



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

NOVEMBER 28, 2001

Meeting called to order by Chairman Stanley DeKuiper at 9:30 A.M.

Prayer by Lois E. Kaselau, Newaygo County Chief Deputy Clerk.

Pledge of Allegiance to the Flag led by Commissioner Derks.

PRESENT: Gerald Derks, Gerard Deschaine, Robert Hallmeyer,
Larry Hansen, Timothy Purcell, Stanley DeKuiper

ABSENT: Mary Balberde (EXCUSED)

CORRESPONDENCE: Memorandum from Duane Cruzan, Building Official, received by Chairman DeKuiper, giving recommendations for appointments to be made to the Construction Board of Appeals.

With no objections from the Board of Commissioners, Chairman DeKuiper appointed the Construction Board of Appeals members and alternates as submitted, beginning January 1, 2002, and expiring December 31, 2003:

MEMBERS:	Tim Looy	Building Contractor
	Mark Zimmer	Mechanical Contractor
ALTERNATES:	Dale Platz	Electrical Contractor
	Gerald Tibbe	Building Contractor

01-412

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF NOVEMBER 28, 2001. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-413

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE THE MINUTES OF NOVEMBER 14, 2001. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

Duane Cruzan presented Natasha Gill of Newaygo County Community Services (N.C.C.S.) with the Employee Casual Day donation of \$496.97. This amount will be matched by Fremont Area Foundation. A total of 2096 children were serviced last year through N.C.C.S.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-405

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 20, 2001, CHECK #227046 THROUGH CHECK #227253, FOR A TOTAL AMOUNT OF \$184,732.21. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-406

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE OCTOBER 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,074,364.76. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-407

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO ALLOCATE \$15,000.00 FROM THE SPECIAL PROJECTS FUND TO THE NEWAYGO COUNTY PLANNING COMMISSION FOR THE GRANT WRITER PROGRAM. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-408

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE EMPLOYER VANTAGECARE RETIREE HEALTH SAVINGS PLAN ADOPTION AGREEMENT FOR THE NEWAYGO COUNTY ELECTED OFFICIALS, (EXCLUDING JUDGES), DEPARTMENT HEADS, BOARD OF COMMISSIONERS AND THE COUNTY ADMINISTRATOR. THE EFFECTIVE DATE OF THIS PLAN BEING JANUARY 1, 2001, WITH THE EMPLOYER CONTRIBUTION OF \$25.00 PER PAY DATE. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-409

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO ALLOW THE ELECTED OFFICIALS AND DEPARTMENT HEADS TO ROLLOVER THEIR SICK BANK BALANCES (75% TOTAL) INTO THE VANTAGECARE RETIREE HEALTH SAVINGS PLAN.

ALSO CONTRIBUTE FOR EACH ELECTED OFFICIAL AND DEPARTMENT HEAD TO THE VANTAGECARE PROGRAM ACCORDING TO THE FOLLOWING FORMULA: YEARS OF SERVICE MINUS NUMBER OF YEARS UNTIL AGE 50 TIMES \$400 OR \$300 FOR EACH PAST YEAR OF SERVICE WHICHEVER IS GREATER. THIS CONTRIBUTION IS PART OF A START UP PROCESS AND IS A ONE TIME ONLY CONTRIBUTION. (THIS WILL EXCLUDE COMMISSIONERS, ADMINISTRATOR/CONTROLLER AND JUDGES.)

ELECTED OFFICIALS AND DEPARTMENT HEADS WILL NO LONGER RECEIVE \$5.00 PER MONTH TOWARDS RETIREE HEALTH PREMIUM (CAPPED AT \$125.00) FOR EACH YEAR OF SERVICE BETWEEN THE AGES OF 55 AND 62. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

01-410

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY A LETTER FROM THE NEWAYGO COUNTY BOARD OF COMMISSIONERS TO THE MICHIGAN WOMEN'S COMMISSION, SUPPORTING THE NOMINATION OF DONNA M. JACOBS FOR THE FIRST

ANNUAL GOVERNOR'S UNSUNG HEROINE AWARD. AYES-6, ABSENT-BALBERDE.
MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - reported on the Soldiers and Sailors Relief Commission Meeting with commissioners and drivers all present.

MISCELLANEOUS REPORT/DESCHAINE - attended the Muskegon River Watershed Executive Board Meeting November 19, 2001. Working on a work plan for a three-year period. Meetings have been set up with the Michigan Corp of Engineers concerning the removal of the Marion and Hershey Dams.

MISCELLANEOUS REPORT/DERKS - reported on the Planning/Zoning Committee with the townships of Croton, Garfield, and Lincoln. A workshop will be held December 8, 2001, 9:00 A.M.-12:00 P.M. in the Commissioners' Conference Room.

ADMINISTRATOR'S REPORT/HUMPHREY

01-414

MOTION BY DESCHAIINE, SECONDED BY PURCELL, TO APPROVE THE SUBMISSION OF THE PROPOSED CHILD CARE FUND BUDGET APPLICATION FOR FISCAL YEAR 2001-2002 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPROPRIATE DOCUMENTS. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

The Administrator advised:

1. Equalization Department 4-wheel drive vehicle purchase
2. Employee Security Cards will be implemented
3. Emergency Folders will be implemented

01-415

MOTION BY HALLMEYER, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:34 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

NOVEMBER 29, 2001