



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

APRIL 11, 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 Hansen.

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

01-145

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO APPROVE THE AGENDA OF
APRIL 11, 2001. AYES-ALL. MOTION CARRIED.

01-146

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

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-127

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-
MONTHLY DETAIL ANALYSIS DATED APRIL 4, 2001, CHECK #220363 THROUGH
CHECK #220573 FOR A TOTAL AMOUNT OF \$143,328.31. AYES-ALL. MOTION
CARRIED.

01-128

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE 3RD
QUARTER APPROPRIATIONS FOR 2000-2001 IN THE AMOUNT OF \$861,038.25.
AYES-ALL. MOTION CARRIED.

01-129

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE
FY2000-2001 BUDGET AMENDMENTS #2001015-#2001044. AYES-ALL. MOTION
CARRIED.

01-130

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO ALLOW THE DEPARTMENT
HEADS TO MAKE ONE OF THE FOLLOWING DECISIONS CONCERNING THEIR SICK
BANKED TIME DURING THE WINDOW MONTH OF APRIL 2001.

OPTION 1: GET PAID 75% (PAY TAXES), THEN FORFEIT 25%

OPTION 2: ROLLOVER 75% INTO A DEFERRED COMPENSATION PROGRAM,

THEN FORFEIT 25%
AYES-ALL. MOTION CARRIED.

01-131

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RESCIND ITEM SEVEN FROM RESOLUTION #07-024-97 AND ITEM EIGHT FROM RESOLUTION #08-024-96 AND OFFER ELECTED OFFICIALS/DEPARTMENT HEADS RETIREE HEALTH INSURANCE WITH THE FOLLOWING REQUIREMENTS:

-MUST RETIRE FROM NEWAYGO COUNTY BETWEEN THE AGES OF 50 AND 61 WITH 20/25 YEARS OF SERVICE AND IMMEDIATELY ELIGIBLE TO RECEIVE NEWAYGO COUNTY RETIREMENT BENEFITS OR RETIRE WITH TEN (10) YEARS OF SERVICE AND AT AGE 60, AND MUST BE IMMEDIATELY ELIGIBLE TO RECEIVE NEWAYGO COUNTY RETIREMENT BENEFITS.

-ELECTED OFFICIAL/DEPARTMENT HEAD WILL PAY ENTIRE HEALTH INSURANCE PREMIUM AMOUNT UNTIL AGE 62. AT AGE 62, THE COUNTY WILL PAY HALF OF THE ELECTED OFFICIAL/DEPARTMENT HEAD'S HEALTH INSURANCE PREMIUM. AT AGE 65, THE COUNTY WILL PAY THE ENTIRE MEDICARE SUPPLEMENTAL PREMIUM FOR THE ELECTED OFFICIAL/DEPARTMENT HEAD.

-IF ELECTED OFFICIAL/DEPARTMENT HEAD CHOOSES DENTAL OR VISION COVERAGE, THEY WILL PAY ENTIRE PREMIUM FOR THAT COVERAGE.

-ELECTED OFFICIAL/DEPARTMENT HEAD MUST PAY ENTIRE PREMIUM FOR SPOUSE OR FAMILY COVERAGE.

AYES-ALL. MOTION CARRIED.

01-132

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE PAYMENT TO JAMES MAST, IN THE AMOUNT OF \$220.00, FOR INJURED AND KILLED ANIMALS BY A STRAY DOG. MONEY TO BE PAID FROM ANIMAL CONTROL BUDGET.
AYES-ALL. MOTION CARRIED.

01-133

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY RESOLUTION #04-008-01; MERS UNIFORM DEFINED CONTRIBUTION PROGRAM FOR NEWAYGO COUNTY DEPUTIES. AYES-ALL. MOTION CARRIED.

Equalization Director, Janice Eaton, presented the Newaygo County 2001 Equalization Report indicating a 10.82% increase from last year. There was a decrease in industrial in the townships of Big Prairie and Croton due to the decreased value of the dams. There are 39,265 parcels in the county with 3,799 parcels being exempt. County taxable value has increased 7.9% this year.

01-147

MOTION BY BALBERDE, SECONDED BY PURCELL, TO ACCEPT THE 2001 EQUALIZATION REPORT AS PRESENTED AND APPROVE THE EQUALIZED VALUATION OF \$1,255,827,248.00. AYES-ALL. MOTION CARRIED.

Trisha Ryan, Director of Newaygo County Economic Development Organization, reported on projects completed and proposed:

1. White Cloud - Industrial Park
2. Fremont - Wal-Mart expansion
3. Small Business Development Center
4. Business Retention
5. Gerber Hospital nurse shortage
6. Community Assessment Report
7. Newaygo - Bowling Alley/Banquet Center

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE

01-137

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY HANSEN, TO HAVE THE ADMINISTRATOR INVESTIGATE THE REMOVAL OF TREES AND PROCEED WITH THE PREPARATION TO PLANT A GREEN ASH TREE ON COUNTY PROPERTY IN HONOR OF THE WWII VETERANS THE 30TH OF MAY, 2001. AYES-ALL. MOTION CARRIED.

01-138

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY DESCHAIINE, TO CHANGE THE MAY 23RD BOARD OF COMMISSION MEETING TO MAY 30, 2001, DUE TO A CONFLICT WITH MENTAL HEALTH CONFERENCE ON MAY 22 AND 23, AND ALLOWING THE COMMISSIONERS TO ATTEND THE TREE PLANTING ON MAY 30TH, 2001. AYES-6, NAY-HANSEN. MOTION CARRIED.

01-139

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY HANSEN, TO APPROVE THE GROUND LEASE BETWEEN MIOP, INC., AND NEWAYGO COUNTY, FOR THE LEASE OF 10,000 SQUARE FEET AT THE ANIMAL SHELTER LOCATION, CONTINGENT ON APPROVAL BY THE CITY OF WHITE CLOUD ZONING BOARD, AND TO AUTHORIZE THE NEWAYGO COUNTY BOARD CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAIINE

01-143

MOVED BY PUBLIC SAFETY/JUDICIAL COMMITTEE, SECONDED BY HANSEN, TO BEGIN ALL FUTURE PUBLIC SAFETY MEETINGS AT 10:00 A.M. AYES-6, NAY-DeKUIPER. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - attended the Soldiers and Sailors Relief Commission meeting. A total of four volunteer drivers for Soldiers and Sailors Relief Commission have been approved by the State.

MISCELLANEOUS COMMITTEE REPORT/DESCHAIINE - attended and reported on meetings of RC&D in Iowa, Muskegon River Watershed, and MAC Judiciary.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE/HANSEN - attended MAC Human Services meeting and reported on home delivered meals, update on bid out and a resolution on the dental plan for kids. Attended the MALPH meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - attended the Road Commission meeting and provided copies of the Road Commission meeting held April 3, 2001.

MISCELLANEOUS COMMITTEE REPORT/DERKS - attended MAC Transportation meeting discussing Senate Bill #239 and a presentation on a Port Authority Commission for Michigan.

PUBLIC COMMENT - Bob Allen reminded the Commissioners of issues of transportation, housing, law enforcement for the Master Plan revision. 50 individuals, representing 17 townships, attended a workshop last Saturday on site plan reviews.

MISCELLANEOUS/DeKUIPER - requested that the senior medial discount program mentioned by Commissioner Hansen be further investigated through Bob Sullivan, at Commission On Aging.

01-148

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN MEETING AT 10:50 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

APRIL 16, 2001