



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

JUNE 26, 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, Stanley DeKuiper, Gerard Deschaine

ABSENT: Timothy Purcell (Excused)

CORRESPONDENCE: Invitation received from Al Karnemaat to tour his new hog facility on July 2, 2002, at 1:00 P.M.

PUBLIC COMMENT: Jim Maike, Jr., reported Commissioner Derks represented the Commissioners at the Fire Board Appreciation Dinner.

PUBLIC COMMENT: Kay Haven, White Cloud City Manager, provided backup with a letter of request to the County Board to not opt out of the Local Development Finance Authority of the City of White Cloud.

02-211

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF JUNE 26, 2002, ADDING GREG SNYDER TO PRESENT A MINK (SUBSTANCE ABUSE) UPDATE UNDER MISCELLANEOUS. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-212

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF JUNE 12, 2002. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-213

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 12, 2002. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

Duane Cruzan presented Karen Kroll of "Prevention of Child Abuse" with the County Employee quarterly donation of \$494.49. This donation will be matched by Fremont Area Foundation. An invitation was extended to the Newaygo County Commissioners to attend the "Relay for Life" on July 13 and 14, 2002.

Tom Czerwinski, Director of Area Agency On Aging, Bob Sullivan, Commission on Aging and Commissioner Balberde, MAC Aging Committee, presented an update of senior programs covering:

1. Medicaid Waiver Program
2. Care-giving
3. Michigan Association of Counties Aging Committee

Geoffrey Bednar, MSU District Livestock Agent, presented an update on primary beef cattle, advising 50% of his time is spent on statewide issue, 25% with farmers on a personal level.

Meeting recessed by the Chairman at 10:15 A.M. Meeting reconvened at 10:24 A.M.

Don Richards, Mike Skoog and Lin Brown met to present the revised Sanitary Code, covering ten (10) counties. Will be requesting the County to hold public hearings before approval of the revised Sanitary Code.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-208

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 19, 2002, CHECK #232768 THROUGH CHECK #232991, FOR A TOTAL AMOUNT OF \$145,504.27. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-209

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE MAY 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,500,678.51. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

MISCELLANEOUS/DESCHaine - Timberland Resource Conservation and Development (RC&D) public hearings were held in Muskegon, Ionia and Newaygo Counties.

MISCELLANEOUS/HALLMEYER - attended a Newaygo County Soldiers and Sailors (NCSSRC) Meeting. The Soldiers and Sailors Commission will arrange to meet with the Adhoc Committee to go over issues, primarily transportation.

MISCELLANEOUS/BALBERDE - attended the MAC Board resolution committee meeting adopting the platforms presented by the committees at MAC;

the Local Public Health Operations meeting and the MAC Community Mental Health Communications Committee Meeting.

ADMINISTRATOR'S REPORT/HUMPHREY

02-214

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE AN INCREASE OF THE COA MANNING TABLE:

JOB TITLE:	KITCHEN AIDE
EMPLOYEE NUMBER:	
PAY GRADE:	
PAY STEP:	
OTHER:	
RATE OF PAY	\$6.00 (NO STEP INCREASES)
FTE:	.50
EMPLOYMENT STATUS:	PART-TIME
ACCOUNT NUMBER	277-676.000-704.000
EXPIRATION DATE:	N/A

AYES-6, ABSENT-PURCELL. MOTION CARRIED.

The information sheet provided by the Administrator regarding The White Cloud Local Development Finance Authority (LDFA) was referred to next Finance Committee Meeting.

An information sheet as provided regarding the MSU County Extension rental invoice in the amount of \$16,000.00 from the Newaygo County Agricultural Fair Association. The invoice was referred to Finance Committee.

02-215

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO APPROVE THE DRAFTING AND SUBMITTING OF A RESOLUTION TO THE MICHIGAN LEGISLATORS TO EXPRESS OPPOSITION TO CUTTING REVENUE SHARING THREE PERCENT (3%) FOR THE FISCAL YEAR 2003. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

Information was provided on the Correction Officer contract, calculating wages and fringes for 2000, 2001 and 2002 at \$158,741.09.

The increased cost for the repair of the Administration Building roof was \$30,000.00. Bulletins 1-2-3, for the Administration Building, were reduced by \$3,431.00 with the elimination of sprinklers in the basement and the addition of electrical work. Card access and a camera were added to the side door of the Courthouse for the amount of \$6,969.00 of which Central Dispatch will pay \$4,500.00. It was the consensus to place the names of the Elected Officials on the plaque that reside in the building. The drawing between the Courthouse and the Mental Health Building (fencing and rocks) was available without the cost figures. Drawings for removal of the skylights, without cost, was also available.

Administrator provided an over-view of the GASB34 rule. Government accounting eventually will be going to E-government on-line; Newaygo County does not have the capability in the current computer system.

Administrator Humphrey recommended that the County Complex be closed July 5, 2002, with the employees allowed to use vacation/pto/comp-time or take an unpaid day from work.

02-216

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO CLOSE THE COUNTY COMPLEX JULY 5, 2002, ALLOWING EMPLOYEES TO WORK THAT DAY, USE VACATION, PTO, COMPENSATORY TIME, OR TAKE AN UNPAID DAY. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

Greg Snyder, Mental Health Director, gave an update on MINK. A series of meetings have been held, with possible agreements moving Newaygo County from the present MINK region to the Mid-South region. Commissioners will be asked for a resolution. Newaygo County will have a seat on the Board of Directors.

Commissioner Hallmeyer - left the meeting at 11:55 A.M.

MISCELLANEOUS/DESCHAINED - reported on the Everett Township tire situation. State is still working on it.

MISCELLANEOUS/HANSEN - handed out a copy of the letter from Gambro Healthcare Regional Director, Derrick J. Byl. FIA/Medical Care Boards have requested a date for the Commissioners to attend a luncheon.

02-217

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 12:00 P.M. AYES-5, ABSENT-PURCELL AND HALLMEYER. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

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LOIS E. JOHNSON  
CHIEF DEPUTY CLERK