



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

JANUARY 2, 2002

ORGANIZATIONAL MEETING

Meeting called to order at 9:30 A.M. by Newaygo County Clerk, Laurel J. Breuker, with Prayer and Pledge of Allegiance to the Flag.

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

The County Clerk called for nominations for Chairman of the Board for the year 2002.

Commissioner Hansen nominated Stanley DeKuiper as Chairman of the Board for 2002.

02-001

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR STANLEY DeKUIPER AS CHAIRMAN OF THE BOARD FOR 2002. AYES-ALL. MOTION CARRIED.

The County Clerk, Laurel J. Breuker, turned the gavel over to the Chairman of the Board, Stanley DeKuiper, who called for nominations for Vice-Chairman.

Commissioner Hansen nominated Gerard Deschaine as Vice-Chairman of the Board for 2002.

02-002

MOTION BY BALBERDE, SECONDED BY HALLMEYER, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR GERARD DESCHAINED AS VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2002. AYES-ALL. MOTION CARRIED.

02-003

MOTION BY BALBERDE, SECONDED BY DERKS, TO LEAVE THE 2002 COMMITTEE ASSIGNMENTS THE SAME AS 2001. AYES-ALL. MOTION CARRIED.

It was the consensus of the Commissioners to change the dates, effective February 2002, of the following committees:

- Building and Property 2nd Thursday of each month 9:30 A.M.
- Public Safety/Judicial 2nd Thursday of each month 10:00 A.M.

Finance Committee meetings remain the 1st and 3rd Wednesday at 9:30 A.M.
Board of Commission meetings remain the 2nd and 4th Wednesday at 9:30 A.M.

All date and time changes will be noted on the 2002 schedules:

<u>BOC</u> :	February 13	<u>changed to:</u>		1:30 P.M.
<u>BOC</u> :	February 27	<u>changed to:</u>	February 28, 2002	9:30 A.M.
<u>FINANCE</u> :	March 6	<u>changed to:</u>		1:30 P.M.
<u>FINANCE</u> :	May 1	<u>changed to:</u>	May 2, 2002	9:30 A.M.
<u>FINANCE</u> :	July 17	<u>changed to:</u>		1:30 P.M.
<u>FINANCE</u> :	August 21	<u>changed to:</u>		1:30 P.M.
<u>FINANCE</u> :	October 16	<u>changed to:</u>		1:30 P.M.
<u>BOC</u> :	December 25	<u>changed to:</u>	December 26, 2002	9:30 A.M.

2002 Newaygo County Boards and Committees Mileage and Per Diem Guidelines were reviewed. Mileage and Per Diem approvals were added for Brooks Lake Board, Ryerson Lake Board and Foster Grand Parents meetings.

Committee Appointments for County Commissioners remain the same as 2001. Specific appointments were made as follows:

NEWAYGO COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL RE-APPOINTMENT: (3)

- CHRIS TIERNAN EXPIRING 12/04
- BRUCE YOUKER EXPIRING 12/04
- LORI SCHULTZ EXPIRING 12/04

MINK (West Central Michigan Regional Substance Abuse Advisory Council) RE-APPOINTMENT (1)

- JACK LONG EXPIRING 12/04

REGION 8B COMMITTEE (ISTEA) (1)

- ROBERT SULLIVAN

AREA AGENCY ON AGING (1)

- ARTHUR NELSEN EXPIRING 01/04

02-004

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO ADOPT THE 2002 BOARD RULES. AYES-ALL. MOTION CARRIED.

Following discussion, a committee was established for the administrator's contract evaluation. Three commissioners were appointed.

ADMINISTRATOR/CONTROLLER EVALUATION ADHOC COMMITTEE (3)

GERALD DERKS
GERARD DESCHAINÉ
MARY BALBERDE

02-005

MOTION BY DESCHAINÉ, SECONDED BY BALBERDE, TO ADJOURN THE ORGANIZATIONAL MEETING AT 10:15 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