



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

AUGUST 14, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:35 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

PUBLIC COMMENT: Bridgeton Township Supervisor, Richard Kooistra, questioned the status of the Grant Writer position, County Junk Ordinance, and the correspondence he requested under the Freedom of Information Act.

02-283

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF AUGUST 14, 2002. AYES-ALL. MOTION CARRIED.

02-284

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

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-261

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 7, 2002, CHECK #234271 THROUGH CHECK #234569, FOR A TOTAL AMOUNT OF \$241,822.88. AYES-ALL. MOTION CARRIED.

02-262

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE BID OF \$24,796.00 FROM GSG ARCHITECTS, INC., FOR THE NEW CONNECTOR PLAZA STRIP FOR THE NEWAYGO COUNTY BUILDING CAMPUS AND HAVE THE ADMINISTRATOR/CONTROLLER SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

02-263

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO AUTHORIZE THE FOLLOWING INDIVIDUALS TO ATTEND THE 56TH ANNUAL MERS MEETING HELD AT THE AMWAY GRAND HOTEL ON SEPTEMBER 18 THROUGH SEPTEMBER 20, 2002:

EMPLOYER DELEGATE: KURT HUMPHREY

EMPLOYER ALTERNATE: LAURIE M. GRACIK

ADMIN. ANALYST: JODIE McGARRY

EMPLOYEE DELEGATE: BRIAN KOLK

EMPLOYEE ALTERNATE: JANICE EATON

ELECTED OFFICIAL: LAUREL J. BREUKER

ANY COUNTY COMMISSIONER WISHING TO ATTEND THE MERS CONFERENCE IS APPROVED TO ATTEND. CONFERENCE REGISTRATIONS AND HOTEL ACCOMMODATIONS ARE TO BE PAID FROM FUND 731. AYES-ALL. MOTION CARRIED.

02-264

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE TITLE IV CONTRACT COOPERATIVE AGREEMENT GRANT BY AND BETWEEN FAMILY INDEPENDENCE AGENCY, THE COUNTY OF NEWAYGO AND THE PROSECUTING ATTORNEY FOR THE COUNTY IN THE AMOUNT OF \$82,144.00. AYES-ALL. MOTION CARRIED.

02-265

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #07-023-02 IN SUPPORT OF HOUSE BILL NO. 4017 REQUIRING THE RECITATION OF THE PLEDGE OF ALLEGIANCE IN ITS PRESENT FORM AT THE OPENING OF EACH DAILY SESSION BY THE LEGISLATURE. AYES-ALL. MOTION CARRIED.

02-266

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE NEWAYGO COUNTY BUDGET CALENDAR 2002-2003 AS REVIEWED AND AMENDED. AYES-ALL. MOTION CARRIED.

02-268

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE DESIGN OF THE NEWAYGO COUNTY ADMINISTRATION BUILDING ADDITION 2002 PLAQUE. AYES-ALL. MOTION CARRIED.

02-257-3

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY MOTION #02-257-2 TO AMEND RESOLUTION #07-024-02, TO READ:

NOW, THEREFORE, BE IT RESOLVED, That the Newaygo County Board of Commissioners opposes the reduction of revenue sharing by the state and that nothing less than a veto override will be acceptable.

AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY COMMITTEE/BALBERDE

02-273

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE VAN DONKELAAR CONSTRUCTION COMPANY BULLETIN #4 IN THE AMOUNT OF \$17,315.00. AYES-ALL. MOTION CARRIED.

02-274

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE ADDITIONAL COST OF \$5,100.00 FOR THE ADMINISTRATION PARKING LOT ASPHALT CHANGE ORDER. AYES-ALL. MOTION CARRIED.

02-278

MOVED BY BUILDING AND PROPERTY COMMITTEE, SECONDED BY DERKS, TO RATIFY CONTACTING VERHAGE BUS LINE, GRAND RAPIDS, AT THE COST OF \$910.00, LEAVING WHITE CLOUD TUESDAY, AUGUST 13, 2002, AT 6:00 A.M., PICKING UP PASSENGERS IN NEWAYGO AT 6:30 A.M., TRAVELING TO THE CAPITOL BUILDING IN LANSING TO OPPOSE THE GOVERNOR'S REDUCTION OF REVENUE SHARING. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/PURCELL/HANSEN - reported on the trip to Lansing to oppose the Governor's reduction of revenue sharing that resulted in a veto over-ride.

PUBLIC COMMENT: James Maike mentioned the passing of Nick Filonow, Mental Health Employee, whose funeral will be held Friday, August 16, 2002, in Rockford. Jim also appreciated the invitation to accompany the bus tour to Lansing on Tuesday.

MISCELLANEOUS/HANSEN - questions regarding the property forfeiture auction. It was the consensus of the Commissioners to have the Board Chairman, Vice Chairman and the Administrator review the tax administration accounting fund.

MISCELLANEOUS/DERKS - reported he is on a committee, set up by NCCS, to start a capital campaign fund drive for the proposed new building.

Meeting recessed by the Chairman at 10:05 A.M., reconvened at 10:15 A.M.

02-285

MOTION BY DESCHAIINE, SECONDED BY PURCELL, TO ADJOURN MEETING AT 10:16 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