



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

MAY 8, 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 Purcell.

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

ABSENT: Mary Balberde (Excused)
Gerald Derks (Excused)

CORRESPONDENCE: Letter from Planning/Zoning Chairman, Bob Allen, requesting the county to send out for bids for re-writing the County Comprehensive Plan was distributed for information.

PUBLIC COMMENT: Richard Kooistra, Bridgeton Township Supervisor, spoke regarding the Junk Ordinance violation previously reported. Chairman referred the subject to the Public Safety Meeting May 9, 2002, for Harry Johnson's report.

Charles Besemer, Croton Township Supervisor, advised he was present to represent the Supervisors' Association.

02-161

MOTION BY PURCELL, SECONDED BY DESCHAINED, TO APPROVE THE AGENDA OF MAY 8, 2002. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-162

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE MINUTES OF APRIL 24, 2002. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-152

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 1, 2002, CHECK #231264 THROUGH CHECK #231469, FOR A TOTAL AMOUNT OF \$390,777.27. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-153

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO PROCEED WITH THE INSTALLATION OF THE TELEPHONE AND COMPUTER CABLE SYSTEM AS PROPOSED BY BONCOM COMMUNICATIONS, INC.

02-153-1

MOTION BY DESCHAINED, TO AMEND MOTION #02-153, ADDING NOT TO EXCEED \$17,500.00 AND LISTING THE ACCOUNT NUMBER.

02-153-2

MOTION BY DESCHAINED, SECONDED BY HALLMEYER, TO WITHDRAW MOTION #02-153 AND REFER THE MOTION TO BUILDING AND PROPERTY MEETING MAY 9, 2002. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-154

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE A ONE YEAR CONTRACT BETWEEN THE COUNTY OF NEWAYGO AND TOWNSHIPS OF ASHLAND, GRANT AND ENSLEY, FOR ONE FULL-TIME OFFICER, FORTY (40) HOURS PER WEEK, AUTHORIZING THE CHAIRMAN OF THE BOARD AND THE COUNTY CLERK TO SIGN THE DOCUMENTS. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-155

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO AWARD THE DEMOLITION CONTRACT TO APPLE VALLEY EXCAVATING OF KENT CITY FOR THE DEMOLITION AT 1974 W 120TH STREET, ASHLAND TOWNSHIP, SECTION 22 FOR THE AMOUNT OF \$4,880.00. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-156

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE RENOVATIONS OF THE NEWAYGO COUNTY MENTAL HEALTH BUILDING FOR A TOTAL AMOUNT OF \$9,513.04. THE COUNTY'S SHARE WILL BE 50% (\$4,756.52). MONIES TO COME FROM BUILDING FUNDS ACCOUNT NUMBER 120-900-975.090. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-157

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE RENEWAL OF THE PREVENTATIVE MAINTENANCE AGREEMENT WITH CIRCLE CREEK HEATING & COOLING, LLC, FOR THE ADMINISTRATION BUILDING, HEALTH SERVICES BUILDING, FAMILY INDEPENDENT AGENCY BUILDING, DEPARTMENT OF BUILDING INSPECTIONS BUILDING, SHERIFF'S OFFICE BUILDING, COURT HOUSE BUILDING, COUNTY JAIL AND KITCHEN BUILDING AND THE ANIMAL SHELTER BUILDING IN THE AMOUNT OF \$12,830.00 PER YEAR. MONIES TO COME FROM ACCOUNT

NUMBERS:	631-170-819.900	14%
	631-169-819.900	14%

631-601-819.900	7%
631-649-819.900	7%
631-266-819.900	14%
631-670-819.900	15%
631-301-819.900	14%
631-351-819.900	15%

AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-158

MOVED BY FINANCE, SECONDED BY DESCHAINED, TO ADD TWO (2) PART-TIME IRREGULAR EMPLOYEES TO THE FOC MANNING TABLE:

JOB TITLE:	PRISONER TRANSPORTER
EMPLOYEE NUMBER:	#1410017 AND #1410018
PAY GRADE:	N/A
PAY STEP:	N/A
RATE OF PAY:	\$10.00 - \$15.00
FTE:	.50 EACH
EMPLOYMENT STATUS:	PART-TIME IRREGULAR
ACCOUNT NUMBER:	215-141.000-704.000
EXPIRATION DATE:	N/A

AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

02-159

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #04-019-02 AUTHORIZING NEWAYGO COUNTY SEWAGE DISPOSAL SYSTEM (CHAIN OF LAKES AREA) LIMITED TAX GENERAL OBLIGATION BONDS. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - Soldier's and Sailor's Relief Meeting met Monday, May 6, 2002. Three drivers are busy with indigent transportation obligations. Finances are within budget.

MISCELLANEOUS REPORT/DESCHAINED - RC&D received an award from the Greenway Conference for work done with the greenways and trails. Especially noted was the \$120,000.00 bridge installed at West River Road in Kent County. Muskegon River Watershed received an award for their work.

MISCELLANEOUS REPORT/DeKUIPER - invited to tour Roger, Hardy and Croton dams set up through the Muskegon River Watershed. Explanation was given of water level monitoring and control systems of the dams.

MISCELLANEOUS REPORT/PURCELL - attended the Mental Health Organizational Meeting, retaining the same officers as last year:

Dr. Masters	Chairman
Helen Taube	Vice Chair
Adele Hansen	Treasurer
Al Steil	Secretary

ADMINISTRATOR'S REPORT/HUMPHREY - provided copies of the award received by Commission on Aging from AAAMM in the amount of \$198,320.00. Compensation and consolidation for the Courts was discussed.

PUBLIC COMMENT: Croton Township Supervisor, Charles Besemer, requested a copy of Resolution #04-019-02 - Tax Allocation.

MISCELLANEOUS/DESCHAINED - Attended RC&D Executive Board Meeting. Public Hearings for township input (Mecosta, Montcalm and Newaygo Counties) will be held June 17, 2002, at 6:00 P.M. at the Sportsman Club in Newaygo.

02-163

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO ADJOURN AT 10:02 A.M. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. KASELAU
CHIEF DEPUTY CLERK