



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

DECEMBER 12, 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 Deschaine.

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

01-436

MOTION BY DERKS, SECONDED BY DESCHAINED, TO APPROVE THE AGENDA OF DECEMBER 12, 2001. AYES-ALL. MOTION CARRIED.

01-437

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF NOVEMBER 28, 2001. AYES-ALL. MOTION CARRIED.

Chairman DeKuiper opened the Public Hearing at 9:35 A.M. for the FY02-FY03 Michigan State Housing Authority Grant. Robert Sullivan, Director, presented information regarding the grant application in the amount of \$275,000.00 to assist with repairs for owner-occupied properties in Newaygo County.

01-438

MOTION BY HANSEN, SECONDED BY PURCELL, TO CLOSE THE MICHIGAN STATE HOUSING AUTHORITY PUBLIC HEARING AT 9:40 A.M. AYES-ALL. MOTION CARRIED.

01-439

MOTION BY DESCHAINED, SECONDED BY HALLMEYER, TO APPROVE THE HOUSING GRANT FOR FY 2002 & 2003 TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$275,000.00, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT PROPOSAL AND SUPPORTING DOCUMENTATION. THE BOARD ALSO AUTHORIZES THE ADMINISTRATOR TO ALLOCATE \$32,484.00 OF GENERAL FUND MONEY EACH YEAR FOR ADMINISTRATIVE COST. AYES-ALL. MOTION CARRIED.

Jim Richard, Facilitator/Director, presented the LINC (Leadership In Newaygo County) update.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/HANSEN

01-418

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 5, 2001, CHECK #227343 THROUGH CHECK #227516, FOR A TOTAL AMOUNT OF \$169,064.28. AYES-ALL. MOTION CARRIED.

01-419

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE 2000-2001 BUDGET ADJUSTMENTS #2001090-2001123. AYES-ALL. MOTION CARRIED.

01-420

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 2001-2002 BUDGET ADJUSTMENTS #2002001-2002012. AYES-ALL. MOTION CARRIED.

01-421

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE ESTIMATE SUMMARY OF AUTHORIZED EXPENDITURES FOR THE 2002 MARINE GRANT PROGRAM AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

01-422

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE A 4% WAGE INCREASE FOR ELECTED OFFICIALS (EXCLUDING JUDGES AND BOARD OF COMMISSIONERS) EFFECTIVE THE FIRST PAYROLL OF 2002. AYES-ALL. MOTION CARRIED.

01-423

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE A 3.5% WAGE INCREASE FOR COUNTY ADMINISTRATOR/CONTROLLER EFFECTIVE THE FIRST PAYROLL OF 2002 AND INCREASE CAR ALLOWANCE BY \$100.00 PER MONTH. AYES-5, NAY-DERKS. MOTION CARRIED.

01-424

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE A 3% WAGE INCREASE FOR THE BOARD OF COMMISSIONERS EFFECTIVE THE FIRST PAYROLL OF 2002. AYES-ALL. MOTION CARRIED.

01-425

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE A 3% WAGE INCREASE FOR THE DEPARTMENT HEADS, UNCLASSIFIED, COURTS AND SALARIED EMPLOYEES EFFECTIVE THE FIRST FULL PAY PERIOD OF 2002. AYES-ALL. MOTION CARRIED.

01-426

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE SUBMISSION OF THE PROPOSED FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT AGREEMENT FOR FISCAL YEAR 2001-2002, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE - an update was provided on the building additions. The handicap accessibility ramp has been completed at the North entrance of the Administration building.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DESCHAIINE - Life EMS reported on the Ambulance Service, Anthrax educational program was provided by #10 Health Department. Security identification for employees and visitors will be implemented.

MISCELLANEOUS REPORT/HALLMEYER - Soldiers and Sailors meeting was held without any public present.

MISCELLANEOUS REPORT/DESCHAIINE - attended RC&D regular meeting. Project of the Muskegon River Watershed Assembly is the protection of the Battle Point Native American burial grounds on the Grand River. A three-year work plan has been completed and will be presented. A grant application has been sent to Consumers Energy for \$186,000.00 to complete five restoration projects on the Muskegon River. The Corp of Engineers also has money for projects that will provide economical benefits to the Muskegon River area.

Michigan State University is considering hiring a Land Use Educator/Citizen Planner and has applied for a grant.

MISCELLANEOUS REPORT/BALBERDE - attended local Public Health Committee meetings. The year of 2002 will anticipate budget cuts. 2003 will see a shortfall and more cuts. Attended MAC Board of Directors Meeting and reported on legislative updates.

MISCELLANEOUS REPORT/HANSEN - attended Gerber Hospital Committee Meeting, Road Commission Meeting and Michigan Works. Dialysis for Newaygo County residents is closer to a reality. Property and Building in the City of Newaygo appears to be a central location for the dialysis project. Statistics were provided to each Commissioner regarding Michigan Works and the Road Commission.

MISCELLANEOUS REPORT/DERKS - The Planning/Zoning workshop, held at the Administration Building, was well attended by 16 of the 24 township officials. 8 Township Supervisors were present.

MISCELLANEOUS REPORT/DeKUIPER - attended the Medical Control Board. Protocol has been accomplished on how to monitor the system.

ADMINISTRATOR'S REPORT/HUMPHREY - Danielle Hummel and County Clerk, Laurie Breuker, gave a Web Page presentation on the Clerk's Office.

Meeting recessed at 10:50 A.M. and reconvened at 10:58 A.M.

Administrator presented a letter (information only) from the District Court Judge regarding an employee reclassification. The letter will be presented at the next Finance Committee Meeting.

01-440

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PROCEED WITH THE CONSTRUCTION OF THE ADMINISTRATION BUILDING AS DESCRIBED IN THE FOLLOWING CONSTRUCTION COST AS LISTED BELOW: MONEY TO COME FROM THE DELINQUENT TAX FUND AND THE COURT EQUITY FUND:

<u>MID STATE SECURITY</u>	\$ 119,029.25
(SECURITY SYSTEM, CAMERAS, KEYLESS ENTRY SYSTEM, TECHNOLOGY SYSTEM IN BOARD ROOM)	
<u>VAN DONKELAAR (ROOFING)</u>	85,685.00
<u>ADMINISTRATION BUILDING (CONSTRUCTION)</u>	674,464.00
<u>ADMINISTRATION (INTERIOR RENOVATIONS)</u>	288,327.00
TOTAL	\$1,167,505.25

AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: Newaygo County employee, Jan Parrish, stated her concern regarding: Emergency exits, security for tax collection and an increase in the Blue Cross Insurance for non-employee spouse insurance of up to 29%.

MISCELLANEOUS/DERKS - questioned why Life EMS, contractual with Newaygo County, gave their report under "Public Comment" December 6, 2001, when they should have been on as an agenda item.

MISCELLANEOUS/HANSEN - requested a committee be appointed by the Chairman of the Board to look at the retiree insurance increase by Blue Cross. A meeting will be scheduled by the Administrator.

MISCELLANEOUS/DESCHAINED - advised that he and the Administrator met with Life EMS and Croton Township Officials regarding an ambulance plan and will revisit the issue again in five months.

01-441

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 11:32 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  
DECEMBER 26, 2001