



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

AUGUST 22, 2001

Meeting called to order by Chairman Stanley DeKuiper at 1:30 P.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

Chairman DeKuiper presented the Newaygo County 4-H with a centennial resolution proclaiming 2002 nationally "The Year of 4-H".

01-290

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF AUGUST 22, 2001. AYES-ALL. MOTION CARRIED.

01-291

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

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-283

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 15, 2001, CHECK #224309 THROUGH CHECK #224537, FOR A TOTAL AMOUNT OF \$177,430.84. AYES-ALL. MOTION CARRIED.

01-284

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO RATIFY THE JULY 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,977,928.80. AYES-ALL. MOTION CARRIED.

01-285

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE PURCHASE OF A "83 COUNTY COURTHOUSES OF MICHIGAN" MAP AT A COST OF \$77.00. MONEY TO COME FROM 101.101.955. AYES-ALL. MOTION CARRIED.

01-286

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO ALLOW A SIX-MONTH INCREASE at 1040 HOURS FOR THE PART-TIME EMPLOYEE, AS REQUESTED BY THE COUNTY TREASURER. AYES-5, NAY-BALBERDE AND DESCHAINED. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - attended FIA & Medical Care Facility meeting with Commissioner Hansen. Toured the new storage area addition. Finances look very good.

MISCELLANEOUS COMMITTEE REPORT/DESCHAINED - attended Muskegon River Watershed and met with MUCC. Interviews will be held for Executive Assistant. Expect to be able to move into the office at Ferris State University the day after Labor Day.

MISCELLANEOUS COMMITTEE REPORT/DERKS - attended Planning/Zoning meeting where several zoning ordinances were updated. Attended Transportation Meeting at MAC regarding critical bridges.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - CMH Association opening was filled by Scott Durzka from MAC.

ADMINISTRATOR'S REPORT/HUMPHREY

The compensation consultant's recommendations motion brought forward from the Compensation Committee was referred to Finance.

01-292

MOTION BY BALBERDE, SECONDED BY HANSEN, TO AUTHORIZE THE FOLLOWING INDIVIDUALS TO ATTEND THE 55TH ANNUAL MERS MEETING HELD AT THE HYATT REGENCY DEARBORN HOTEL ON SEPTEMBER 26, THROUGH SEPTEMBER 28, 2001.

<u>EMPLOYER DELEGATE:</u>	<u>KURT W. HUMPHREY</u>
<u>EMPLOYER ALTERNATE:</u>	<u>LAURIE M. GRACIK</u>
<u>ADMIN. ANALYST:</u>	<u>JODIE MCGARRY</u>
<u>EMPLOYEE DELEGATE:</u>	<u>BRYAN KOLK</u>
<u>EMPLOYEE ALTERNATE:</u>	<u>JAN EATON</u>
<u>ELECTED OFFICIAL:</u>	<u>LAUREL J. BREUKER</u>

ANY COUNTY COMMISSIONER WISHING TO ATTEND THE MERS CONFERENCE IS APPROVED TO ATTEND. AYES-ALL. MOTION CARRIED.

01-293

MOTION BY HANSEN, SECONDED BY PURCELL, TO AUTHORIZE THE NEWAYGO COUNTY ADMINISTRATOR TO PURCHASE FIVE (5) TWO-WAY TEL-RAD RADIOS AND ONE (1) BASE UNIT FOR USE BY THE MAINTENANCE DEPARTMENT AT A COST OF \$4,115.00 FROM THE EQUIPMENT POOL. AYES-ALL. MOTION CARRIED.

Meeting recessed by Chairman DeKuiper at 2:00 P.M., reconvened at 2:15 P.M.

District Court Judge Drake met before Board regarding unresolved issues:

1. No recommendation or alternative was made by the compensation study for the District Court Administrator position
2. District Court Administrator - unused vacation time/pay out
3. Compensation issue with wage and hour division
4. Courts administration in general

01-294

MOTION BY DESCHAIINE, SECONDED BY BALBERDE, TO HAVE STATE COURT ADMINISTRATOR'S OFFICE MEDIATE DISTRICT COURT ISSUES AND ALSO TO MEET WITH THE JUDGES AND BOARD OF COMMISSIONERS TO LOOK INTO COURT CONSOLIDATION FOR NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

01-295

MOTION BY BALBERDE, SECONDED BY DERKS, TO ADJOURN MEETING AT 2:53 P.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

AUGUST 27, 2001