



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

NOVEMBER 14, 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

01-399

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF NOVEMBER 14, 2001. AYES-ALL. MOTION CARRIED.

01-400

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF OCTOBER 24, 2001. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-393

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 7, 2001, CHECK #226656 THROUGH CHECK #226934, FOR A TOTAL AMOUNT OF \$233,774.20. AYES-ALL. MOTION CARRIED.

01-394

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE THIRD PARTY AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND NEWAYGO COUNTY COMMISSION ON AGING FOR CONTINUATION OF MDOT SPECIALIZED SERVICES OPERATING ASSISTANCE FUNDING FOR FY-2002 IN THE AMOUNT OF \$30,001.00. AYES-ALL. MOTION CARRIED.

01-395

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE AMENDED 2001 APPORTIONMENT REPORT AS PRESENTED BY EQUALIZATION DIRECTOR, JAN EATON. AYES-ALL. MOTION CARRIED.

01-396

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO AUTHORIZE THE NEWAYGO COUNTY CLERK'S OFFICE TO CHARGE A \$5.00 FEE TO RE-ISSUE ANY LOST OR DESTROYED CONCEALED WEAPONS PERMIT. AYES-ALL. MOTION CARRIED.

01-385-1

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE LOWERING THE MILEAGE REIMBURSEMENT RATE FROM \$.38 CENTS TO THE APPROVED IRS RATE, FOR COMMISSION ON AGING, EFFECTIVE OCTOBER 20, 2001. AYES-ALL. MOTION CARRIED.

01-397

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE ADDITION OF A TEMPORARY FULL-TIME DEPUTY TO THE SHERIFF'S DEPARTMENT MANNING TABLE. THIS POSITION IS HIRED TO FILL IN WHILE OTHER OFFICERS ARE OUT ON SICK LEAVE FOR A PERIOD OF UP TO SIX MONTHS. THIS POSITION IS FOR 40 HOURS PER WEEK, WILL BE A GRADE 01, STEP 01, AND WILL HAVE POSITION #3019943. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE - The Administrator advised that all bids are in at \$988,455 for the Administration Building addition; the proposal was \$966,203. The difference is largely due to changes.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAINED

01-389

MOVED BY PUBLIC SAFETY/JUDICIAL COMMITTEE, SECONDED BY HANSEN, TO APPROVE RESOLUTION #11-028-01, SUPPORTING A KIDNEY DIALYSIS CLINIC IN NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/DERKS - the Ad-hoc Grant Committee met. Administrator Humphrey presented the concept of implementing a \$15,000 line item that would be allocated to the Planning/Zoning Committee. Townships would be advised of the availability of grant money and a consultant would review their application and it would be the decision of the township to proceed. The money would supplement the grant writing and a grant writer would eventually be hired.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - supplied handouts from the Health Department and the Road Commission.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - attended the local Public Health Funding Formula Operations Committee at MAC. NACO Conference met for the Health Steering Committee and attended several workshops. Attended the Health Steering Committee Meeting.

MISCELLANEOUS COMMITTEE REPORT/DESCHAIINE - attended and reported on Muskegon River Watershed, State RC&D, and Newaygo County Fire Chiefs Meeting.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - attended Medical Care and FIA Meetings with Commissioner Hansen. Soldiers and Sailors meeting was attended by Dick Harroun, Stan Stanley and Commissioner Hallmeyer. The Commission then met with Judge Dimkoff at 3:00 P.M. to present a current update and comparison of the past years.

AMINISTRATOR'S REPORT/HUMPHREY - an Information Sheet was provided re: the Retiree Health Savings Plan (VantageCare) for Elected Officials and Department Heads.

01-401

MOTION BY BALBERDE, SECONDED BY DERKS, THAT DUE TO THE CHANGES IN THE COUNTY COMPLEX ADDITIONS, AUTHORIZE THE COUNTY ADMINISTRATOR/CONTROLLER TO CHANGE THE ADMINISTRATIVE RECEPTIONIST POSITION TO SECURITY/CLERK-TYPIST. POSITION WILL REMAIN A UNION POSITION AT A GRADE 3. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/HANSEN - questioned the timeframe for eliminating Tax Allocation (by ballot) and eliminating the Headlee Amendment. Commissioners Hansen and Derks will meet with the Administrator regarding the topic possibilities.

Commissioner Balberde left the meeting at 10:27 A.M.

MISCELLANEOUS/HALLMEYER - advised of information received from a township regarding the revised higher standards required by the Road Commission before they will maintain the private roads at the township cost. Commissioner Hallmeyer was advised to meet with the Road Commission regarding the road situation.

01-402

MOTION BY DESCHAIINE, SECONDED BY PURCELL, TO ADJOURN MEETING AT 10:32 A.M. AYES-6, ABSENT-BALBERDE. 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