



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

OCTOBER 23, 2002

Meeting called to order by Chairman Stanley DeKuiper at 9:34 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Deschaine.

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

ABSENT: Timothy Purcell - Excused

INTRODUCTION: Administrator Humphrey introduced Andrew Lofgren,
Newaygo County Economic Development Director.

PUBLIC COMMENT: Lavern Willett questioned the cost of the renovation
of the county building and asked if bids were taken. James Maike
extended an invitation to the Commissioners to attend the Russ Gilbert
Memorial Dedication, 10/27/02 at 2:00 P.M. at Raceway Park.

02-381

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF
OCTOBER 23, 2002. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-382

MOTION BY HANSEN, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF
OCTOBER 9, 2002. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-383

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO PLACE THE NAME OF EDWARD
T. GRODUS IN NOMINATION FOR APPOINTMENT TO THE FAMILY INDEPENDENCE
AGENCY BOARD, TERM EXPIRING OCTOBER 31, 2005. AYES-6, ABSENT-PURCELL.
MOTION CARRIED.

ROLL CALL VOTE:

<u>BALBERDE</u>	GRODUS
<u>DEKUIPER</u>	GRODUS
<u>DERKS</u>	GRODUS
<u>DESCHAINED</u>	GRODUS
<u>HALLMEYER</u>	GRODUS
<u>HANSEN</u>	GRODUS
<u>PURCELL</u> (ABSENT)	

EDWARD T. GRODUS DULY APPOINTED TO THE FAMILY INDEPENDENCE AGENCY BOARD.

02-384

MOTION BY HANSEN, SECONDED BY DERKS, TO PLACE THE NAMES OF JOANN E. VANDENBERG AND BRUCE WAYNE YOUKER IN NOMINATION FOR APPOINTMENT TO FILL THE MENTAL HEALTH BOARD VACANCY, TERM EXPIRING APRIL 1, 2005. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

ROLL CALL VOTE:

<u>BALBERDE</u>	VANDENBERG	
<u>DEKUIPER</u>		YOUKER
<u>DERKS</u>	VANDENBERG	
<u>DESCHAINED</u>	VANDENBERG	
<u>HALLMEYER</u>		YOUKER
<u>HANSEN</u>		YOUKER
<u>PURCELL</u> (ABSENT)		

TIE-VOTE DECLARED.

02-385

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO DELAY THE APPOINTMENT TO THE MENTAL HEALTH BOARD TO THE NEXT FINANCE COMMITTEE MEETING DUE TO A TIE-VOTE. AYES-5, NAY-DeKUIPER, ABSENT-PURCELL. MOTION CARRIED.

Wendy Sinicki gave a United Way presentation, again requesting county employee participation.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-373

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 16, 2002, CHECK #236484 THROUGH CHECK #236709 FOR A TOTAL AMOUNT OF \$283,055.42. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-374

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO RATIFY THE SEPTEMBER 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,653,754.82. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-375

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE BULLETIN No.3 FROM VAN DONKELAAR CONSTRUCTION IN THE AMOUNT OF \$9,780.00 FOR THE COURTHOUSE BUILDING AND REMODELING. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-376

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO AMEND RESOLUTION #04-019-02 FROM THE AMOUNT OF \$6,345,000.00 TO \$6,915,000.00 AND TO AUTHORIZE THE NECESSARY REQUIRED SIGNATURES. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-377

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE NEWAYGO COUNTY SHARE OF INPATIENT SERVICE FOR THE FORENSIC CENTER FISCAL YEAR 2000/2001 IN THE AMOUNT OF \$18,717.30. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-378

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #10-031-02 EXCLUDING TEMPORARY EMPLOYEES FROM MEMBERSHIP WITH MERS AND AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO EXECUTE THE APPROPRIATE DOCUMENTATION. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-379

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO DIRECT THE ADMINISTRATOR/CONTROLLER TO ADMINISTER \$1,500.00 PER TOWNSHIP UNDER GRANTS TO THE TOWNSHIPS. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

Friend of the Court Administrator, Barbara Geno, requested to meet before Board for approval of the 2003 Access and Visitation Grant.

02-386

MOTION BY DERKS, SECONDED BY DESCHAINED, TO APPROVE THE 2003 ACCESS AND VISITATION GRANT FROM STATE COURT ADMINISTRATIVE OFFICE OF THE MICHIGAN SUPREME COURT AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE REQUIRED CONTRACT WITH THE STATE COURT ADMINISTRATIVE OFFICE FOR ACCEPTANCE OF THESE GRANT FUNDS. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

COMMITTEE REPORT/DERKS - attended the County Planning and Zoning meeting whereby Croton township ordinance updates were accepted as presented. The County Comprehensive Plan was discussed. Further discussion will occur with the Land Use Educator.

COMMITTEE REPORT/HANSEN - attended meetings of Michigan Association of Northern Counties and MAC Human Service Committee.

COMMITTEE REPORT/BALBERDE - attended the MAC Human Service Committee meeting and Representative Pumford's health initiative meeting. Rural health care issues will be studied and educational workshops planned.

COMMITTEE REPORT/DESCHAINED - re-elected State and District Chairman of the Timberland RC & D. Attended the Muskegon River Watershed on October 17. A meeting of the whole will be held October 24. Commissioners Deschaine and Balberde attended the Mental Health state conference. Commissioner Deschaine attended the Mental Health Recipient Rights Committee meeting.

ADMINISTRATOR'S REPORT/HUMPHREY - appointed to the MMRMA Audit Committee, meeting in November.

02-387

MOTION BY BALBERDE, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 10:30
A.M. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

LOIS E. JOHNSON
CHIEF DEPUTY CLERK