



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

JANUARY 9, 2002

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, Larry Hansen, Robert Hallmeyer,
Gerard Deschaine, Timothy Purcell, Stanley DeKuiper

02-020

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF JANUARY 9, 2002. AYES-ALL. MOTION CARRIED.

02-021

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE MINUTES OF DECEMBER 26, 2001. AYES-ALL. MOTION CARRIED.

02-022

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO APPROVE THE MINUTES OF JANUARY 2, 2002, ORGANIZATIONAL MEETING. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE

02-014

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE BID OF \$541,116 FROM VANDONKELAAR CONSTRUCTION, INC., FOR THE COURTHOUSE ADDITION, AND HAVE THE ADMINISTRATOR/CONTROLLER SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

02-015

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE ANIMAL SHELTER BUILDING IMPROVEMENTS AT THE APPROXIMATE COST OF \$35,910.00. MONEY TO COME FROM #120-900-975.431 (ANIMAL CONTROL) \$25,910.00 AND #120-890-955.000 (SPECIAL PROJECTS) \$10,000.00. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL COMMITTEE/DESCHAINED

01-447-1

MOVED BY PUBLIC SAFETY/JUDICIAL MEETING, SECONDED BY BALBERDE, TO RATIFY THE AMENDMENT TO MOTION #01-447. RESOLUTION #12-029-01 AUTHORIZES THE B4 RETIREMENT WINDOW FOR THE DEPUTIES FROM JANUARY 1, 2002 - JANUARY 31, 2002. HOWEVER, SINCE THIS IS NOT COST EFFECTIVE FOR THE COUNTY TO OPEN A NON-STANDARD WINDOW WITH MERS, THE WINDOW PERIOD NEEDS TO BE CHANGED TO JANUARY 1, 2002 - FEBRUARY 28, 2002. THIS DOES NOT CHANGE THE DEPUTIES CONTRACT LANGUAGE. DEPUTIES WHO QUALIFY MAY ONLY RETIRE WITH THE B4 BENEFIT FROM JANUARY 1, 2002 - JANUARY 31, 2002. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-008

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 2, 2002, CHECK #228075 THROUGH CHECK #228253, FOR A TOTAL AMOUNT OF \$216,987.47. AYES-ALL. MOTION CARRIED.

02-009

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE 2ND QUARTER APPROPRIATIONS FOR 2001-2002 IN THE AMOUNT OF \$930,670.75. AYES-ALL. MOTION CARRIED.

02-010

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE ACCEPTANCE OF THE FREMONT AREA FOUNDATION GRANT IN THE AMOUNT OF \$35,498.00 FOR THE SHERIFF DEPARTMENT DOMESTIC VIOLENCE TEAM PROJECT - OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002, AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/PURCELL - attended Board of Public Works Organizational Meeting with Commissioner Derks and Hallmeyer. Townships involved with the Chain of Lakes will organize and form the Sewer Authority.

MISCELLANEOUS REPORT/HANSEN - attended the Road Commission Meeting and provided a copy of the 2001 traffic counts. Attended the ISD Census Meeting with Commissioners Hallmeyer, DeKuiper and Administrator Humphrey.

MISCELLANEOUS REPORT/BALBERDE - attended Mental Health Meeting. The CEI (Clinton/Eaton/Ingham) affiliation process is going well with a 2% Administration Cost from Lansing. CEI has taken on Ionia, Gratiot and Newaygo Counties with Clinton County as the lead county.

MISCELLANEOUS REPORT/DESCHAIINE - attended the Muskegon River Watershed Executive Board Meeting. Fire Chiefs' meeting was held in Hesperia. Issues discussed were Road Patrol for traffic at fires, accidents on M-37, and questioned what cases the Medical Examiner is called out on.

MISCELLANEOUS REPORT/HALLMEYER - Soldiers and Sailors Meeting was held Monday at 3:30 P.M. The application form is being revised for indigent Soldiers and Sailors applying to the County Relief Commission. Attended the Board of Public Works Meeting as well as the Fair Board Meeting.

PUBLIC HEARING

Chairman DeKuiper opened the Public Hearing at 10:00 A.M. for the Amendment to the Final E-911 Service Plan. The January 8, 2002, Pro Med letter from Robert Nelson, questioned the word "contracted" in Resolution #09-023-01. Administrator Humphrey to contact the County Attorney regarding the concerns. Chairman DeKuiper closed the Public Hearing at 10:15 A.M.

ADMINISTRATOR'S REPORT/HUMPHREY

Deputy Administrator, Laurie Gracik, reported on tax bill issues: 3,600 duplicate delinquent tax bills were mailed with 263 returns. Each returned duplicate tax bills will be researched for the correct mailing address of the property owner.

02-023

MOTION BY BALBERDE, SECONDED BY PURCELL, TO RATIFY THE LEASE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND NEWAYGO COUNTY MENTAL HEALTH CENTER FOR THE TERM OF 1-1-2001 THROUGH 12-31-2002, FOR THE SUM OF THE ANNUAL RATE OF EIGHT DOLLARS (\$8.00) PER SQUARE FOOT, AND AUTHORIZE THE NEWAYGO COUNTY ADMINISTRATOR/CONTROLLER TO SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/DESCHAIINE - as RC&D President, met with the State Conservationist, from Department of Agriculture, regarding direction RC&D will take; also represented RC&D at the MTA Conference.

It was the consensus of all Commissioners to prepare a Resolution of Appreciation to Dr. Gunnell for his many years of dedicated service to Jail medical.

02-024

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 10:25 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 10, 2002