



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

JULY 25, 2001

Meeting called to order by Chairman Stanley DeKuiper at 11:00 A.M.

Prayer by Lois E. Kaselau, Newaygo County Chief Deputy Clerk.

Pledge of Allegiance to the Flag was presented at the preceding 9:30 A.M. Finance Meeting.

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

CORRESPONDENCE: Letter received from Newaygo County Planning Zoning Commission regarding their motion to obtain a Grant Writer. It was the consensus of the Board of Commissioners to review their request at budget time.

01-261

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

01-262

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

COMMITTEE REPORT/FINANCE WAYS AND MEANS/HANSEN

01-257

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 18, 2001, CHECK #223404 THROUGH CHECK #223624 FOR A TOTAL AMOUNT OF \$114,507.02. AYES-ALL. MOTION CARRIED.

01-258

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE JUNE 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,018,961.66. AYES-ALL. MOTION CARRIED.

01-259

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO CHANGE THE COMPENSATION CONSULTANT FROM REHMANN ROBSON TO O. WILLIAM RYE & COMPANY, EFFECTIVE AUGUST 1, 2001. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/PURCELL - reported the completion of the Commission On Aging building addition is going smoothly and anticipate occupancy in September.

MISCELLANEOUS REPORT/HALLMEYER - attended and reported on the Medical Care Assisted Living session at NACO.

MISCELLANEOUS REPORT/DESCHAINED - attended and reported on Sewers/Septic Systems, overdue taxes and the PILT platform sessions at NACO.

MISCELLANEOUS REPORT/DeKUIPER - attended Assisted Living and Model Health Care sessions at NACO.

MISCELLANEOUS REPORT/BALBERDE - reported attending Model Health Care with Commissioner Hansen and Administrator Humphrey.

MISCELLANEOUS/PURCELL requested a resolution be presented to the Newaygo County Medical Care Facility for their recent award. Administrator Humphrey to provide the resolution for the next Board Meeting.

01-263

MOTION BY BALBERDE, SECONDED BY PURCELL, TO ADJOURN MEETING AT 11:48 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

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