLANEOUS/HALLMEYER - introduced Mr. Dick Harroun, newly appointed by Judge Dimkoff as a member of Soldiers and Sailors Relief Commission.

01-102

MOTION BY DESCHAIINE, SECONDED BY PURCELL, TO ADJOURN MEETING AT 10:28 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

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LOIS E. KASELAU  
CHIEF DEPUTY CLERK

MARCH 15, 2001