



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

SEPTEMBER 11, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:33 A.M.

Moment of Silence in observance of September 11, 2001, followed by Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Purcell.

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

CORRESPONDENCE: Letter from Attorney Douglas Van Essen was received.

PUBLIC COMMENT: Victor Pedersen thanked the Board for their support of the Newaygo County 4-H Council and presented each one with a copy of the 2002-2003 Land Atlas & Plat Book. He also presented a countywide map for display and it was the consensus of the members to hang the map in the Board of Commissioners Meeting Room.

02-315

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE AGENDA OF SEPTEMBER 11, 2002, ADDING A CLOSED SESSION FOR REVIEW OF ATTORNEY OPINION AFTER MISCELLANEOUS. AYES-ALL. MOTION CARRIED.

02-316

MOTION BY BALBERDE, SECONDED BY DERKS, TO APPROVE THE MINUTES OF AUGUST 28, 2002. AYES-ALL. MOTION CARRIED.

Mental Health Director, Greg Snyder, met before Board recommending a resolution to transfer the coordinating function of substance abuse services from the auspices of MINK to the Mid-South Substance Abuse Commission.

02-317

MOTION BY DESCHAINED, SECONDED BY PURCELL, TO APPROVE RESOLUTION #09-030-02 TO TRANSFER COORDINATING FUNCTIONS OF SUBSTANCE ABUSE SERVICES DELIVERED TO THE CITIZENS OF NEWAYGO COUNTY FROM MINK TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-305

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 4, 2002, CHECK #235178 THROUGH

CHECK #235412 FOR A TOTAL AMOUNT OF \$180,494.64. AYES-ALL. MOTION CARRIED.

02-306

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RESOLVE BUDGET DEFICITS FOR THE 2002 FISCAL YEAR IN COMPLIANCE WITH PUBLIC ACT 621; IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE YEAR-END CLOSING AND; TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE FINANCE CHAIR TO APPROVE BUDGET ADJUSTMENTS AND APPROPRIATIONS AS NECESSARY, WITHIN THE 2002 BUDGETED AMOUNTS AVAILABLE TO COMPLETE GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2002. AYES-ALL. MOTION CARRIED.

02-307

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY RESOLUTION #09-026-02 TO COMMEMORATE SEPTEMBER 11, 2001. AYES-ALL. MOTION CARRIED.

02-308

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #09-027-02 TRUTH IN TAXATION AND INTENT TO INCREASE MILLAGE RATE FOR NEWAYGO COUNTY. AYES-ALL. MOTION CARRIED.

Diane Reinke, District Court Administrator, answered questions regarding the proposed agreement for credit card collection of fines and costs for District Court.

02-309

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE AGREEMENT BETWEEN NEWAYGO COUNTY 78TH DISTRICT COURT AND GOVERNMENT PAYMENT SERVICE, INC. FOR CREDIT CARD PAYMENT SERVICES; AND TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

02-310

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE BULLETIN #5 IN THE AMOUNT OF \$11,212.00 AND BULLETIN #6 IN THE AMOUNT OF \$12,196.00 FROM VANDONKELAAR CONSTRUCTION FOR THE BUILDING ADDITION CONTRACT ONE(1). AYES-ALL. MOTION CARRIED.

02-311

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE RECOMMENDATION FROM THE HUMAN RESOURCES ADVISORY COMMITTEE TO DENY THE REQUEST FOR UPGRADES FOR THE FOLLOWING POSITIONS:

OFFICE ADMINISTRATOR/PARALEGAL - PROSECUTING ATTORNEY'S OFFICE

PROBATE REGISTER - PROBATE COURT

DEPUTY PROBATE REGISTER/COURT RECORDER - PROBATE COURT

AYES-6, NAY-DERKS. MOTION CARRIED.

02-312

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE PURCHASE AND INSTALLATION OF NEW VERTICAL BLINDS FROM WINDOW FASHIONS BY NORMA IN THE AMOUNT OF \$1,672.90. MONIES TO COME FROM 120.0-890.000-955.000. AYES-ALL. MOTION CARRIED.

