



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

OCTOBER 24, 2001

Meeting called to order by Chairman Stanley DeKuiper at 9:34 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

01-374

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF OCTOBER 24, 2001, OMITTING THE 3<sup>RD</sup> PARTY TRANSPORTATION AGREEMENT AGENDA ITEM AT 9:50 A.M. AYES-ALL. MOTION CARRIED.

01-375

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF OCTOBER 10, 2001. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-368

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 17, 2001, CHECK #226072 THROUGH CHECK #226333, FOR A TOTAL AMOUNT OF \$199,278.57. AYES-ALL. MOTION CARRIED.

01-369

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE SEPTEMBER 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,884,649.82. AYES-ALL. MOTION CARRIED.

01-370

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO ACCEPT THE SOLDIERS & SAILORS RELIEF COMMISSION 2001 YEARLY REPORT AS PRESENTED BY STAN STANLEY. AYES-ALL. MOTION CARRIED.

01-371

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO ALLOW A WAIVER OF THE ADOPTION FEE AT THE NEWAYGO COUNTY ANIMAL SHELTER FOR CHERYL McCLOUD (LAKE HAVEN), DUE TO HER 501C-3 STATUS. THE SPAY/NEUTER FEE

MUST STILL BE COLLECTED, AS THE LAW REQUIRES. AYES-ALL. MOTION CARRIED.

01-372

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE RESOLUTION #10-026-01, REGARDING THE CLEAN UP OF NEWAYGO COUNTY'S JUNK TIRE STORAGE. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - attended the Ryerson Lake Board Meeting.

MISCELLANEOUS COMMITTEE REPORT/DESCHAIINE - attended RC&D Executive Board Meeting, Muskegon River Watershed Assembly Executive Board Meeting and the Mental Health Conference the 15<sup>th</sup> and 16<sup>th</sup>.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - attended the Alliance Meeting.

MISCELLANEOUS COMMITTEE REPORT/DERKS - attended Planning & Zoning. First workshop is set for December 8, 2001, for grant writing and junk. Requested Ad-hoc Committee to meet. Chairman set the meeting for December 7, 2001 at 1:00 P.M. to discuss the Grant Writer position.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - attended Area Agency on Aging meeting. Medicaid waiver program has been cut 25%, statewide.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - attended Solid Waste meeting with Kurt Humphrey and Region 14 retreat and board meeting with Commissioner Derks.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - attended Farm Bureau Annual Meeting and was provided a copy of their resolution whereby the Farm Bureau thanked the Newaygo County Board of Commissioners for their continued financial and leadership support of the 4-H program. Attended the Fremont Area Economic Development quarterly meeting. The Michigan Works Job Fair will be held in Newaygo County November 7, 2001. Attended the Newaygo County Medical Control Authority Board Meeting. Attended the Human Services Coordinating Body meeting in Fremont for Administrator Humphrey and it is the consensus that Chairman DeKuiper will continue to attend these meetings instead of the Administrator.

Equalization Director, Janice Eaton, presented the Newaygo County 2001 Apportionment Report.

01-376

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE NEWAYGO COUNTY 2001 APPORTIONMENT REPORT AS PRESENTED BY EQUALIZATION DIRECTOR, JANICE EATON. AYES-ALL. MOTION CARRIED.

01-377

MOTION BY HANSEN, SECONDED BY DESCHAIINE, TO CAST A UNANIMOUS BALLOT AND APPOINT APPLICANT ELMER J. JONES TO THE FIA BOARD. AYES-ALL. MOTION CARRIED.

Prosecutor, Chrystal Roach, met before Board to request the replacement employment of an Assistant Prosecutor.

01-378

MOTION BY DESCHAIINE, SECONDED BY HALLMEYER, TO APPROVE THE PROSECUTING ATTORNEY TO EMPLOY A REPLACEMENT ASSISTANT PROSECUTOR AT GRADE 14, STEP 4. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/HUMPHREY

01-379

MOTION BY HANSEN, SECONDED BY BALBERDE, TO ADOPT RESOLUTION #10-025-01 TO ADOPT PROVISION ENHANCEMENTS #1,#2,#3,#4,#5 AND #6 FOR NEWAYGO COUNTY'S DEFERRED COMPENSATION PROGRAM WITH BENEFITS CORPORATION. THE EFFECTIVE DATE OF THESE ENHANCEMENTS IS JANUARY 1, 2002. AYES-ALL. MOTION CARRIED.

01-380

MOTION BY PURCELL, SECONDED BY DESCHAIINE, TO APPROVE RESOLUTION #10-027-01, ASKING FOR SUPPORT FROM THE LEGISLATURE AND THE GOVERNOR TO TERMINATE THE CERTIFICATE OF NEED PROCESS IN MICHIGAN. AYES-ALL. MOTION CARRIED.

Administrator received approval from the White Cloud City Zoning Board for the county building project with the following contingencies:

- (1) sidewalk between county building and courthouse
- (2) coordinate signs with the City

01-381

MOTION BY BALBERDE, SECONDED BY PURCELL, TO AGREE WITH THE CONTINGENCIES OF THE SIGNS AND SIDEWALK AS REQUESTED BY THE WHITE CLOUD CITY ZONING BOARD FOR THE COUNTY BUILDING ADDITIONS PROJECT. AYES-ALL. MOTION CARRIED.

01-382

MOTION BY DESCHAIINE, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:32 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

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LOIS E. KASELAU  
CHIEF DEPUTY CLERK  
OCTOBER 25, 2001