



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

MARCH 28, 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 Balberde.

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

ABSENT: Gerard Deschaine (Excused)

CORRESPONDENCE: E-mail received from Kay Cummings, Newaygo County MSU Extension Director, requesting a commissioner serve on the Fair Recreation Center Committee. Letter received from Mr. Ray Somers of Fremont complimenting the Commissioners on the assistance received from the Circuit Court Clerk's office, and on the county building complex.

PUBLIC COMMENT: Ray Larson, Commander of the White Cloud VFW unit, spoke regarding Operation Silent Witness honoring the WWII veterans with a public tree planting ceremony during Memorial Day week 2001. He requested permission to plant the tree on the county complex, possibly on May 30, 2001.

01-113

MOTION BY BALBERDE, SECONDED BY PURCELL, TO REFER THE VFW REQUEST TO PLANT A TREE HONORING THE WWII VETERANS TO THE BUILDING AND PROPERTY COMMITTEE. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-114

MOTION BY PURCELL, SECONDED BY DERKS, TO APPROVE THE AGENDA OF MARCH 28, 2001. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-115

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF MARCH 14, 2001. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

Wellness Committee member, Duane Cruzan, presented the Casual Day donation of \$613.70 to Pam Forbes of WISE House. This donation will be matched by the Fremont Area Foundation.

Gordon Elzinga introduced his Government Class visiting Newaygo County Government from the Northwest Christian School in Bitely.

01-116

MOTION BY BALBERDE, SECONDED BY HANSEN, TO PLACE THE NAMES OF ROLANDA RICHARDSON AND DAVID STOUT IN NOMINATION FOR THE BOARD OF PUBLIC WORKS. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

ROLL CALL VOTE:

<u>BALBERDE</u>	RICHARDSON
<u>DESCHAIINE</u>	(ABSENT)
<u>PURCELL</u>	RICHARDSON
<u>DERKS</u>	RICHARDSON
<u>HALLMEYER</u>	RICHARDSON
<u>HANSEN</u>	RICHARDSON
<u>DeKUIPER</u>	RICHARDSON

Rolanda Richardson duly appointed to the Board of Public Works, term ending December 31, 2003.

01-117

MOTION BY HANSEN, SECONDED BY BALBERDE, TO PLACE THE NAMES OF MARY BALBERDE, GERARD DESCHAIINE, TIMOTHY PURCELL, WRIGHT F HERNANDEZ, ROLANDA RICHARDSON AND ARTHUR E WUNSCH IN NOMINATION FOR THE MENTAL HEALTH UNEXPIRED TERM ENDING 04-01-02. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

ROLL CALL VOTE:

<u>PURCELL</u>	HERNANDEZ
<u>HALLMEYER</u>	RICHARDSON
<u>BALBERDE</u>	HERNANDEZ
<u>DERKS</u>	HERNANDEZ
<u>HANSEN</u>	HERNANDEZ
<u>DESCHAIINE</u>	(ABSENT)
<u>DeKUIPER</u>	HERNANDEZ

Wright F. Hernandez, MD, duly appointed to the Mental Health Board unexpired term ending 04-01-02.

01-118

MOTION BY BALBERDE, SECONDED BY HANSEN, TO PLACE THE NAMES OF MARY BALBERDE, GERARD DESCHAIINE, TIMOTHY PURCELL, ROLANDA RICHARDSON AND ARTHUR E WUNSCH IN NOMINATION FOR THE MENTAL HEALTH TERMS ENDING 04-01-04. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

ROLL CALL VOTE:

<u>BALBERDE</u>	BALBERDE	DESCHAIINE	PURCELL	WUNSCH	
<u>DERKS</u>	BALBERDE	DESCHAIINE	PURCELL	WUNSCH	
<u>DESCHAIINE</u>	(ABSENT)				
<u>HALLMEYER</u>		DESCHAIINE	PURCELL	RICHARDSON	WUNSCH
<u>HANSEN</u>	BALBERDE	DESCHAIINE	PURCELL	WUNSCH	
<u>PURCELL</u>	BALBERDE	DESCHAIINE	PURCELL	WUNSCH	

DeKUIPER BALBERDE DESCHAINED PURCELL WUNSCH  
Mary Balberde, Gerard Deschaine, Timothy Purcell and Arthur E. Wunsch  
duly re-appointed to the Mental Health Board, terms expiring April 1,  
2004.

