



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

JANUARY 23, 2002

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 Purcell.

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

ABSENT: Gerard Deschaine (EXCUSED)

CORRESPONDENCE: The January 17, 2002, County Road Commission letter of request for support of a grant proposal to the Fremont Area Foundation was acknowledged.

02-038

MOTION BY HANSEN, SECONDED BY DERKS, TO AUTHORIZE THE ADMINISTRATOR TO PREPARE A LETTER OF SUPPORT OF THE COUNTY ROAD COMMISSION REQUEST FOR A GRANT PROPOSAL TO THE FREMONT AREA FOUNDATION FOR THE PURCHASE OF A BRUSH HOG. LETTER IS TO BE SIGNED BY THE CHAIRMAN OF THE BOARD. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-039

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF JANUARY 23, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-040

MOTION BY HALLMEYER, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF JANUARY 9, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

Sandy Risedorph, 4-H Youth Development Agent, presented an overview of the county 4-H Youth Programs including statistical information, traditional and non-traditional program overviews and testimonials from club members.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-027

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JANUARY 16, 2002, CHECK #228434

THROUGH CHECK #228638, FOR A TOTAL AMOUNT OF \$227,210.34. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-028

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO WITHHOLD WEST MICHIGAN REGIONAL SHORELINE DEVELOPMENT, INC. DUES (REGION 14), FOR AN EXPLANATION ON THE BREAKDOWN OF THE DOLLAR AMOUNT OF NEWAYGO COUNTY GRANTS. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-029

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE DECEMBER 2001 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,549,497.59. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-030

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY RESOLUTION #01-002-02, FOR THE GRANT PROPOSAL TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO CONTINUE THE HOUSING REHABILITATION PROGRAM. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-031

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE AGREEMENT BETWEEN NEWAYGO COUNTY COMMUNITY MENTAL HEALTH SERVICES AND COMMISSION ON AGING FOR CONTINUATION OF THE CONGREGATE ALZHEIMER'S RESPITE PROGRAM. THE TERM OF THIS AGREEMENT IS OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-032

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #01-003-02, AUTHORIZING DEPOSIT AND INVESTMENT OF COUNTY FUNDS AND APPROVING COUNTY INVESTMENT POLICY. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-033

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #01-004-02, THE RESOLUTION OF AGENCY PURSUANT TO SECTION 87C OF ACT 206. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-034

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE RESOLUTION #01-005-02, TO BORROW AGAINST ANTICIPATED DELINQUENT 2001 REAL PROPERTY TAXES. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-035

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE CASH TRANSFER REQUEST #200201 IN THE AMOUNT OF \$11,897.23 FOR THE COUNTY AT LARGE DRAIN SPECIAL ASSESSMENTS FOR 2001. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-036

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO AUTHORIZE THE NEWAYGO COUNTY SHERIFF TO RETAIN A DEPUTY IN THEIR MANNING TABLE. THIS MOTION RETAINS THE POSITION OF THE EXPIRED COPS FAST (COMMUNITY POLICE GRANT) POSITION #3010024. THIS POSITION WILL BE FUNDED 40 HOURS PER WEEK FROM THE GENERAL FUND.

APPROXIMATE COST, FEB-SEPT - \$47,773.61

APPROXIMATE ANNUAL COST - \$71,645.09

AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

Meeting was recessed at 9:55 A.M. by the Chairman to allow the Administrator to prepare resolutions. Meeting reconvened by the Chairman at 10:25 A.M.

MISCELLANEOUS REPORT/DERKS - Organizational meeting was held for Planning/Zoning Commission. Robert Allen is the Chairman and William Krause, Vice Chairman. Grant Township was present for a zoning request. Attended the Parks Board Meeting as member designee from Planning/Zoning Commission.

MISCELLANEOUS REPORT/HANSEN reported on attending the ArcIMS training put on by the PC Trainers and encouraged other commissioners to attend the Internet Management System. An update was presented on dialysis for the county, Michigan Northern Counties Association meeting, and the Retiree Insurance meeting.

