



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

MARCH 27, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:30 A.M.

Prayer by Lois E. Kaselau, Newaygo County Chief Deputy Clerk.

Pledge of Allegiance to the Flag led by Commissioner Balberde.

PRESENT: Mary Balberde, Gerald Derks, Larry Hansen,
Robert Hallmeyer, Timothy Purcell, Stanley DeKuiper
ABSENT: Gerard Deschaine (Excused)

02-108

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF MARCH 27, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-109

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

02-110

MOTION BY DERKS, SECONDED BY BALBERDE, TO PLACE THE NAMES OF ANN BREWSTER, THOMAS J. EGGLESTON, ADELE L. HANSEN, WRIGHT F. HERNANDEZ, AND BROOKER L. MASTERS IN NOMINATION TO THE MENTAL HEALTH BOARD. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

ROLL CALL VOTE:

<u>PURCELL</u>		EGGLESTON	HANSEN	HERNANDEZ	MASTERS
<u>DESCHAINED</u>	(ABSENT)				
<u>HALLMEYER</u>		EGGLESTON	HANSEN	HERNANDEZ	MASTERS
<u>BALBERDE</u>		EGGLESTON	HANSEN	HERNANDEZ	MASTERS
<u>DERKS</u>	BREWSTER		HANSEN	HERNANDEZ	MASTERS
<u>HANSEN</u>	BREWSTER	EGGLESTON		HERNANDEZ	MASTERS
<u>DeKUIPER</u>	BREWSTER		HANSEN	HERNANDEZ	MASTERS

THOMAS J. EGGLESTON, ADELE L. HANSEN, WRIGHT F. HERNANDEZ, AND BROOKER L. MASTERS DULY APPOINTED TO THE MENTAL HEALTH BOARD, TERM EXPIRING APRIL 1, 2005.

COMMITTEE REPORT/PUBLIC SAFETY/DERKS - attended a 800 MGz meeting with the Fire Chiefs' Association. The Association is working on a package to pursue the radios as the cost is a concern.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-102

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 20, 2002, CHECK #230145 THROUGH CHECK #230395, FOR A TOTAL AMOUNT OF \$361,783.07. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-103

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE FEBRUARY 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,689,288.30. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-104

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE RECOMMENDATION FROM COMMUNITY DEVELOPMENT DIRECTOR, ROBERT SULLIVAN, TO DECLINE THE CDBG GRANT AND REQUEST MSHDA TO SUBMIT A HOME GRANT CONTRACT. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-105

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ACCEPT THE LAYTON AND RICHARDSON COMPREHENSIVE ANNUAL FINANCIAL REPORT AND INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2001. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-106

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE THE ADMINISTRATOR TO PREPARE A RESOLUTION OPPOSING THE SUMMER TAX COLLECTION LEGISLATION. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

MISCELLANEOUS REPORT/BALBERDE - reported on a letter received from MAC on the local Public Health Funding Formula operations. MAC is establishing a six-commissioner work group to evaluate and give recommendations. The Senate currently passed a 5% increase for Public Health contingent upon passage by the House.

Chairman DeKuiper noted the appreciation of the Board in the letter received from MAC complimenting Commissioner Balberde on her participation in the Public Health Funding.

MISCELLANEOUS REPORT/DeKUIPER - attended the "Right To Farm" and "Farm Preservation" workshops.

MISCELLANEOUS REPORT/HANSEN - attended Human Service meeting with Commissioner Balberde.

MISCELLANEOUS REPORT/PURCELL - attended Board of Public Works. Newaygo Chain of Lakes Sewer Project is going through phases and is on schedule. Brooks and Garfield are approved, waiting to complete Everett Township before bringing to the Board of Public Works for approval. Bonding approval will be presented to the Board of Commissioners.

MISCELLANEOUS REPORT/DERKS - attended MAC Department of Transportation Committee Meeting. The diesel tax proposal which would be a cost to the counties was the main topic discussed. Commissioners Deschaine and Derks attended the Historical Society meeting. Preservation of historical buildings and landmarks in the county is the issue of a countywide Historical Commission vs. a local Historical Society.

ADMINISTRATOR'S REPORT/HUMPHREY - attended the Tencon Board of Directors Meeting regarding a Tencon Health Plan. Administrator Humphrey advised he would support the concept of hiring a consultant to review a 10-county medical program for leverage of health insurance coverage costs.

Met with 911, the Ambulance Service and City of Fremont regarding the county uniform policy of toning-out all First Responders. Priority numbers will now be given after the tone-out.

Security for the Health Building: Card access would be Newaygo County responsibility and card cost the responsibility of Mental Health.

02-111

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #03-015-02 OPPOSING THE SUMMER TAX COLLECTION LEGISLATION. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-112

MOTION BY HANSEN, SECONDED BY DERKS, TO APPROVE RESOLUTION #03-014-02 RECOGNIZING ROGER PEACOCK, EXTENSION AGRICULTURALIST AND NATURAL RESOURCES AGENT FOR 10 YEARS OF SERVICE TO THE PEOPLE OF NEWAYGO COUNTY. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-113

MOTION BY HANSEN, SECONDED BY PURCELL, TO APPROVE RESOLUTION #03-013-02 FOR SOIL EROSION AND SEDIMENTATION CONTROL (PART 91 OF ACT 451 OF 1994, AS AMENDED). AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-114

MOTION BY BALBERDE, SECONDED BY PURCELL, TO ADJOURN MEETING AT 10:16 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