



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

SEPTEMBER 25, 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

02-342

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF
SEPTEMBER 25, 2002, ADDING BUDGET ADOPTION HEARING TO THE PUBLIC
HEARING. AYES-ALL. MOTION CARRIED.

02-343

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE MINUTES OF
SEPTEMBER 11, 2002. AYES-ALL. MOTION CARRIED.

02-344

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO APPROVE THE CLOSED SESSION
MINUTES OF SEPTEMBER 11, 2002. AYES-ALL. MOTION CARRIED.

02-345

MOTION BY HANSEN, SECONDED BY BALBERDE, TO PLACE THE NAMES OF LOIS M.
MADDOX AND RAYMOND E. RATHBUN IN NOMINATION FOR RE-APPOINTMENT TO THE
COMMISSION ON AGING BOARD FOR THE TERMS EXPIRING SEPTEMBER 30, 2005.
AYES-ALL. MOTION CARRIED.

02-346

MOTION BY BALBERDE, SECONDED BY HANSEN, TO CAST A UNANIMOUS BALLOT FOR
LOIS M. MADDOX AND RAYMOND E. RATHBUN FOR RE-APPOINTMENT TO THE
COMMISSION ON AGING BOARD FOR THE TERMS EXPIRING SEPTEMBER 30, 2005.
AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-334

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 18, 2002, CHECK #235634
THROUGH CHECK #235829, FOR A TOTAL AMOUNT OF \$168,117.61. AYES-ALL.
MOTION CARRIED.

02-335

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE AUGUST 2002, MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,502,046.15.

02-335-1

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO AMEND MOTION #02-335 CORRECTING THE AUGUST 2002 MONTHLY CHECK REGISTER AMOUNT FROM \$3,502,046.15 TO \$3,520,046.15 DUE TO A TYPOGRAPHICAL ERROR MADE ON THE ORIGINAL MOTION SHEET. AYES-ALL. MOTION CARRIED.

VOTE ON ORIGINAL MOTION #02-335, AS AMENDED: AYES-ALL. MOTION CARRIED.

02-336

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THE ACCEPTANCE OF BOTH BIDS FROM QUALITY TREE SERVICE TO REMOVE ALL TREES DESCRIBED FOR A TOTAL AMOUNT OF \$1,650.00. AYES-ALL. MOTION CARRIED.

02-337

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE PURCHASE AND INSTALLATION OF A 100-GALLON PRESSURIZED DIAPHRAGM TANK AND RELATED PIPING PER THE ENGINEERS INSTRUCTIONS TO OPEN THE RESTROOMS IN THE NEW ADMINISTRATION BUILDING ADDITION. AYES-ALL. MOTION CARRIED.

02-338

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE COST OF \$2,378.00 FOR THE INSTALLATION OF TWO SOLID WOOD HANDRAILS AT THE BOARD OF COMMISSION TABLE RAMP. AYES-ALL. MOTION CARRIED.

02-339

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ACCEPT THE LETTER RECEIVED FROM THE NEWAYGO COUNTY CLERK AS INFORMATION AND HAVE THE CHAIRMAN OF THE BOARD APPOINT AN INVESTIGATIVE COMMITTEE TO REPORT BACK TO THE BOARD OF COMMISSION MEETING. AYES-ALL. MOTION CARRIED.

02-340

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO HOLD THE BUILDING AND PROPERTY AND PUBLIC SAFETY/JUDICIAL MEETINGS ON FRIDAY, OCTOBER 18, 2002, AT 9:30 A.M. AND 10:00 A.M. RESPECTIVELY, CANCELING THE MEETINGS OF OCTOBER 10, 2002.

02-340-1

MOVED BY DESCHAINED, SECONDED BY BALBERDE, TO AMEND MOTION #02-340, TO HOLD THE BUILDING AND PROPERTY AND PUBLIC SAFETY/JUDICIAL MEETINGS ON WEDNESDAY, OCTOBER 23, 2002, AT 1:00 P.M. AND 1:30 P.M. RESPECTIVELY, CANCELING THE MEETINGS OF OCTOBER 10, 2002. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #02-340, AS AMENDED: AYES-ALL. MOTION CARRIED.

Chairman DeKuiper opened the Public Hearing at 9:50 A.M. on Truth In Taxation and on the Budget for 2002-2003. No public comment was received. Public Hearing closed at 9:53 A.M.

02-347

MOTION BY HANSEN, SECONDED BY DESCHAINED, TO APPROVE RESOLUTION #09-031-02 FOR THE 2002 NEWAYGO COUNTY GENERAL APPROPRIATION IN ORDER TO IMPLEMENT THE OPERATING BUDGET OF THE COUNTY OF NEWAYGO FOR 2002-2003. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE/DESCHAINED - attended the Mental Health Board retreat and special meeting. The amended contract (1998-2002) from Community Mental Health was rejected by every Mental Health Board in the State.

