



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

JUNE 27, 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: Gerald Derks, Gerard Deschaine, Robert Hallmeyer,
Larry Hansen, Timothy Purcell, Stanley DeKuiper

ABSENT: Mary Balberde (EXCUSED)

01-238

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF JUNE 27, 2001. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-239

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO APPROVE THE MINUTES OF JUNE 13, 2001. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

Bob Sullivan, Commission on Aging Director, presented the Michigan Department of Transportation (MDOT) Master Agreement and requested board approval.

01-240

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO ADOPT RESOLUTION #06-013-01, APPROVING THE MDOT MASTER AGREEMENT NUMBER 2002-0073 AND PROJECT AUTHORIZATIONS FOR PASSENGER RELATED SERVICES DURING THE AGREEMENT PERIOD FY 2002 THROUGH FY 2006. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

Roger Peacock, MSU Agriculture Agent for Newaygo and Muskegon Counties, with field crop responsibilities as well in Mason and Oceana Counties, presented an update on the Agriculture Program, speaking on field crops and insects, giving a portrait of Newaygo County. The Agriculture Expo at MSU will be July 10 through July 12, 2001.

01-241

MOTION BY HANSEN, SECONDED BY DERKS, TO PLACE THE NAMES OF ROSSWELL FULTON, JR., JAMES MAIKE, AND ROLANDA RICHARDSON, IN NOMINATION TO THE PLANNING/ZONING COMMISSION. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.
ROLL CALL VOTE:

<u>BALBERDE</u>	(ABSENT)	
<u>DESCHAINED</u>		FULTON
<u>PURCELL</u>		FULTON
<u>HALLMEYER</u>		FULTON
<u>HANSEN</u>		MAIKE
<u>DERKS</u>		FULTON
<u>DEKUIPER</u>		FULTON

ROSSWELL FULTON DULY APPOINTED TO THE VACANCY ON THE PLANNING/ZONING COMMISSION TERM EXPIRING DECEMBER 31, 2001. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-232

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 20, 2001, CHECK #222629 THROUGH CHECK #222844 FOR A TOTAL AMOUNT OF \$162,582.61. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-233

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO RATIFY THE MAY 2001, MONTHLY CHECK REGISTER IN THE AMOUNT OF \$5,535,666.12. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-234

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE A \$1,000.00 CONTRIBUTION TO THE MUSKEGON RIVER SAFETY COMMITTEE. THIS CONTRIBUTION WILL SUPPORT PROJECTS ALONG THE MUSKEGON RIVER THAT ARE IN CROTON, BROOKS, ASHLAND AND GARFIELD TOWNSHIPS, AND THE CITY OF NEWAYGO. MONEY TO COME FROM SPECIAL PROJECTS FUND. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-235

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO CHANGE THE 78TH DISTRICT COURT MANNING TABLE TO EXTEND THE PART-TIME POSITION FOR AN ADDITIONAL SIX-MONTH PERIOD. THIS POSITION WILL BE ASSISTING THE COURT CLERKS WITH COURT BACKLOG, PLUS PERFORM NEW PENDING CASE REPORTING REQUIRED BY THE STATE COURT ADMINISTRATIVE OFFICE:

PAY GRADE:	GRADE 2, STEP 1 (\$8.93) PER HOUR
POSITION:	#1369913
EXPIRATION DATE:	12-31-01
SCHEDULED HOURS:	20 HOURS PER WEEK

AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-236

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO ADD TO THE 78TH DISTRICT COURT MANNING TABLE A PART-TIME EMPLOYEE POSITION WHICH WILL ALLOW THE CONTINUANCE OF COLLECTION OF UN-PAID FINES AND COSTS, RESTITUTION AND BOND CONVERSIONS:

PAY GRADE: GRADE 2, STEP 1 (\$8.93) PER HOUR
POSITION: #1360012
EXPIRATION DATE: N/A
SCHEDULED HOURS: 20 HOURS PER WEEK

AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - FIA/Medical Care Facility meetings were cancelled due to a lack of a quorum and rescheduled to July 12, 2001. Attended the Soldiers and Sailors Relief Commission meeting.

MISCELLANEOUS REPORT/HANSEN - reported Ed Grodus appreciated the fruit basket sent by the Commissioners. Attended the Blue Cross Blue Shield insurance in-service presentation attended by employees and retirees.

MISCELLANEOUS REPORT/DESCHAIINE - Muskegon River Watershed Assembly will hold final three interviews making a decision on the Director position. Muskegon River Watershed Assembly did not receive money (\$500,000.00) from Perrier and does not endorse Perrier.

ADMINISTRATOR'S REPORT/HUMPHREY - advised he will engage Attorney, Steve Mulder, for legal assistance for the Health Insurance Retirement Trust program for the Elected Officials and Department Heads.

Administrator Humphrey advised he is in process of dealing with the Drain Commissioner regarding the DPW Directorship as assigned to her by the DPW Board. The DPW Board does not have the authority to appoint the Drain Commissioner as Director as it is a conflict of interest of the Drain Commissioner being a statutory member of the DPW Board.

The Administrator also advised he is addressing insurance cost charged to the Drain Department for county employees. The Drain Commissioner does not want a charge back for employees that do not take the county insurance.

Humphrey advised on the Mental Health building rental. An Appraiser will be here to meet with County of Newaygo and Mental Health.

Moving ahead with building renovations. Plans and cost will be presented for authorization. 78 employees and retirees attended the in-service Insurance Meeting.

MISCELLANEOUS/HANSEN - received the Newaygo County sign-off from West Michigan Shoreline Region 14 for FIVECap. Commissioner Hansen asked

for a consensus of the Board to have the Administrator request an accounting of the plan for Newaygo County.

01-242

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO REQUEST AN ACCOUNTING OF WEST MICHIGAN SHORELINE REGION 14 OF THE 2.3 MILLION DOLLARS RECEIVED BY FIVECAP; AS TO WHAT PORTION IS ALLOTTED TO NEWAYGO COUNTY AND THE AMOUNT ACTUALLY RECEIVED BY NEWAYGO COUNTY UNDER THE PLAN. AYES-5, NAY-PURCELL, ABSENT-BALBERDE. MOTION CARRIED.

01-243

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO ADJOURN MEETING AT 10:47 A.M. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK

JUNE 28, 2001