



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

FEBRUARY 28, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:34 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Purcell.

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

ABSENT: Gerald Derks (Excused)

02-075

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF FEBRUARY 28, 2002. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-076

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

Robert Sullivan, Community Development Director, met to request a letter of support from the Newaygo County Commissioners in response to the MSHDA annual grant proposal.

02-077

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO APPROVE A LETTER OF SUPPORT TO THE NCCS CENTER FOR NON PROFIT HOUSING AND THE PROPOSAL TO MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) FOR ADDITIONAL FUNDING, AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE LETTER OF SUPPORT. AYES-6, ABSENT-DERKS. MOTION CARRIED.

Tricia Ryan, NCEDO Director, presented the Multi-County LinkMichigan Initiative between Manistee, Mason, Lake, Newaygo and Oceana Counties with Mason County as the fiscal agent. The planning grant proposal is for \$99,000.00 with a local match of \$6,600.00 per county. Michigan Works pledged \$2,500.00 per county towards the \$6,600.00 local match.

02-078

MOTION BY PURCELL, SECONDED BY HANSEN, TO APPROVE RESOLUTION #02-012-02 APPROVING A MULTI-COUNTY LINKMICHIGAN PROJECT AND THE SUBMITTAL OF A MULTI-COUNTY GRANT APPLICATION. AYES-6, ABSENT-DERKS. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE - reported current building projects are on schedule.

COMMITTEE REPORT/PUBLIC SAFETY/DESCHAIINE - questioned if a meeting had been set up with Bridgeton Township Supervisor/Zoning Administrator, Richard Kooistra, regarding fencing and the Zoning Ordinance.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-069

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 19, 2002, CHECK #229315 THROUGH CHECK #229560, FOR A TOTAL AMOUNT OF \$206,879.03. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-070

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO RATIFY THE JANUARY 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,506,767.62. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-071

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THE FY-2003 MDOT SPECIALIZED FUNDS GRANT PROPOSAL IN THE AMOUNT OF \$28,847 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE PROPOSAL AND SUPPORTING DOCUMENTATION. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-072

MOVED BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO APPROVE RESOLUTION #02-011-02 IMPLEMENTING STATUTORY FEES FOR THE COUNTY OF NEWAYGO AND THE NEWAYGO COUNTY REGISTER OF DEEDS TO PREVENT LOSS OF COUNTY REVENUE UNDER THE GUISE OF A FOIA REQUEST. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-073

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO INCREASE DIANE REINKE, DISTRICT COURT ADMINISTRATOR, FROM GRADE 10 STEP 2 AT \$16.6130 TO GRADE 10 STEP 4 AT \$18.4473, EFFECTIVE MAY 1, 2001. AYES-5, NAY-DESCHAIINE, ABSENT-DERKS. MOTION CARRIED.

MISCELLANEOUS REPORT/HANSEN - provided January 2002 handouts for Road Commission and District Health Department #10 meetings.

MISCELLANEOUS REPORT/BALBERDE - attended and reported on the Mental Health Conference.

MISCELLANEOUS REPORT/DESCHAINED - attended and reported on the NACO Steering Committee in Branson. Attended RC&D Conference in Illinois. Also attended Mental Health, NACPRAC, and Muskegon River Watershed.

ADMINISTRATOR'S REPORT/HUMPHREY - Building additions are on target. Courthouse addition construction begins next Monday at the back area, taking out the large trees. Board of Commission Meetings will be moved to Circuit Court and/or Commission On Aging at the end of March and into April.

02-079

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO CANCEL THE APRIL 11, 2002 BUILDING AND PROPERTY AND PUBLIC SAFETY/JUDICIAL COMMITTEE MEETINGS. AYES-4, NAY-HANSEN AND HALLMEYER, ABSENT-DERKS. MOTION CARRIED.

02-080

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE PAYMENT OF THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION DUES. AYES-5, NAY-DESCHAINED, ABSENT-DERKS. MOTION CARRIED.

MISCELLANEOUS/DESCHAINED - talked to Representative Pumford's office regarding the proposed summer tax collection and the expense and concerns for the County and Townships.

02-081

MOTION BY HANSEN, SECONDED BY PURCELL, TO ADJOURN MEETING AT 10:50 A.M. AYES-6, ABSENT-DERKS. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK

MARCH 5, 2002