



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

JULY 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 Balberde.

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

01-252

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

01-253

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE THE MINUTES OF JUNE
27, 2001. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-246

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 4, 2001, CHECK #223000 THROUGH
CHECK #223252 FOR A TOTAL AMOUNT OF \$246,464.56. AYES-ALL. MOTION
CARRIED.

01-247

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE
EMPLOYMENT AGREEMENT FOR THE 27TH CIRCUIT COURT DIRECTOR/FRIEND OF THE
COURT. TERM OF THIS AGREEMENT IS 06-01-01 THROUGH 12-31-03.
AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - attended Soldiers & Sailors Relief
Commission meeting Monday. They will correlate trips, as they are
extremely busy. County transport car also needs repair.

MISCELLANEOUS REPORT/DESCHAINED - Muskegon River Watershed Assembly
signed a contract with Gary Noble as Director, starting July 16, 2001,
temporarily working out of the RC&D office in Grand Rapids.

MISCELLANEOUS REPORT/DERKS - attended Fire Chiefs' Meeting covering the extent of the township/city liability for volunteer firemen.

Ed Wosinski, Newaygo County Project Director of Big Brothers/Big Sisters, outlined the new NCCS Youth Development Program. He is forming a group of up to 10 high school youth from each school district to be involved as youth advocates in the community. "Youth Empowerment & Service" will take the youth to a different level of community involvement.

Chairman recessed the meeting at 10:06 A.M.; reconvened meeting at 10:15 A.M.

Post Commander Kevin Leavitt of the Michigan State Police was in attendance and presented an update on the new Concealed Weapons Law.

ADMINISTRATOR'S REPORT/HUMPHREY

01-248-2

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO UN-TABLE MOTION #01-248 TO APPROVE RESOLUTION #07-014-01 CONCERNING THE EBG (EVERETT, BROOKS, GARFIELD TOWNSHIPS) SEWER PROJECT. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-248-3

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE RESOLUTION #07-014-01 CONCERNING THE EBG (EVERETT, BROOKS, GARFIELD TOWNSHIPS) SEWER PROJECT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/HANSEN - asked the administrator for information on the Tax Reversion Contract and the Compensation Committee meeting.

01-254

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO ADJOURN THE MEETING AT 10:45 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

JULY 11, 2001