



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

MARCH 13, 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 Derks.

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

ABSENT: Gerard Deschaine (EXCUSED)

02-090

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

02-091

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE THE MINUTES OF FEBRUARY 28, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-084

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 6, 2002, CHECK #229774 THROUGH CHECK #229957, FOR A TOTAL AMOUNT OF \$148,987.68. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-085

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE A 3-YEAR DEFICIT ELIMINATION PLAN FOR PRIDE. THE AMOUNT OF \$121,360 WILL BE PAID IN EQUAL AMOUNTS OR MORE TO BE APPLIED TO THE DEFICIT IN EACH YEAR, BEGINNING WITH FISCAL YEAR 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-086

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO ADD TO THE COA MANNING TABLE ONE (1) BUS DRIVER AND TWP (2) VAN DRIVER POSITIONS. THESE POSITIONS ARE HIRED TO TRANSPORT CLIENTS FOR A VARIETY OF COA

TRANSIT PROGRAMS. THESE PART-TIME POSITIONS WILL VARY IN HOURS. THE FOLLOWING EMPLOYEE NUMBERS WILL BE UTILIZED: #6730047 (BUS PROGRAM), #6730045 AND #6730046 (VAN PROGRAMS). EACH POSITION WILL BE ALLOWED 1040 HOURS ANNUALLY. EACH POSITION WILL START AT THE BEGINNING PAY RATE WHICH IS CURRENTLY \$9.20 FOR BUS DRIVERS; \$8.85 FOR VAN DRIVERS. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-087

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE TRANSFER OF \$3,629.10 FROM COA JAIL KITCHEN ACCOUNT (FOOD SERVICE ACCOUNT) #652-009-395.660 TO COA NUTRITION ACCOUNT #277-690-675.000. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-088

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE EMPLOYEE IDENTIFICATION BADGE POLICY FOR COUNTY EMPLOYEES AND TEMPORARY/VISITOR BADGE POLICY. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS REPORT/DERKS - reported meeting with Commissioner DeKuiper, Administrator Humphrey and Building Inspector Duane Cruzan regarding the Mechanical Inspection fees. Mechanical fee for the secondary inspection was dropped down to \$25.00. Attended Fire Chiefs' Association Meeting with Commissioner Deschaine and reported on the discussions of the 800 MGHTZ radio system and the possibility of an in-house medical examiner. A tribute was presented for past Newaygo City Fire Chief Ray Ebel.

MISCELLANEOUS REPORT/PURCELL - Planning/Zoning Comprehensive Plan will be updated by the Planning/Zoning Committee.

MISCELLANEOUS REPORT/HANSEN - Attended the 800 MHTZ radio system meeting.

02-092

MOTION BY HANSEN, SECONDED BY PURCELL, TO REAPPOINT E.J. JONES TO THE NEWAYGO COUNTY TAX ALLOCATION BOARD. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS REPORT/BALBERDE - reported on NACO sub-committee meetings of Health Steering Committee, Public and Environmental Health, Medicare Indigent Care, and Behavioral Health. Reported briefly on human service workshops, noting Michigan is ahead of other states.

MISCELLANEOUS REPORT/HALLMEYER - reported on Soldiers and Sailors Meeting.

02-093

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN MEETING AT 10:08
A.M. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK