



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

DECEMBER 26, 2001

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

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

Pledge of Allegiance to the Flag led by Commissioner DeKuiper.

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

CORRESPONDENCE: Commissioner Hansen noted receiving a letter from Ray Larson, White Cloud VFW Post Commander.

01-453

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF DECEMBER 26, 2001, ADDING MSHDA GRANT HOUSING NEEDS APPROVAL BY ROBERT SULLIVAN, COMMUNITY DEVELOPMENT, UNDER THE ADMINISTRATOR'S REPORT. AYES-ALL. MOTION CARRIED.

01-454

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

01-455

MOTION BY HANSEN, SECONDED BY BALBERDE, TO PLACE THE NAMES OF RICHARD H. BESSER, MIKE FUHER, ROBERT HALLMEYER, HARRY E. ROBINSON AND STANLEY L. STROVEN SR., IN NOMINATION TO THE BOARD OF PUBLIC WORKS. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

<u>PURCELL</u>	BESSER	HALLMEYER
<u>DERKS</u>	BESSER	HALLMEYER
<u>HANSEN</u>	BESSER	HALLMEYER
<u>DESCHAINED</u>	BESSER	HALLMEYER
<u>HALLMEYER</u>	BESSER	HALLMEYER
<u>BALBERDE</u>	BESSER	HALLMEYER
<u>DeKUIPER</u>	BESSER	HALLMEYER

RICHARD H. BESSER AND ROBERT HALLMEYER DULY APPOINTED TO THE BOARD OF PUBLIC WORKS.

01-456

MOTION BY DESCHAINED, SECONDED BY HALLMEYER, TO PLACE THE NAMES OF MIKE FUHER, JACK W. HOVING, PETER LeFAVOUR AND HARRY E. ROBINSON, IN NOMINATION TO THE PARKS COMMISSION. AYES-ALL. MOTION CARRIED. ROLL CALL VOTE:

<u>HANSEN</u>	HOVING	LeFAVOUR
<u>PURCELL</u>	HOVING	LeFAVOUR
<u>DERKS</u>	HOVING	LeFAVOUR
<u>DESCHAINED</u>	HOVING	LeFAVOUR
<u>HALLMEYER</u>	HOVING	LeFAVOUR
<u>BALBERDE</u>	HOVING	LeFAVOUR
<u>DeKUIPER</u>	HOVING	LeFAVOUR

JACK W. HOVING AND PETER LeFAVOUR DULY APPOINTED TO THE PARKS COMMISSION.

01-457

MOTION BY HANSEN, SECONDED BY BALBERDE, TO PLACE THE NAMES OF ROSSWELL FULTON JR, HARRY E. ROBINSON AND DAVID STOUT IN NOMINATION TO THE PLANNING/ZONING COMMISSION. AYES-ALL. MOTION CARRIED.

01-457-1

MOTION BY BALBERDE, SECONDED BY HANSEN, TO AMEND MOTION 01-457 AND NOMINATE TIMOTHY PURCELL FROM THE FLOOR. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION AS AMENDED:

01-457 TO PLACE THE NAMES OF ROSSWELL FULTON JR, HARRY E. ROBINSON, DAVID STOUT AND TIMOTHY PURCELL IN NOMINATION TO THE PLANNING/ZONING COMMISSION. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE FOR TWO (2) 3-YEAR TERMS:

<u>HALLMEYER:</u>	FULTON	ROBINSON
<u>PURCELL</u>	FULTON	ROBINSON
<u>DESCHAINED</u>	FULTON	ROBINSON
<u>DERKS</u>	FULTON	ROBINSON
<u>BALBERDE</u>	FULTON	ROBINSON
<u>HANSEN</u>	FULTON	ROBINSON
<u>DeKUIPER</u>	FULTON	ROBINSON

HARRY E. ROBINSON AND ROSSWELL FULTON JR, DULY APPOINTED TO THE PLANNING/ZONING 3-YEAR TERMS.

