



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

AUGUST 8, 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: Mary Balberde, Gerald Derks, Gerard Deschaine, Robert Hallmeyer, Larry Hansen, Timothy Purcell, Stanley DeKuiper

01-275

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF AUGUST 8, 2001. AYES-ALL. MOTION CARRIED.

01-276

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

COMMITTEE REPORT/FINANCE WAYS AND MEANS/HANSEN

01-266

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 1, 2001, CHECK #223790 THROUGH CHECK #224017, FOR A TOTAL AMOUNT OF \$158,945.32. AYES-ALL. MOTION CARRIED.

01-267

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY RESOLUTION #08-015-01, CONGRATULATING THE NEWAYGO COUNTY MEDICAL CARE FACILITY ON RECEIVING THE GOVERNOR'S QUALITY CARE AWARD. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/VICE-CHAIRMAN HALLMEYER - reported an update on the county complex buildings was presented by the Administrator.

Meeting recessed at 10:12 A.M. by the Chairman. Meeting reconvened at 10:25 A.M.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAIINE - reports were given by Harry Johnson, Junk Enforcement Officer; Mark Meijer of Life EMS Ambulance; Sheriff Mercer reported on CCW's; and Correction Officer Hammersley and Sgt. Lincomfet presented an "Introductions to Corrections". Commissioners visited the Court House to inspect the additional protective glass being installed at the Courts.

Robert Sullivan, COA Director presented the MDOT Grant for approval.

01-277

MOTION BY DESCHAIINE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #08-017-01, APPROVING THE FY-2001 SECTION 5310 GRANT CONTRACT #2001-0883 WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$50,000.00 IN CAPITAL FUNDING AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

Drain Commissioner, Cindy Sullivan, presented the 5-year recap of Household Hazardous Waste Collection Survey Results showing 242 pounds over the collection of year 2000, receiving \$1703.95 over the year of 2000. The remaining expenses will be taken care of by the Board of Public Works.

01-278

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE RESOLUTION #08-018-01, FOR THE CHAIN OF LAKES SEWER PROJECT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/DESCHAIINE - provided the RC&D Coordinator's Report to Timberland RC&D Council. Mason and Gratiot Counties have requested to come into the system.

Attended Mental Health meeting with Commissioner Balberde. The home based family service program saves the Child Care Fund \$76,000 annually. Mental Health has put in for a joint grant with the schools to employ a Mental Health employee in conjunction with Police Liaison through the Sheriff's Department.

MISCELLANEOUS REPORT/HANSEN - attended Health Department Meeting. Attended Road Commission meeting with Commissioner Derks. Road Commission minutes were distributed to each Commissioner. Attended Michigan Works with Commissioner Purcell. Statistics were made available showing Newaygo County ranking 68 with a 7.1 unemployment rate. An information sheet was provided regarding Ice Mountain employment questions.

Commissioner Balberde was excused at 10:35 A.M.

MISCELLANEOUS REPORT/HALLMEYER - attended Soldiers and Sailors meeting and reported on needed service for the county vehicle.

ADMINISTRATOR'S REPORT/HUMPHREY - advised the HVAC system in the FIA Building is being reprogrammed at the cost of \$2700.00. Ductwork has been corrected at the Mental Health Building. Data processing team-concept is working well. Dick England is working on computer backups; GIS (Art View IMS) inserting county maps on the network.

01-279

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE RESOLUTION #08-016-01, PROCLAIMING YEAR 2002 AS NATIONAL 4-H CENTENNIAL CELEBRATION - "THE YEAR OF 4-H". AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-280

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO ADJOURN AT 10:55 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

AUGUST 9, 2001