MISCELLANEOUS COMMITTEE/BALBERDE - attended the MINK Meeting in Grand Rapids. Newaygo and Ionia had their Resolutions passed by each County's Commissioners. The State reports that they cannot get them processed before October 1, 2002 - possibly putting the agency change off for another year. Negotiations are on going.

Commissioner Balberde was re-appointed to the NACO National Health Steering Committee.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - attended the MERS Conference along with other commissioners, receiving beneficial information.

MISCELLANEOUS COMMITTEE REPORT/HANSEN - attended the Newaygo County Supervisors' Meeting with Commissioners Deschaine, DeKuiper and Derks. Attended the Road Commission Meeting today. Road Commission will meet with the townships on the 12th and 13th of November to receive their road requests.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - attended Planning/Zoning Commission Meeting with Commissioner Derks.

MISCELLANEOUS COMMITTEE REPORT/DERKS - reported on the Planning Commission Meeting - covering Big Prairie and Croton Townships. Progress was made on the finalization of procedures for grant writing. Discussion was held on the County-wide Comprehensive Plan. Presently, the Grant Writer and the Land Use Educator will assist the Planning/Zoning Board in updating the County Plan.

ADMINISTRATOR'S REPORT/HUMPHREY

02-348

MOTION BY BALBERDE, SECONDED BY PURCELL, TO APPROVE THE PROPOSAL FROM WHITE INSULATING COMPANY TO FURNISH AND INSTALL WMP-10 FACING TO MEET CODE FOR THE UNDER ROOF INSULATION AND TO AUTHORIZE THE

ADMINISTRATOR/CONTROLLER TO SIGN THE APPROPRIATE DOCUMENTS. COST FOR INSULATION CHANGE IS \$2,875.00. AYES-ALL. MOTION CARRIED.

INFORMATION SHEET covering Bulletin No. 2A and No. 3 for changes to remodel at the Courthouse. The update is security for the vestibule area and will allow for future items of security.

Courthouse janitorial cleaning contract is due with the intention to sign with Mental Health again, for the same amount.

Commissioner Purcell advised that the Intermediate School District janitorial contract was cancelled with Mental Health. This will be discussed again at their next meeting on the 30th of September.

A request from Narcotics Anonymous to use the Board Room has been received. This request will be investigated by the Administrator noting that this must be sponsored by a Board Member.

Meeting recessed at 10:25 A.M. by Chairman DeKuiper. Meeting reconvened at 10:38 A.M.

PUBLIC COMMENT: Holly Moon, Dayton Township Supervisor spoke regarding the Supervisor's Association Meeting, Land Use Educator interviews to be held October 7, 2002, at the Fremont Area District Library, 9:30 A.M. to 11:30 A.M. with three candidate presentations starting at 1:30 P.M.

Dayton Supervisor encouraged public input for the process of revising the County Plan, stating the ARC IMS presentation seen today is a new communication link for the townships.

02-349

MOTION BY DESCHAINE, SECONDED BY BALBERDE, TO GO INTO CLOSED SESSION at 10:50 A.M. TO DISCUSS AN ATTORNEY OPINION. ROLL CALL VOTE: AYE-DESCHAINE, AYE-DERKS, AYE-BALBERDE, AYE-PURCELL, AYE-HANSEN, AYE-HALLMEYER, AYE-DeKUIPER. MOTION CARRIED.

02-350

MOTION BY DERKS, SECONDED BY HANSEN, TO RETURN TO OPEN SESSION AT 11:26 A.M. AYES-ALL. MOTION CARRIED.

02-351

MOTION BY HANSEN, SECONDED BY PURCELL, TO AUTHORIZE AND DIRECT THE COUNTY CLERK TO CONTINUE PROCESSING DAILY CHECKS USING THE CURRENT PROCESS. THE CLERK IS AUTHORIZED TO SIGN THESE CHECKS SPECIFICALLY FROM THE COUNTY TREASURER ON A DAILY BASIS UNTIL THE BOARD, THROUGH ITS COMMITTEE, INVESTIGATES THE PROCESS AND REDESIGNS THE DAILY CHECK PROCESS. AYES-ALL. MOTION CARRIED.

02-352

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO REQUEST ATTORNEY JOHN AXE AND ATTORNEY DOUG VAN ESSEN TO ATTEND A BOARD MEETING TO DISCUSS ISSUES AND ANSWER QUESTIONS, AS SOON AS POSSIBLE. AYES-ALL. MOTION CARRIED.

Donna Jacobs, Medical Care Facility, spoke regarding the FIA board appointment of October 23, 2002.

02-353

MOTION BY HALLMEYER, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 11:40 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

SEPTEMBER 30, 2002