



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

MAY 9, 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 Purcell.

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

CORRESPONDENCE: A memo of resignation was received from Commissioner Hallmeyer for the Board of Commission appointment to the Fair Board.

PUBLIC COMMENT: Donna Jacobs and Jim McCormick, on behalf of the Medical Care Facility Board, thanked the Commissioners for the \$25,000.00 contribution by the County for the Atrium.

01-182

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF MAY 9, 2001. AYES-ALL. MOTION CARRIED.

01-183

MOTION BY PURCELL, SECONDED BY HANSEN, TO APPROVE THE MINUTES OF APRIL 25, 2001. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-169

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 2, 2001, CHECK #221223 THROUGH CHECK #221442, FOR A TOTAL AMOUNT OF \$151,744.73. AYES-ALL. MOTION CARRIED.

01-170

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO IMPLEMENT THE FOLLOWING CRITERIA FOR EMPLOYEES/SPOUSES WHO JOIN THE GERBER LIFE WELLNESS FACILITIES:

1. MUST USE FACILITY A MINIMUM OF 36 TIMES FROM EVERY APRIL 1, TO MARCH 31, OF THE NEXT YEAR.
2. IF MEMBER DOES NOT COMPLY WITH CRITERIA NUMBER 1, IT IS REQUIRED THAT THEY PAY BACK THE MEMBERSHIP FEE THAT THE COUNTY HAS PAID ON THE EMPLOYEE/SPOUSE'S BEHALF, WHICH IS:

\$240.00 PER YEAR PER EMPLOYEE
-78.00 EMPLOYEE PORTION
\$162.00 FOR EMPLOYEE

\$240.00 PER YEAR PER SPOUSE
-156.00 SPOUSE PORTION
\$ 84.00 FOR SPOUSE

AYES-ALL. MOTION CARRIED.

01-171

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE MDOT THIRD PARTY AGREEMENT, CONTRACT NO.2000-0842, WITH NEWAYGO COUNTY COMMISSION ON AGING, TO PURCHASE A 2002 FORD F-350, 14 PASSENGER DIAMOND BUS AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

01-172

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPOINT THE NEWAYGO COUNTY ADMINISTRATOR, KURT W. HUMPHREY, AS THE HUMAN SERVICES COORDINATING BODY'S REPRESENTATIVE ON THE MULTI-PURPOSE COLLABORATIVE BODY OF NEWAYGO COUNTY FOR THE PURPOSE OF STATE AND FEDERALLY FUNDED GRANTS AND PROGRAM ENDORSEMENTS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE - The VFW WWII memorial tree planting will be May 30, 2001. County Complex Building mansard replacements have received many compliments.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAINED - Ashland Township constituent, Mrs. Jordan, reported a wild cat problem next to her property and now will proceed with the Township officials. Animal Control Officer and Junk Enforcement Officer reports were accepted.

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

MISCELLANEOUS/DESCHAINED - The Mental Health Board, held Tuesday, began with a recognition breakfast for the employees. JCAHO accreditation was renewed with a score of 95 ranking the agency in the top 20% of all Mental Health centers in the country. Substance Abuse has been implemented for adults and contracting with the courts for youth. Attended Muskegon River Water Shed Committee meeting.

MISCELLANEOUS/BALBERDE - attended the Fair Recommendation Committee. May 23, 2001, is an evening brainstorming meeting.

MISCELLANEOUS/HANSEN - received letters from Probate Court Judge regarding staff. The Administrator is to send letter of procedures to the Probate Judge. The second Tax Allocation Board Meeting reviewed 23 township budgets.

MISCELLANEOUS/DeKUIPER - MAC Taxation Committee Meeting wrapped up platform for the year. Newaygo County Medical Control Authority received grant for command center trailer (8x10) with supplies for large accidents.

ADMINISTRATOR'S REPORT/HUMPHREY - attended the EDC Board Meeting. A two year audit is complete. Insurance Committee will meet today to go over recommendations of the Administrator. Preliminary cost estimates (\$1,500,000.00) have been received for the court house/administration building additions and renovations.

01-184

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN MEETING AT 10:28 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

MAY 10, 2001