02-313

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #09-029-02 DEFINING A MONTH OF SERVICE FOR MERS RETIREMENT PURPOSES AND AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO EXECUTE THE APPROPRIATE DOCUMENTATION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS REPORT/HALLMEYER - Attended the regular meeting of the Soldiers and Sailors Relief Commission.

MISCELLANEOUS REPORT/DESCHAIINE - Attended the Animal Control Advisory Committee meeting. Two of the county veterinarians were there and very receptive to a new computer program for issuing dog licenses and changes. Also attended the Fire Chiefs Meeting with Commissioner Derks.

MISCELLANEOUS REPORT/BALBERDE - Attended the Animal Control Advisory Committee meeting with Commissioner Deschaine. Also attended the MAC MALPH meeting, reporting that budget cuts for community health are projected. A new representative from the Department of Agriculture was also present and will be coming to the county. She would like to view the Everett township tire situation.

MISCELLANEOUS REPORT/DeKUIPER - reported on the meeting of the Land Use Educator Committee at the Fremont Area Foundation. Goals for the position were reviewed. 10 applicants had been received for the position and interviews will be held shortly.

ADMINISTRATOR'S REPORT/HUMPHREY

Barbara Geno, Circuit Court Administrator/Friend of the Court appeared before Board to obtain approval for the Cooperative Reimbursement Agreement for fiscal year 2002-2003. The amount of the agreement is \$11,156.00, which is the maximum allowable funding currently allocated to Newaygo County.

02-318

MOTION BY DESCHAIINE, SECONDED BY HANSEN, TO APPROVE THE COOPERATIVE REIMBURSEMENT AGREEMENT, FOR FISCAL YEAR 2002-2003, WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR FUNDING FOR THE OPERATION OF THE NEWAYGO COUNTY FRIEND OF THE COURT, AND AUTHORIZE THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

Information sheet regarding the approval of a grant to the Sheriff Department's Domestic Violence Team project in the amount of

\$35,498.00 for the period of October 1, 2002 - September 30, 2003. Grant contracts have been signed.

Reported on the contact with Region 14 regarding the possibility of the countywide plan. Region 14 will not take part if the Planning Commission plans to go out for a grant and get bids. Otherwise, a plan comparable to what Newaygo County has now would cost approximately \$30,000.00; more expensive with additions like land use for each township. Commissioners Purcell and Derks will report to the Planning Commission.

Reported that the City of White Cloud has no objections to a brick sign for the county complex. Will proceed with cost estimates. Also presented layouts of possible changes to the Newaygo County logo and discussion was held regarding changing the official logo of the county.

02-319

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO CHANGE THE OFFICIAL LOGO FOR NEWAYGO COUNTY AS PRESENTED. ROLL CALL VOTE: HALLMEYER-NAY, DERKS-NAY, PURCELL-NAY, DESCHAINED-AYE, HANSEN-NAY, BALBERDE-AYE, DeKUIPER-AYE. MOTION FAILED.

Meeting recessed by the Chair at 10:38 a.m. Reconvened at 10:46 a.m.

Ray Mattingly and Laurie Gracik demonstrated a computerized program for dog licensing that would allow the veterinarians to access the county information and to issue licenses over the web.

MISCELLANEOUS/HANSEN - Confirmed the County Administrator/Controller will respond to a letter received from the Prosecuting Attorney.

02-320

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO GO INTO CLOSED SESSION TO DISCUSS THE ATTORNEY'S OPINION AT 11:02 A.M. ROLL CALL VOTE: HANSEN-AYE, PURCELL-AYE, DERKS-AYE, BALBERDE-AYE, DESCHAINED-AYE, HALLMEYER-AYE, DeKUIPER-AYE. MOTION CARRIED.

02-321

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO RETURN TO OPEN SESSION AT 11:45 A.M. AYES-ALL. MOTION CARRIED.

02-322

MOTION BY DERKS, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 11:49 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK
SEPTEMBER 11, 2002

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS