



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

FEBRUARY 13, 2002

Meeting called to order by Chairman Stanley DeKuiper at 1:33 P.M.

Prayer by Laurel J. Breuker, Newaygo 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: DEQ letter distributed to each Commissioner by
Chairman DeKuiper.

PUBLIC COMMENT: Richard Kooistra, Bridgeton Township Supervisor,
spoke regarding his disagreement with the County Junk Enforcement
Report of January 3, 2002. Chairman DeKuiper referred the subject to
the Public Safety Meeting of March 14, 2002. Kurt Humphrey to look
into the legals.

02-057

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF
FEBRUARY 13, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-058

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF
JANUARY 23, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

Duane Cruzan made the "Casual Day" presentation of \$408.00 to Sue Webb
representing ARC (Association of Retarded Citizens) of Newaygo County.

Bridgeton Township Trustee, James Schuiteman, met before Board
questioning the \$50 Newaygo County mechanical permit for the change-
outs of LP gas tanks. Building Inspector, Duane Cruzan, explained the
International Fuel Gas Code. Chairman DeKuiper referred the
mechanical permit questions to Public Safety Committee of March 14,
2002.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-052

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 6, 2002, CHECK #228877 THROUGH CHECK #229137, FOR A TOTAL AMOUNT OF \$222,525.69. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-053

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE AN INCREASE IN THE MILEAGE RATE FROM .345 TO .365 EFFECTIVE FEBRUARY 28, 2002. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-054

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO AUTHORIZE RICK BACHELLER, BUILDINGS AND GROUNDS SUPERVISOR, AS COORDINATOR FOR SURPLUS PROPERTY DONEE AND CUSTODIAN, AND BE RESPONSIBLE FOR THE ACCEPTANCE AND ACCOUNTABILITY AND AUTHORIZED TO SIGN FOR SURPLUS PROPERTY. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-055

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE OF THE PURCHASE AND INSTALLATION OF THE FTR-GOLD DIGITAL RECORDING SYSTEM FOR PROBATE, DISTRICT AND CIRCUIT COURTS, AT A COST OF \$18,046.00. MONEY TO COME FROM WORKER'S COMPENSATION ACCOUNT #696.0-871.000-995.000. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - attended the regular meeting of the Soldiers and Sailors Relief Commission.

MISCELLANEOUS REPORT/BALBERDE - attended the State hearing on the 1115 Waiver. Attended the MAC Board of Director's meeting. MAC is requesting a resolution by Michigan Elected Officials regarding a permanent nuclear repository at Yucca Mountain, NV.

02-059

MOTION BY BALBERDE, SECONDED BY HANSEN, TO APPROVE RESOLUTION #02-010-02 IN SUPPORT OF THE U.S. DEPARTMENT OF ENERGY AND THE U.S. NUCLEAR REGULATORY COMMISSION IN THEIR EFFORT TO FULFILL THEIR OBLIGATION TO ESTABLISH A PERMANENT REPOSITORY AT YUCCA MOUNTAIN, NV. FOR HIGH-LEVEL NUCLEAR WASTE. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS REPORT/HANSEN - advised of the West Michigan Regional Shoreline (Region 14) notification of potential federally assisted projects.

Meeting recessed by the Chairman at 2:32 P.M. Meeting reconvened at 2:44 P.M.

ADMINISTRATOR'S REPORT/HUMPHREY

1. ID badge information was provided for future information and authorization.
2. Fitness Center options are approved as long as they comply with County regulations.
3. Fair Board Contract is being completed and will be retroactive to January 1, 2002.
4. PRIDE Grant application request has been submitted to Fremont Area Foundation.

PUBLIC COMMENT - William Krause, resident of Newaygo County, reminded the Commissioners of the deadline (March 1, 2002) for eligibility of grant money from Trust Funds and State and Federal programs for parks and recreation. The Newaygo County Comprehensive Plan has not been submitted to Region 14, or to Lansing. Chairman DeKuiper assigned commissioners Purcell, Balberde, Derks, and Deputy Administrator, Laurie Gracik, to meet with Mr. Krause.

MISCELLANEOUS/HANSEN - questioned the preparation of a resolution in support of the Cheboygan Resolution, Senate Bill 677, Secondary Road Patrol and Jail Reimbursement program funding.

MISCELLANEOUS/HALLMEYER - questioned the follow-up of the DEQ letter regarding Solid Waste.

02-060

MOTION BY DERKS, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 3:15 P.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

FEBRUARY 14, 2001