



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

APRIL 24, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:32 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, Gerard Deschaine

02-143

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO APPROVE THE AGENDA OF
APRIL 24, 2002. AYES-ALL. MOTION CARRIED.

02-144

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF
APRIL 10, 2002. AYES-ALL. MOTION CARRIED.

Friend of the Court, Barbara Geno, met before committee to request two
part-time irregular employees be added to the manning table for
prisoner transporters, replacing the current contracted prisoner
transporter.

02-145

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO REFER THE REQUEST OF THE
FRIEND OF THE COURT TO ADD TWO PART-TIME IRREGULAR EMPLOYEES TO THE
FOC MANNING TABLE FOR PRISONER TRANSPORTERS TO FINANCE COMMITTEE
MEETING OF MAY 2, 2002; REQUESTING THE SHERIFF TO BE PRESENT AT THE
MEETING. AYES-ALL. MOTION CARRIED.

Introductions were made by Administrative Secretary, Pam Schuiteman,
of Nancy Magoon, in reception and mapping; and Jennifer Gallagher as
part time temporary in parks, mapping, and reception.

Drain Commissioner, Cindy Sullivan presented the 2001 Annual Report
indicating 315 drains, special assessments of \$316,099.65, monies
spent-\$359,359.01. 317 soil erosion permits were issued.

Cindy provided an update on sewer projects for the Chain of Lakes indicating the need of a Board of Commission resolution. Bids will be let in late May with a proposed construction starting date of August or September. The annual household hazardous waste collection is scheduled for June 8, 2002.

02-146

MOTION BY DERKS, SECONDED BY DESCHAINED, TO APPROVE THE 2001 ANNUAL DRAIN COMMISSIONER REPORT AS PRESENTED BY CINDY SULLIVAN, AND PLACE ON FILE. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-134

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 17, 2002, CHECK #230898 THROUGH CHECK #231111, FOR A TOTAL AMOUNT OF \$129,727.50. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-135

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE MARCH 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,563,979.60. AYES-ALL. MOTION CARRIED.

02-136

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #04-016-02 FOR A GRANT MATCH OF \$155,661.00 FOR THE NEWAYGO COUNTY PARKS COMMISSION SANDY BEACH PROJECT. THE PROJECT IS TO DEVELOP A SERVICE BUILDING AND SEPTIC SYSTEM, UPGRADE 50 EXISTING SITES AND CONSTRUCT A BOAT LAUNCH AND SKID PIER. THE LOCAL MATCH WILL COME FROM THE FOLLOWING SOURCES:

PARKS FUNDS	\$40,000.00
FORCED LABOR	\$90,661.00
CASH DONATIONS AND/OR COUNTY DOLLARS	\$25,000.00

AYES-ALL. MOTION CARRIED.

02-137

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO CHANGE THE TWO (2) EXISTING MARINE EMPLOYEES FTE FROM .50 TO .25. ALSO, ADD TO THE SHERIFF'S DEPARTMENT MANNING TABLE THE FOLLOWING TWO (2) POSITIONS:

JOB TITLE:	INTERNS - SUMMER MARINE PROGRAM
EMPLOYEE NUMBER:	#301-0044 AND #301-0045
PAY GRADE:	N/A
PAY STEP:	N/A
RATE OF PAY:	\$8.50
FTE	.25
EMPLOYMENT STATUS:	SEASONAL
ACCOUNT NUMBER	101.0-331.000-704.000
EXPIRATION DATE:	N/A

AYES-ALL. MOTION CARRIED.

02-140

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY ACCEPTANCE OF THE MSHDA GRANT FOR HOME FUNDING M-2001-789 IN THE AMOUNT OF \$360,000.00 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND SUPPORTING DOCUMENTATION. AYES-ALL. MOTION CARRIED.

02-141

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY APPOINTMENT OF THE FOLLOWING INVESTIGATIVE COMMITTEE FOR THE LAND USE EDUCATOR POSITION AND RETURN TO BOARD WITH A RECOMMENDATION:

GERALD DERKS
STANLEY DeKUIPER
GERARD DESCHAINED
KURT HUMPHREY

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - attended the Planning/Zoning Workshop Saturday, April 20, 2002 with a total of 52 in attendance. Mr. Bill Anderson of Michigan Township was the presenter. Also attended the Road Commission meeting whereby the final cost of the Baldwin project was a concern.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - Met with Newaygo County Human Service Coordinating Body Tuesday. Working on getting a 211 call center for all Human Service programs available to the public.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - attended MAC Board of Directors meeting Friday. A new workgroup has been formed to follow what was the local Public Health funding formula committee of MALPH, MAC and the State. Now MAC will look into the funding formula. Bylaws have been approved. An audit policy was approved for review. Commissioner Balberde also attended the State Funding Formula meeting and Mental Health Alliance meeting.

02-147

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO APPROVE RESOLUTION #04-018-02 SUPPORTING THE LOCAL PUBLIC HEALTH OPERATIONS FUNDING FORMULA WORKGROUP REPORT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/HALLMEYER - attended FIA/Medical Care Facility meeting, service officers meeting at the Grand Rapids VA Clinic, and the Newaygo County Soldiers and Sailors Relief Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - attended Area Agency of Western Michigan. Commissioner Purcell was appointed to replace Arthur Nelsen on the Executive Board.

ADMINISTRATOR'S REPORT/HUMPHREY - reported heating/cooling problems at the courthouse. The problems may be due to a lightning strike to the controls. Animal Control Building is full to capacity with 20 dogs. The Solid Waste Plan will be re-submitted with additional information, as requested.

02-148

MOTION BY PURCELL, SECONDED BY HALLMEYER, TO APPROVE RESOLUTION #04-017-02 CONCERNING TAX ALLOCATION. AYES-6, NAY-DERKS. MOTION CARRIED.

PUBLIC COMMENT: Dick Harroun, Croton Township, commented on the excellent Planning/Zoning Workshop held Saturday.

02-149

MOTION BY DERKS, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 11:13 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK