



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

JULY 24, 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 Deschaine.

PRESENT: Mary Balberde, Gerald Derks, Larry Hansen, Timothy Purcell,
Stanley DeKuiper, Gerard Deschaine

ABSENT: Robert Hallmeyer (Present at 9:35 A.M.)

CORRESPONDENCE: Letter received from Macomb County Board of Commissioners regarding keeping GOD in the Pledge of Allegiance, requesting Newaygo County to adopt a similar resolution.

A letter received from Richard Kooistra, Bridgeton Township Supervisor, was turned over to the Administrator.

02-252

MOTION BY BALBERDE, SECONDED BY HANSEN, TO ADOPT A RESOLUTION "KEEPING GOD IN THE PLEDGE OF ALLEGIANCE", SENDING A COPY TO MACOMB COUNTY 9TH CIRCUIT COURT OF APPEALS, MICHIGAN ASSOCIATION OF COUNTIES, AND REPRESENTATIVE PUMFORD. AYES-6, ABSENT-HALLMEYER.

PUBLIC COMMENT: Helen Taube introduced herself as a 4th Commission District candidate.

Commissioner Hallmeyer - present at 9:35 A.M.

02-253

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

02-254

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

02-255

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE CLOSED SESSION MINUTES OF JULY 10, 2002. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE - Administration offices will be moving into the new area next week.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN
02-244

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 17, 2002, CHECK #233714 THROUGH CHECK #233923, FOR A TOTAL AMOUNT OF \$214,546.46. AYES-ALL. MOTION CARRIED.

02-245

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE JUNE 2002, MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,234,894.72. AYES-ALL. MOTION CARRIED.

02-246

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE EXPENSE TO LAYTON & RICHARDSON, P.C. OF \$12,800.00 FOR THE AUDIT AND \$3,500.00 FOR THE GASB34 IMPLEMENTATION (TOTAL AMOUNT OF \$16,300.00) FOR AUDIT SERVICES FOR THE YEAR ENDING SEPTEMBER 30, 2002. MONIES TO COME FROM 101.0-201.000-807.000. AYES-ALL. MOTION CARRIED.

02-247

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO INCREASE THE TREASURER'S PART-TIME CLERK-TYPIST (30 HOURS PER WEEK) TO FULL-TIME (40 HOURS PER WEEK).

JOB TITLE:	CLERK TYPIST
EMPLOYEE NUMBER:	2530005
PAY GRADE:	03
PAY STEP	N/A
RATE OF PAY:	N/A
FTE	1.00
EMPLOYMENT STATUS:	FULL-TIME
ACCT. NUMBER:	63% 101.0-253.000-703.000 37% 616.0-253.000-703.000; (TREASURER'S AGENCY FEE ACCOUNT)
EXPIRATION DATE:	CONTINGENT UPON THE TREASURER'S AGENCY FEE ACCOUNT

AYES-ALL. MOTION CARRIED.

02-248

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY A \$500.00 DONATION TO THE LOW COST SPAY/NEUTER ANIMAL CLINIC OF "C-SNIP" FOR LOW INCOME PET OWNERS. AYES-6, NAY-DESCHAINED. MOTION CARRIED.

02-249

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE PAYROLL DEDUCTION OF \$3.00 PER PAYROLL FROM THE BOARD OF COMMISSIONER'S CHECKS

FOR CONTRIBUTION TO THE COMMISSIONERS' FLOWER FUND UNTIL FURTHER NOTICE. AYES-6, NAY-PURCELL. MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - attended the Administration Building construction update and the Board of Public Works public hearing for the Chain of Lakes project with Commissioner Purcell.

MISCELLANEOUS REPORT/DESCHAINED - attended the NACO Public Steering Committee Meeting on Homeland Security, and the RC&D Executive Board Meeting in Grand Rapids.

MISCELLANEOUS REPORT/HANSEN - attended the Road Commission Board Meeting. Dialysis site for Newaygo County is being worked on. Soldiers and Sailors Relief Committee is talking to the VA to get authorization for the veterans to use a dialysis site in Newaygo County.

MISCELLANEOUS REPORT/BALBERDE - advised that she has been elected to the NACO Board of Directors for 1 year. Attended sub-committee meetings for the Health Steering Committee whereby 17 resolutions were passed regarding health care. The E-government session indicated Newaygo County is ahead of other counties.

MISCELLANEOUS REPORT/DERKS - attended Region 14 Meeting, still working with the Bridgeton Township Master Plan. Attended Planning/Zoning Meeting with Commissioner Purcell with four townships present for zoning changes.

MISCELLANEOUS REPORT/DeKUIPER - attended NACO Conference session on Smart Growth. Another session attended was on wild animal population control. Adhoc Committee Meeting was held regarding the Land Use Educator position. The position will hopefully be filled by August, 2002.

ADMINISTRATOR'S REPORT/HUMPHREY - reported the water sample sent into the Michigan Department of Environmental Quality lab was found to be okay. The water quality report will be posted in the break room. A preliminary building schedule shows a completion in November. The courthouse is approximately three weeks behind.

02-256

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:35 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. JOHNSON
CHIEF DEPUTY CLERK