MISCELLANEOUS REPORT/BALBERDE - attended Newaygo County Parks Commission meeting, Michigan Northern Counties Association meeting, MINK, and the MALPH meeting covering budget deficits..

MISCELLANEOUS REPORT/DeKUIPER - attended quarterly meeting of the Fremont Chamber, City Council and the Fremont EDC. Gerber is in the process of a 64 million dollar expansion. The unemployment figures indicate a rise in the figures for Newaygo County.

ADMINISTRATOR'S REPORT/HUMPHREY - reported on Lt. Myers' letter regarding the purchase of Chevrolet Tahoe vehicles for the Sheriff's Department; indicating the anticipated increase of mileage to offset the cost. Chairman DeKuiper referred the IRS mileage increase request of 36.5 cents to Finance Committee.

02-041

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #01-006-02 COMMENDING DEPUTY ROBERT VANBELZEN. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-042

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #01-007-02 COMMENDING DEPUTY LYNWOOD MAST. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-043

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #01-008-02 COMMENDING DEPUTY CHARLES HOOKER. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-044

MOTION BY BALBERDE, SECONDED BY HALLMEYER, TO APPROVE RESOLUTION #01-009-02 OF APPRECIATION RECOGNIZING DR. ROBERT GUNNELL FOR HIS MANY YEARS OF SERVICE TO NEWAYGO COUNTY JAIL MEDICAL. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-045

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE RESOLUTION #01-001-02 COMMENDING BRUCE YOUKER. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-046

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE THE INCREASE IN THE ORIGINAL BID AMOUNT FROM GSG ARCHITECTS, FROM \$541,116.00 (MOTION #02-014) TO \$550,225.00, FOR THE NEWAYGO COUNTY COURTHOUSE ADDITION, DUE TO THE FACT THAT THE LOW MASONRY BIDDER WAS DISQUALIFIED FOR NOT INCLUDING ALL MASONRY REQUIRED FOR THE COURTHOUSE ADDITION. THIS MOTION SUPERSEDES MOTION #02-014 AND ALSO AUTHORIZES THE ADMINISTRATOR/CONTROLLER TO SIGN THE APPROPRIATE DOCUMENTS. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-047

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE SPECIAL APPROPRIATIONS FOR 2001-2002 IN THE AMOUNT OF \$157,773.61 FOR COMMUNITY POLICE AND MENTAL HEALTH. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

Greg Snyder, Mental Health Director, invited the Commissioners to a meeting January 28, 2002, at 2:30 P.M. in the large meeting room at the Mental Health Building. This is a meeting with the Community State holders regarding the application for participation which must be submitted to the State by the middle of February.

PUBLIC COMMENT: Sheriff Mercer expressed his appreciation for the resolutions passed for retiring officers and extended an invitation to the commissioners to attend and present the resolutions at the retirement party February 1, 2002.

MISCELLANEOUS/DeKUIPER - referred to the letter received from the Correction Officers regarding MOTION #01-452 that allowed for one additional holiday (December 31, for the year 2001 only). Regardless of union contracts, it was the intent of the Commissioners that all county employees be given the one extra holiday for 2001.

02-048

MOTION BY HANSEN, SECONDED BY DERKS, TO ALLOW THE ADMINISTRATOR TO INVESTIGATE AND ASCERTAIN WHETHER CORRECTION OFFICERS AND DEPUTIES RECEIVED PAY FOR THE SPECIAL DECLARED HOLIDAY OF DECEMBER 31, 2001. IF THE EMPLOYEE DID NOT RECEIVE PAYMENT, THE BOARD AUTHORIZES ONE DAY OF VACATION TO BE GRANTED FOR EACH CORRECTION OFFICER AND DEPUTY. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS/HALLMEYER - advised that he and Dick Harroun (Soldiers and Sailors Relief Committee) will attend the regularly scheduled meeting at the Grand Rapids Veterans Community Based Outpatient Clinic on Friday, January 25th.

02-049

MOTION BY BALBERDE, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 11:10 A.M. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK

JANUARY 25, 2002