



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

JUNE 13, 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

CORRESPONDENCE - Commissioner Deschaine reported correspondence from NACO regarding the adoption of Fire Standard 1710.

01-227

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF JUNE 13, 2001. AYES-ALL. MOTION CARRIED.

01-228

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE THE MINUTES OF MAY 30, 2001. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE

01-220

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY DERKS, TO RATIFY THE CANCELING OF THE JULY 18, 2001, FINANCE MEETING, RE-SCHEDULING IT TO JULY 25, 2001, AT 9:30 A.M. THE BOARD OF COMMISSIONER MEETING SCHEDULED FOR JULY 25, 2001, AT 9:30 A.M. WILL BE HELD JULY 25, 2001, AT 11:00 A.M. AYES-6, NAY-HANSEN. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY JUDICIAL/DESCHAINED

01-224

MOVED BY PUBLIC SAFETY/JUDICIAL COMMITTEE, SECONDED BY DERKS, TO CONDUCT A PUBLIC NOTIFICATION ON AN ANNUAL BASIS FOR NEWAYGO COUNTY DOG LICENSE REGISTRATIONS. THE COUNTY ADMINISTRATOR/CONTROLLER WILL IMPLEMENT THIS NOTIFICATION ANNUALLY. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-209

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 6, 2001, CHECK #222150 THROUGH

CHECK #222409, FOR A TOTAL AMOUNT OF \$173,159.38. AYES-ALL. MOTION CARRIED.

01-210

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE 4TH QUARTER APPROPRIATIONS FOR 2000-2001 IN THE AMOUNT OF \$860,880.00. AYES-ALL. MOTION CARRIED.

01-211

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE FY 2001 BUDGET AMENDMENTS #2001045-#2001060. AYES-ALL. MOTION CARRIED.

01-212

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE RENEWAL OF MEMBERSHIP TO THE MUSKEGON RIVER WATERSHED ASSEMBLY AT A COST OF \$100.00. MONEY TO COME FROM FUND 101-101-810. AYES-ALL. MOTION CARRIED.

01-213

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE RENEWAL OF MEMBERSHIP TO THE MICHIGAN NORTHERN COUNTY ASSOCIATION IN THE AMOUNT OF \$75.00. AYES-ALL. MOTION CARRIED.

01-214

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE AREA AGENCY ON AGING OF WESTERN MICHIGAN'S PROPOSED ANNUAL PLAN FOR FISCAL YEAR 2002 OF THEIR MULTI-YEAR PLAN FOR 2001-2003. AYES-ALL. MOTION CARRIED.

01-215

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO APPOINT AN AD HOC COMMITTEE TO INVESTIGATE THE POSSIBILITY OF A COUNTY GRANT-WRITER TO ASSIST THE COUNTY AND THE TOWNSHIPS IN OBTAINING GRANTS. AYES-ALL. MOTION CARRIED.

01-216

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO DISCONTINUE CONTRIBUTIONS TO THE COMMISSIONER'S FLOWER FUND. AYES-ALL. MOTION CARRIED.

District #10 Health Department 1st Annual Report was presented by:

1. Jim Pankiewicz - Food Service
2. Linda VanGills, Administrator - Annual Report
3. Michael Skoog, Health Officer - Financials

Meeting recessed by Chairman DeKuiper at 10:31 A.M. Reconvened at 10:47 A.M.

Area Agency on Aging of Western Michigan, Thomas Czerwinski, Executive Director, presented an update on: Medicaid Waiver Program,

Prescription Drug Program, and the new MAC Committee (Association of Counties) which settles issues between local Area Agencies On Aging and service providers.

MISCELLANEOUS REPORT/DERKS - attended MAC Transportation Committee in Lansing, and the Board of Public Works with discussion regarding hazardous waste.

MISCELLANEOUS REPORT/PURCELL - attended NCCS Simulation with Commissioner Hansen and County Clerk Laurie Breuker.

MISCELLANEOUS REPORT/BALBERDE - reported on State Local Public Health funding. District #10 Health Department will gain money with the new formula.

MISCELLANEOUS REPORT/DESCHAIINE - attended Muskegon River Watershed Executive Board. Six applicants will be interviewed for the Directorship on the 24th of June.

01-229

MOTION BY BALBERDE, SECONDED BY DERKS, TO ADJOURN MEETING AT 11:25 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

June 15, 2001