ROLL CALL VOTE FOR ONE (1) 1-YEAR VACANCY:

<u>DESCHAINED</u>	PURCELL	
<u>HALLMEYER</u>	PURCELL	
<u>BALBERDE</u>	PURCELL	
<u>DERKS</u>		STOUT
<u>HANSEN</u>	PURCELL	
<u>PURCELL</u>		STOUT
<u>DeKUIPER</u>		STOUT

TIMOTHY PURCELL DULY APPOINTED TO FILL THE PLANNING/ZONING 1-YEAR VACANCY.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

01-445

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 19, 2001, CHECK #227728 THROUGH CHECK #227956, FOR A TOTAL AMOUNT OF \$200,485.84. AYES-ALL. MOTION CARRIED.

01-446

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE NOVEMBER 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,190,363.42. AYES-ALL. MOTION CARRIED.

01-447

MOTION BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY RESOLUTION #12-29-01 FOR THE B4 RETIREMENT WINDOW FOR THE NEWAYGO COUNTY DEPUTIES FROM JANUARY 1, 2002 THROUGH JANUARY 31, 2002. AYES-ALL. MOTION CARRIED.

01-448

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO ADOPT RESOLUTION #12-030-01 TO ALLOW ADDITIONAL CREDITED SERVICE FOR SHERIFF'S DEPARTMENT EMPLOYEE, CHARLES L. HOOKER, AT A COST OF \$28,297.00. MONEY TO COME FROM FUND 207. AYES-ALL. MOTION CARRIED.

01-449

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE A 3% PAY INCREASE FOR THE 27TH CIRCUIT COURT DIRECTOR/FRIEND OF THE COURT FOR THE YEAR 2002. THIS INCREASE TO TAKE EFFECT AS OF THE FIRST FULL PAYROLL OF 2002. AYES-ALL. MOTION CARRIED.

01-450

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE FOURTH AMENDMENT TO THE COUNTY ADMINISTRATOR/CONTROLLER CONTRACT. AYES-6, NAY-DERKS. MOTION CARRIED.

01-451

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 3-YEAR CONTRACT WITH THE NEWAYGO COUNTY JAIL AND HEALTH CARE UNLIMITED FOR A MONTHLY SUM OF \$6450.00 FOR THE YEAR 2002, A 3% INCREASE FOR THE YEAR 2003 AND A 3% INCREASE FOR THE YEAR 2004. THE HOURS OF NURSING CARE TO BE PAID AT \$22.00 AN HOUR FOR 2002 THROUGH 2004. AYES-ALL. MOTION CARRIED.

01-452

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE GIVING THE COUNTY EMPLOYEES DECEMBER 31, 2001, (NEW YEAR'S EVE DAY) OFF FOR THE YEAR 2001. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/HANSEN - provided copies of the Road Commission nine-month proposed budget.

Robert Sullivan provided housing goals 1,2,3,4,5 and 6, as-well-as housing needs for elderly, disabled, working poor, migrant and homeless populations as requested by MSHDA.

01-458

MOTION BY PURCELL, SECONDED BY HANSEN, THE NEWAYGO COUNTY BOARD OF COMMISSIONERS SUPPORTS THE HOUSING GOALS AS LISTED IN THE NEWAYGO COUNTY COMPREHENSIVE LAND USE PLAN AND CONVEY THAT ENDORSEMENT TO MSHDA. AYES-ALL. MOTION CARRIED.

County Surveyor Norman Ochs, upon the consensus of the Board of Commissioners, was allowed to present the application for a survey and remonumentation grant under the Administrator's Report.

Meeting recessed by Chairman DeKuiper at 10:10 A.M. to allow the Commissioners to read the remonumentation grant application. Meeting reconvened at 10:22 A.M.

01-459

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE APPLICATION FOR THE SURVEY AND REMONUMENTATION GRANT FOR 2002. AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: Chuck Besser spoke on a previous topic of personnel evaluations. Holly Moon, Dayton Township Supervisor, questioned the county tax forfeiture procedure.

01-460

MOTION BY DESCHAINE, SECONDED BY DERKS, TO HAVE CHAIRMAN DeKUIPER, COMMISSIONER HALLMEYER AND THE DAYTON TOWNSHIP SUPERVISOR MEET WITH THE COUNTY TREASURER REGARDING TAX FORFEITURE PROCEDURES. AYES-ALL. MOTION CARRIED.

01-461

MOTION BY DESCHAINE, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 11:05 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK
JANUARY 9, 2002