



NEWAYGO COUNTY BOARD OF COMMISSIONERS
1087 NEWELL STREET, WHITE CLOUD MI 49349
APRIL 25, 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 Deschaine.

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

PUBLIC COMMENT: Victoria Smith spoke regarding her slip request to the Parks Department for "The River Oasis" concession stand on Hardy Pond.

01-160

MOTION BY DERKS, SECONDED BY DESCHAINED, TO APPROVE THE AGENDA OF APRIL 25, 2001. AYES-ALL. MOTION CARRIED.

01-161

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

Ray Larson met before Committee to provide additional information on the WWII Veteran Memorial tree planting, requesting the tree be placed in a protected area. The tree planting is scheduled for May 30, 2001 at 11:00 a.m.

Meeting recessed by the Chairman at 10:12 A.M., reconvened at 10:20 A.M.

Drain Commissioner, Cindy Sullivan, presented the Drain Commission Annual Report and a report on the storm damage of 1998.

01-162

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO ACCEPT THE DRAIN COMMISSIONERS ANNUAL REPORT AND PLACE ON FILE. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/HANSEN

01-151

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 18, 2001, CHECK #220745

THROUGH CHECK #220952 FOR A TOTAL AMOUNT OF \$222,436.61. AYES-ALL.
MOTION CARRIED.

01-152

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE MARCH 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,232,688.66. AYES-ALL.
MOTION CARRIED.

01-153

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE NEWAYGO COUNTY COMPREHENSIVE RECREATION PLAN AS PRESENTED. AYES-ALL.
MOTION CARRIED.

01-154

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY A ONE YEAR CONTRACT BETWEEN THE COUNTY OF NEWAYGO AND TOWNSHIPS OF ASHLAND, GRANT AND ENSLEY, FOR ONE FULL-TIME OFFICER, FORTY (40) HOURS PER WEEK, AUTHORIZING THE CHAIRMAN OF THE BOARD AND THE COUNTY CLERK TO SIGN THE DOCUMENTS. AYES-ALL. MOTION CARRIED.

01-155

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE RESOLUTION #04-010-01, PROCLAIMING MAY AS MENTAL HEALTH MONTH FOR NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

01-107-3

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO WITHDRAW MOTION #01-107 (TO HIRE A HEALTH INSURANCE CONSULTANT). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/PURCELL - reported Commission On Aging will be receiving additional transportation money (approximately \$110,000.00) through Project Zero Transportation Plan Agreement for the fiscal year of 2002.

MISCELLANEOUS REPORT/HANSEN/HALLMEYER - distributed the Medical Care Facility Annual Audit to each commissioner.

MISCELLANEOUS REPORT/BALBERDE - attended the Michigan Northern Counties Association Meeting on solid waste and the MAC MALPH meeting. Attended the Parks Commission Meeting at Legend Lodge at Bitely. A Parks Commission Report will be presented at the May 9th Board of Commission Meeting.

MISCELLANEOUS REPORT/DESCHAIINE - attended the Watershed meeting in Baldwin and Timberland RC&D Executive meeting. Wellness Committee indicates 29-30 individuals are actively participating in the Fitness Center with the County paying for 90 individuals. The Wellness Committee will investigate usage and recommend not paying for those who do not attend. Five townships on the Muskegon River met with the

Sheriff and DNR and are very concerned about safety on the river. The next meeting is scheduled for May 11, with Timberland RC&D facilitating the meeting at Brooks Township Hall. County Commissioners are invited to attend.

MISCELLANEOUS REPORT/HALLMEYER - attended Ryerson Lake Improvement Meeting, the MAC Economic Development Labor Committee Meeting in Lansing and Soldiers & Sailors Relief Committee.

ADMINISTRATOR'S REPORT/HUMPHREY

01-163

MOTION BY BALBERDE, SECONDED BY DESCHAIINE, TO APPROVE RESOLUTION #04-007-01, ADOPTING NEWAYGO COUNTY PARKS AND RECREATION PLAN FOR 2001. AYES-ALL. MOTION CARRIED.

01-164

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE ADDITION OF ONE FTE TO THE SHERIFF'S DEPARTMENT MANNING TABLE FOR ASHLAND, GRANT AND ENSLEY TOWNSHIPS WITH THE UNDERSTANDING THAT IF AT ANY TIME THE CONTRACT WITH THESE TOWNSHIPS IS NOT RENEWED, THE POSITION WILL BE ELIMINATED. AYES-ALL. MOTION CARRIED.

01-139-1

MOTION BY DESCHAIINE, SECONDED BY PURCELL, TO AMEND MOTION #01-139 TO APPROVE THE GROUND LEASE BETWEEN MIOP, INC. AND NEWAYGO COUNTY, FOR THE LEASE OF 10,000 SQUARE FEET AT THE ANIMAL SHELTER LOCATION, AND TO AUTHORIZE THE NEWAYGO COUNTY BOARD CHAIRMAN TO SIGN ALL APPROPRIATE DOCUMENTS. THE LEASE AMOUNT IS TO GO INTO THE ANIMAL CONTROL FUND. AYES-ALL. MOTION CARRIED.

Building Inspector, Duane Cruzan, provided an update on house renumbering, reporting on the Maple Island and Centerline projects.

Discussion: The request from NCCS (Newaygo County Community Services) to appoint Commissioner Balberde to the Human Services Coordinating Body for Newaygo County was discussed. It was the consensus of the commissioners to refer the request to the next Finance Committee Meeting with regard to appointment and per-diem.

01-165

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN MEETING AT 11:45 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 30, 2001