



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

OCTOBER 9, 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 Balberde.

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

ABSENT: Gerard Deschaine (Excused)

CORRESPONDENCE: A complimentary E-mail was received from the Muskegon Chronicle, Jerry Morlock, regarding the Clerk's website. County Clerk, Laurie Breuker and Dani Hummel were given a round of applause for the web-site application.

Letters were received opposing the Chain of Lakes sewer project.

PUBLIC COMMENT: Robert Thompson, Garfield Township; Harriet Kenney, Brooks Township; and Harold Higley, Brooks Township, each voiced their comments and concerns regarding the Chain of Lakes sewer project.

02-365

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF OCTOBER 9, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-366

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF SEPTEMBER 25, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-367

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE THE CLOSED SESSION MINUTES OF SEPTEMBER 25, 2002. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

Drain Commissioner, Cindy Sullivan, advised that on May 8, 2002, Resolution #04-019-02 for the Newaygo County Sewage Disposal System (Chain of Lakes Area) bonding was approved on an estimated amount of \$6,345,000.00. The actual bid is for \$6,915,000.00 making it

necessary to amend the Resolution #04-019-02 to reflect the actual bid.

02-368

MOTION BY BALBERDE, SECONDED BY DERKS, TO REFER THE MOTION TO AMEND RESOLUTION #04-019-02 TO THE FINANCE MEETING OF OCTOBER 16, 2002. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-369

MOTION BY BALBERDE, SECONDED BY DERKS, TO APPROVE THE APPORTIONMENT REPORT AS PRESENTED AND PREPARED BY THE EQUALIZATION DIRECTOR. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-357

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 2, 2002, CHECK #236017 THROUGH CHECK #236270, FOR A TOTAL AMOUNT OF \$232,326.52. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-358

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY ACCEPTANCE OF GRANT CONTRACT 51-78 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC., AND TO AUTHORIZE THE CHAIRMAN OF NEWAYGO COUNTY BOARD OF COMMISSIONERS TO SIGN AND EXECUTE THE CONTRACT AND SUPPORTING DOCUMENTATION. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-359

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 2002 FY BUDGET ADJUSTMENTS #2002046 THROUGH #2002097. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-360

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE FIRST QUARTER APPROPRIATIONS FOR 2002-2003 IN THE AMOUNT OF \$1,049,791.75. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-361

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE RESOLUTION #09-028-02 FOR 2002 MILLAGE RATE FOR COUNTY OPERATIONS INCLUDING GENERAL, ROAD PATROL, COMMISSION ON AGING, AND SOLDIERS AND SAILORS RELIEF COMMISSION. AYES-6, ABSENT-DESCHAIINE. MOTION CARRIED.

02-362

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE MSU EXTENSION LEASE AGREEMENT BETWEEN THE NEWAYGO AGRICULTURAL FAIR ASSOCIATION AND THE COUNTY OF NEWAYGO FOR THE YEARS 2002-2006 AT \$4,000.00 PER YEAR AND TO AUTHORIZE THE CHAIRMAN OF THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE COUNTY ADMINISTRATOR/CONTROLLER TO SIGN

AND EXECUTE THE LEASE DOCUMENT. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

02-363

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY BULLETIN 2A FOR THE AMOUNT OF \$46,850.00 AND BULLETIN #3 FOR THE AMOUNT OF \$10,762.00 FOR THE COURTHOUSE BUILDING AND REMODELING FROM VANDONKELAAR CONSTRUCTION, INC., AND AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN ALL APPROPRIATE DOCUMENTS. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

COMMITTEE REPORT/HALLMEYER - Soldiers and Sailors Relief Commission Meeting was cancelled on Monday, October 7, and rescheduled for October 9, 2002 at 4:00 P.M.

COMMITTEE REPORT/BALBERDE - attended Parks Commission meeting. Legals are being worked on to turn the Bridgeton boat ramp over to Bridgeton Township. Presently the ramp is in the name of Newaygo County. A motion will come forward to Finance Committee for transfer of legal ownership.

The MAC budget meeting was attended by Commissioner Balberde. Budget stabilization fund is empty. Looking at appropriation cuts.

COMMITTEE REPORT/HANSEN/PURCELL - attended Michigan Works with Commissioner Purcell. Newaygo County August unemployment rate is 10.6.

COMMITTEE REPORT/DERKS/DeKUIPER - attended the interviews for the Land Use Educator at the Fremont Library. The position has been offered to the Ottawa County applicant.

ADMINISTRATOR'S REPORT/HUMPHREY - met with 1st Responders. 911 Board wants to resolve issues and have one way of handling a situation. A meeting is being set up with supervisors/fire boards prior to October 17, 2002.

INFORMATION - District Health #10 Director, Mike Skoog, stated a need for additional space. Community Home Health (private organization) rents space at the DBH building with a 30-day release on the contract. Public Health does want space at the DBH building.

Mike Skoog, District Health #10 is interested in combining operations of services/permits with the Building Inspection Department and Environmental Health.

Attorneys Axe and Van Essen will meet with the Board at 10:00 A.M. on November 13, 2002.

PUBLIC COMMENT: Marilyn Robinson, Brooks Township, requested a comprehensive study be made on the Chain of Lakes water quality.

Chairman of the Board, Stanley DeKuiper, restated the committee to handle the re-negotiation of the LIFE ambulance contract, meeting after the November elections for continuity.

Gerard Deschaine
Gerald Derks
Stanley DeKuiper
Kurt Humphrey

02-370

MOTION BY PURCELL, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 10:44 A.M. AYES-6, ABSENT-DESCHAINED. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. JOHNSON
CHIEF DEPUTY CLERK

OCTOBER 9, 2002