01-119

MOTION BY HANSEN, SECONDED BY HALLMEYER, TO PLACE THE NAMES OF  
ROSSWELL FULTON, JR, MARJORIE REDDER, ROLANDA RICHARDSON AND SEAN W  
TORONGEAU IN NOMINATION TO FILL THE VACANCY ON THE PLANNING/ZONING  
BOARD. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

ROLL CALL VOTE:

<u>HALLMEYER</u>	REDDER
<u>BALBERDE</u>	REDDER
<u>PURCELL</u>	REDDER
<u>HANSEN</u>	REDDER
<u>DERKS</u>	FULTON
<u>DeKUIPER</u>	REDDER
<u>DESCHAINED</u> (ABSENT)	

Marjorie Redder duly appointed to the Planning/Zoning Board, term  
expiring December 31, 2002.

Kay Cummings and Barbara Getz of Newaygo County MSU Extension  
presented a quarterly update on programs and services that the  
extension offers in the county.

Chairman DeKuiper appointed Commissioner Balberde to the Fair  
Recreation Center Committee.

Robert Sullivan, Commission On Aging Director, reported on the bid  
summary for the Senior Center Expansion Project.

01-120

MOTION BY PURCELL, SECONDED BY HALLMEYER, TO ACCEPT THE LOW BID OF  
\$455,108.00, SUBMITTED BY VANDONKELAAR CONSTRUCTION COMPANY OF  
MUSKEGON AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONSTRUCTION  
CONTRACT AND SUPPORTING DOCUMENTS. IN ADDITION, APPROVAL FOR THE  
CHAIRMAN OF FINANCE/COUNTY ADMINISTRATOR TO APPROVE MONTHLY PROGRESS  
PAYMENT TO THE CONTRACTOR AS A DAILY PROCESSED PAYMENT. AYES-6,  
ABSENT-DESCHAINED. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-105

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE  
SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 21, 2001, CHECK #219978  
THROUGH CHECK #220173 FOR A TOTAL AMOUNT OF \$171,140.97. AYES-6,  
ABSENT-DESCHAINED. MOTION CARRIED.

01-106

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE FEBRUARY 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,641,877.09. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

01-108

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #03-006-01, PROCLAIMING APRIL 8 THROUGH APRIL 14, 2001, AS PUBLIC SAFETY TELECOMMUNICATORS WEEK IN NEWAYGO COUNTY. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

01-109

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE APPROPRIATE DOCUMENTS FOR THE COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE NEWAYGO COUNTY SHERIFF'S DEPARTMENT AND THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, HURON-MANISTEE NATIONAL FORESTS. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

01-111

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE UNION CONTRACT BETWEEN THE BOARD OF COMMISSIONERS AND THE SHERIFF DEPUTIES. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - attended the Soldiers and Sailors Relief Meeting.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - attended Parks Board, Mental Health Meeting and MINK.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - attended Region 14 with Commissioner Derks.

MISCELLANEOUS COMMITTEE REPORT/DERKS - attended Newaygo County Planning/Zoning Board Meeting. Townships of Sheridan, Croton and Grant have requested County approval.

ADMINISTRATOR'S REPORT/HUMPHREY - reported on the weekend accident that caused power problems at the county complex.

01-121

MOTION BY PURCELL, SECONDED BY HANSEN, TO AUTHORIZE THE NEWAYGO COUNTY ADMINISTRATOR TO USE GENERAL FUND-FUND BALANCE TO OFFSET THE DEFICIT IN THE CRIME VICTIM RIGHTS FUND, IF THE STATE DOES NOT REIMBURSE THE FUND. THE AMOUNT OF DEFICIT IS \$1,229.00. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

01-122

MOTION BY HANSEN, SECONDED BY BALBERDE, TO RE-APPOINT ESTELLE DERWIN TO THE NEWAYGO COUNTY JURY BOARD FOR A SIX-YEAR TERM, AS RECOMMENDED

BY THE CIRCUIT COURT JUDGES THOMAS AND MONTON. TERM WILL EXPIRE APRIL 30, 2007. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-123

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN MEETING AT 10:55 A.M. AYES-6, ABSENT-DESCHAINED. 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

APRIL 2, 2001