



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

OCTOBER 10, 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, Robert Hallmeyer,  
Larry Hansen, Timothy Purcell, Stanley DeKuiper

ABSENT: Gerald Deschaine (EXCUSED)

CORRESPONDENCE: NACo release of September 24, 2001, received indicating Mary K. Balberde appointed to the Health Steering Committee.

01-360

MOTION BY BALBERDE, SECONDED BY DERKS, TO APPROVE THE AGENDA OF OCTOBER 10, 2001, ADDING APPROVAL OF THE CLOSED SESSION MINUTES OF SEPTEMBER 26, 2001. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

01-361

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE THE MINUTES OF SEPTEMBER 26, 2001. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

01-362

MOTION BY BALBERDE, SECONDED BY HANSEN, TO APPROVE THE CLOSED SESSION MINUTES OF SEPTEMBER 26, 2001. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

Canvass Board names submitted for appointment by each political party were:

Republican Party

Stanley Griswold-Fremont  
Ruby Rathbun-Fremont  
David Stout-Fremont

Democratic Party

Constance Dukes-White Cloud  
Garnet Abbott-Newaygo  
Dallas Dean-Grant

Six votes, by ballot, were cast for Stanley Griswold of the Republican Party and Constance Dukes of the Democratic Party. Commissioner Deschaine was absent.

Wendy Sinicki, representing United Way of Newaygo County, explained the function of United Way, servicing 26 local agencies. She requested consideration for the County of Newaygo to participate in the campaign targeted at \$105,000.00.

01-363

MOTION BY BALBERDE, SECONDED BY HANSEN, TO ALLOW A "UNITED WAY" PAYROLL DEDUCTION FOR COUNTY EMPLOYEES ON A VOLUNTARY BASIS. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-347

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO AUTHORIZE THE NEWAYGO COUNTY EMPLOYEE CHRISTMAS PARTY BE HELD FRIDAY, DECEMBER 21, 2001, STARTING AT 12:00 P.M. NEWAYGO COUNTY FACILITIES WILL BE CLOSED AT 12:00 P.M. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-348

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 28, 2001, CHECK #225646 THROUGH CHECK #225849, FOR A TOTAL AMOUNT OF \$184,299.99. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-349

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 2001-2002 APPROPRIATION SCHEDULE:

OCTOBER 15, 2001	-	1 <sup>ST</sup> QUARTER
JANUARY 15, 2002	-	2 <sup>ND</sup> QUARTER
APRIL 15, 2002	-	3 <sup>RD</sup> QUARTER
JULY 15, 2002	-	4 <sup>TH</sup> QUARTER

AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-350

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 1<sup>ST</sup> QUARTER APPROPRIATIONS FOR 2001-2002 IN THE AMOUNT OF \$934,093.25. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

01-351

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ALLOCATE THE LIQUOR TAX FOR THE FISCAL YEAR OF OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002: 60% NEWAYGO COUNTY MENTAL HEALTH FOR TREATMENT SERVICES  
40% NEWAYGO COUNTY SHERIFF'S OFFICE FOR PREVENTION SERVICES  
AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE

01-364

MOTION BY BALBERDE, SECONDED BY DERKS, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PROCEED WITH CONSTRUCTION OF THE ADMINISTRATION AND COURTHOUSE BUILDINGS AS DESCRIBED IN THE ATTACHED CONSTRUCTION BUDGET

ESTIMATE. MONEY TO COME FROM DELINQUENT TAX FUND AND COURT EQUITY FUND. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS REPORT/DERKS - met with Commissioner Deschaine, Representative Pumford and Representative Dave Mead, chairman of DNR/DEQ appropriations, regarding the tire situation in Everett Township. A resolution by the County and MAC, directed to our State

Representative, Senator and Governor, would be beneficial. Meetings will be set up with Mr. Mead. Resolution to be available for approval at the next Finance Meeting.

MISCELLANEOUS REPORT/HALLMEYER - attended Soldiers and Sailors meeting; next meeting is October 29, 2001. Serving the qualified needy veterans and widows and still within budget.

MISCELLANEOUS REPORT/BALBERDE - attended MAC Malph meeting in Lansing. The Governor has directed a 10% cut in the budget. Committee recommendations will be forthcoming.

MISCELLANEOUS REPORT/HANSEN - attended Road Commission Meeting on September 27, 2001 and provided the minutes to each Commissioner.

MISCELLANEOUS REPORT/PURCELL - The Solid Waste Plan needs 17 township participations. Currently 16 townships have approved. The townships of Lilley, Barton, Norwich, Everett, Wilcox, Merrill and Sheridan have not replied. Each commissioner in these districts are to make contact with their townships.

ADMINISTRATOR'S REPORT/HUMPHREY - A tentative meeting has been set up for October 24, 2001 to meet with the Fair Board on the lease proposal.

Don Betts attended a 15 hour training of 2001 Michigan Emergency Management Conference. Additional money has been added to the budget to cover additional hours. LeRoy Stratton is being trained.

An information sheet was provided on the Charlevoix Institute Contract.

Attended one of the three Human Service Coordinating Body Meetings. Chairman DeKuiper to be alternate on this committee to attend when the Administrator cannot attend.

PUBLIC COMMENT: Andrew Gale and Richard Gale spoke of their concerns and a complaint regarding an electrical inspection.

01-365

MOTION BY BALBERDE, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 10:35 A.M. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

---

NEWAYGO COUNTY BOARD OF COMMISSIONERS  
OCTOBER 10, 2001 PAGE 4  
LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

---

LOIS E. KASELAU  
CHIEF DEPUTY CLERK  
OCTOBER 10, 2001