



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

JULY 10, 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 Hansen.

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

ABSENT: Gerald Derks

02-230

MOTION BY DESCHaine, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF JULY 10, 2002, ADDING A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS AFTER MISCELLANEOUS. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-231

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF JUNE 26, 2002. AYES-6, ABSENT-DERKS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-220

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 3, 2002, CHECK #233132 THROUGH CHECK #233348, FOR A TOTAL AMOUNT OF \$338,799.54. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-221

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC., PROPOSED ANNUAL PLAN FOR FISCAL YEAR 2003 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY DOCUMENTS. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-222

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND MICHIGAN STATE UNIVERSITY

CONCERNING THE EXTENSION ASSISTANT PROGRAM. AYES-6, ABSENT-DERKS.  
MOTION CARRIED.

02-223

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE  
AAAWM NUTRITION CONTRACT AMENDMENT DATED JUNE 24, 2002, AND TO  
AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY  
DOCUMENTS. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-224

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO AUTHORIZE THE  
CHAIRMAN OF THE BOARD TO SIGN AND EXECUTE THE MEMORANDUM OF AGREEMENT  
BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE AREA AGENCY  
ON AGING OF WESTERN MICHIGAN, INC., CONCERNING THE FISCAL YEAR 2002  
SUPPORTIVE AND IN-HOME SERVICES CONTRACT AMENDMENT (CONTRACT #51.78).  
AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-225

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO PURCHASE A  
TELEPHONE SWITCH AND TRUNK UPGRADE FROM FIRST TELECOMMUNICATIONS IN AN  
AMOUNT NOT TO EXCEED \$25,000.00. MONEY TO COME FROM 656.0-900.000-  
980.000. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-226

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO AUTHORIZE THE  
ADMINISTRATOR TO SEND A LETTER TO THE CITY OF WHITE CLOUD INDICATING  
THE COUNTY WISHES TO "OPT IN" TO THE TAX CAPTURE FOR WHITE CLOUD'S  
LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA). AYES-6, ABSENT-DERKS.  
MOTION CARRIED.

02-227

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO RATIFY THE  
PURCHASE OF THE BELOW LISTED PROPERTY AS REQUESTED BY WHITE  
CLOUD/SHERMAN UTILITIES. WHITE CLOUD/SHERMAN UTILITIES WILL REPAY  
NEWAYGO COUNTY FOR ALL COSTS INCURRED FOR THIS PURCHASE, AND IN  
RETURN, THE PROPERTY WILL BE DEEDED TO WHITE CLOUD/SHERMAN UTILITIES.

PROPERTY 62-15-06-302-003  
LOTS 11 - 14 INCLUDING BLOCK 1  
VILLAGE OF ALLEYTON

TOTAL COST IS \$1,000.00. MONEY TO COME FROM THE SPECIAL PROJECTS  
FUND. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-228

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO AUTHORIZE THE  
PAYMENT OF THE 2003 MICHIGAN ASSOCIATION OF COUNTIES (MAC) DUES IN THE  
AMOUNT OF \$8,925.00. AYES-6, ABSENT-DERKS. MOTION CARRIED.

MISCELLANEOUS REPORT/PURCELL - Public Hearing will be held July 20,  
2002, at the COA Building on the "Chain of Lakes" sewer project.

MISCELLANEOUS REPORT/BALBERDE - GIS Committee Meeting was held Monday. Three pilot programs are being established, using Ensley and Croton townships, and the City of Fremont. Attended MAC and MALPH meetings. There will be no additional dollars for District #10, but the formula will remain the same.

MISCELLANEOUS REPORT/DESCHAIINE - attended the Fire Chiefs' meeting on July 9, 2002, with discussion of the First Responders and priority #3 dispatch.

MISCELLANEOUS REPORT/HALLMEYER - Soldiers and Sailors Relief Commission meeting was held July 8, 2002, with the Adhoc Committee (Commissioners DeKuiper and Hansen, and Administrator Humphrey) present.

ADMINISTRATOR'S REPORT/HUMPHREY - advised that the money for the County Master Plan has not been authorized at this time and the Planning/Zoning Chairman has requested bids be let out. The Administrator will attend the Planning/Zoning meeting next Tuesday.

A response to the MIOSHA letter was read, (previously approved by the County Attorney), regarding the paint situation in the Administration Building.

The Administration Building update was provided by Commissioner Hallmeyer. The Commission table will be delivered and set up on Monday. The room is scheduled for use by the County Clerk. The new offices will be available the end of this week. Next Contractor meeting will be the 16<sup>th</sup> with an update on the 23<sup>rd</sup>.

PUBLIC COMMENT: James Maike advised the dry hydrants will be extended on Sylvan Lake Drive.

Meeting recessed at 10:15 A.M. by the Chairman and reconvened at 10:30 A.M.

02-232

MOTION BY HANSEN, SECONDED BY DESCHAIINE, TO GO INTO CLOSED SESSION AT 10:35 A.M. TO DISCUSS CONTRACT NEGOTIATIONS. ROLL CALL VOTE: HALLMEYER-AYE, HANSEN-AYE, PURCELL-AYE, DESCHAIINE-AYE, DERKS-ABSENT, BALBERDE-AYE, DeKUIPER. MOTION CARRIED.

02-233

MOTION BY DESCHAIINE, SECONDED BY BALBERDE, TO RETURN TO OPEN SESSION AT 10:55 A.M. AYES-6, ABSENT-DERKS. MOTION CARRIED.

02-234

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT  
10:55 A.M. AYES-6, ABSENT-DERKS. 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