



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

AUGUST 28, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:30 A.M.

Prayer by Lois E. Johnson, Newaygo County Chief Deputy Clerk.

Pledge of Allegiance to the Flag led by Commissioner Hallmeyer.

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

02-297

MOTION BY DESCHAINED, SECONDED BY HALLMEYER, TO APPROVE THE AGENDA OF AUGUST 28, 2002. AYES-ALL. MOTION CARRIED.

02-298

MOTION BY DESCHAINED, SECONDED BY HALLMEYER, TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 30, 2002. AYES-ALL. MOTION CARRIED.

02-299

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

Commission on Aging Director, Robert Sullivan, requested approval of Resolution #08-025-02 to provide additional senior/handicapper transit within Newaygo County.

02-300

MOTION BY BALBERDE, SECONDED BY HANSEN, TO APPROVE RESOLUTION #08-025-02 TO PROVIDE ADDITIONAL SENIOR/HANDICAPPER TRANSIT WITHIN NEWAYGO COUNTY BY ACCEPTING MDOT CONTRACT NO 2002-0587 FOR SECTION 5310 CAPITAL FUNDING IN THE AMOUNT OF \$97,685.00 AND AUTHORIZE THE COUNTY ADMINISTRATOR, KURT HUMPHREY, TO EXECUTE THE NECESSARY CONTRACTS, SUPPORTING DOCUMENTATION AND ASSURANCES. AYES-ALL. MOTION CARRIED.

CORRESPONDENCE - Chairman DeKuiper advised that a conference call would be placed, during the meeting, to Gary D. Taylor, MSU Extension Specialist, regarding HB 5252 (County Development Plan).

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-275

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE AMOUNT OF \$6,983.00 TO REPLACE AND ELIMINATE TWO SKYLIGHTS IN THE ADMINISTRATION BUILDING HALLWAY. MONEY TO COME FROM THE ADMINISTRATION BUILDING MAINTENANCE FUND. AYES-ALL. MOTION CARRIED.

02-276

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE CONCEPT OF THE NEWAYGO COUNTY CAMPUS BRICK SIGN IN FRONT OF THE ADMINISTRATION BUILDING AS RECOMMENDED BY THE SIGN COMMITTEE. COST TO BE APPROVED AT THE NEXT MEETING. AYES-ALL. MOTION CARRIED.

02-288

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 21, 2002, CHECK #234766 THROUGH CHECK #234970, FOR A TOTAL AMOUNT OF \$205,215.19. AYES-ALL. MOTION CARRIED.

02-289

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE JULY 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,327,662.67. AYES-ALL. MOTION CARRIED.

02-290

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO HAVE THE ADMINISTRATOR CONTACT REGION #14 FOR A COST TO UPDATE THE NEWAYGO COUNTY COMPREHENSIVE PLAN. AYES-ALL. MOTION CARRIED.

02-291

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, DUE TO THE ABSENCE OF A FULL-TIME DISPATCHER, POSITION #3270009, THE FOLLOWING CHANGE TO THE CENTRAL DISPATCH MANNING TABLE IS RATIFIED:

JOB TITLE:	DISPATCHER
EMPLOYEE NUMBER:	3279999
PAY GRADE:	01
PAY STEP:	01
RATE OF PAY:	12.20
FTE:	0.50; TOTAL NUMBER OF DISPATCHERS MAY NOT EXCEED 10.5 FTE'S
EMPLOYMENT STATUS:	TEMPORARY PART-TIME
ACCT. NUMBER:	261.0-351.000-704.000
EXPIRATION DATE:	DATE THE FULL-TIME DISPATCHER, POSITION (3270009) IS FILLED

AYES-ALL. MOTION CARRIED.

02-292

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE ANNUAL SPONSORSHIP FOR FISCAL YEAR 2003 TO TIMBERLAND R.C. & D. AREA COUNCIL, INC., IN THE AMOUNT OF \$250.00. AYES-ALL. MOTION CARRIED.

02-293

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO REFER THE LETTER FROM GLENN G. LORCH (REGARDING THE CHAIN OF LAKES SEWER PROJECT) TO THE DRAIN COMMISSIONER TO RESPOND IN A MANNER THAT ABSOLVES THE COMMISSIONERS FROM THE BLAME OF BUILDING THE SEWER SYSTEM.

02-293-1

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO AMEND MOTION #02-293 TO READ: TO REFER THE LETTER FROM GLENN G. LORCH (REGARDING THE CHAIN OF LAKES SEWER PROJECT) TO THE DRAIN COMMISSIONER TO RESPOND TO HIS COMPLAINTS AND CONCERNS. AYES-ALL. MOTION CARRIED.
VOTE ON ORIGINAL MOTION: AYES-ALL. MOTION CARRIED.

A conference call was received, during the commission meeting from Gary D. Taylor, MSU Extension Specialist, regarding HB 5252 and the Planning process for Newaygo County. Gary was asked to give a presentation to Newaygo County in October. It was the consensus of all commissioners to follow through with motion #02-290, contacting Region #14 for information regarding the County Plan.

MISCELLANEOUS/BALBERDE - Attended GIS Committee Meeting - townships will be on-line the end of September or first of October.

MISCELLANEOUS/HALLMEYER - reported on the Soldiers and Sailors regular meeting held August 19, 2002.

PUBLIC COMMENT: Newaygo County Planning/Zoning Chairman, Robert Allen, reminded the Commission that the request of the Planning Commission was for \$80,000.00 for a consultant in the budget for the year 2003.

MISCELLANEOUS/HANSEN - County Budget Reviews will be held today at 1:00 P.M.

MISCELLANEOUS/DeKUIPER - received a resignation from Judge Eggleston from the Mental Health Board. County Clerk will advertise the vacancy.

02-301

MOTION BY PURCELL, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 10:59 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
AUGUST 28, 2002