



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

NOVEMBER 13, 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 Purcell.

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

CORRESPONDENCE: Commissioner Balberde advised that the Worker's Compensation dividend check has been received in the amount of \$18,089.00.

PUBLIC COMMENT: Jodie McGarry, Administration, advised that the new identification cards are in the possession of the County Commissioners and asked for approval of the information on each individual card.

02-412

MOTION BY DERKS, SECONDED BY DESCHAINED, TO APPROVE THE AGENDA OF NOVEMBER 13, 2002. AYES-ALL. MOTION CARRIED.

02-413

MOTION BY DESCHAINED, SECONDED BY HANSEN, TO APPROVE THE MINUTES OF OCTOBER 23, 2002. AYES-ALL. MOTION CARRIED.

Duane Cruzan presented the employee "Casual Day" donation in the amount of \$456.70 to Natasha Gill of NCCS for the Children's Christmas Fund. The amount of \$456.70 will be matched for a total of \$913.40. Natasha advised that the requests for this year have increased by 36%.

Kathryn Cummings, Director of Newaygo County MSU Extension, introduced Sarah O'Donnell, Land Use Educator. Sarah spoke of her goals and objectives for the future of Newaygo County.

02-414

MOTION BY DESCHAINED, SECONDED BY BALBERDE, THAT THE BOARD OF COMMISSIONERS WELCOMES SARAH O'DONNELL'S EMPLOYMENT WITH MICHIGAN STATE UNIVERSITY EXTENSION AS THE LAND USE EDUCATOR. AYES-ALL. MOTION CARRIED.

Kathryn Cummings provided an update on Newaygo County MSU Extension.

Meeting recessed by Chairman DeKuiper at 10:00 A.M. Meeting reconvened at 10:19 A.M.

Attorney Doug VanEssen and Attorney John Axe were present and available to answer questions regarding PA 123, clarifying advice given by the Treasurer's attorney and the County's attorney. Each attorney gave his opinion regarding the questions provided by the Board. It was the consensus of the Board to set up a meeting date and time with the attorneys to meet with the County Treasurer, Administrator and the Chairman of the Board to resolve pending issues.

Meeting recessed by the Chairman at 11:05 A.M. Meeting reconvened at 11:20 A.M.

Commissioner Balberde was excused at 11:10 A.M.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-401

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 6, 2002, CHECK #236996 THROUGH CHECK #237306, FOR A TOTAL AMOUNT OF \$613,047.79. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-402

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE PROVIDER AGREEMENT FOR ALZHEIMER'S DEMONSTRATION PROJECT FOR FY-2003 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND SUPPORT DOCUMENTS. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-403

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #11-033-02 FOR THE COUNTY OF NEWAYGO REGIONAL INDUSTRIAL PARK STUDY-PLANNING GRANT AND TO ALSO SUPPORT THIS STUDY AND FURTHER AUTHORIZE THE SUBMISSION OF THE \$30,000 GRANT APPLICATION TO MEDC BY MUSKEGON COUNTY ON BEHALF OF THE REGION. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-404

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO RATIFY THE APPOINTMENT OF JOANN E. VANDENBERG TO THE MENTAL HEALTH BOARD, TERM EXPIRING APRIL 1, 2005. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-390-1

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE RECOMMENDATION OF THE SIGN COMMITTEE TO PROCEED WITH A TWO-SIDED COUNTY COMPLEX SIGN IN THE AMOUNT OF \$11,080.00. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-391-1

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE EMPLOYEE IDENTIFICATION BADGE POLICIES AND PROCEDURES AS REVISED OCTOBER 1, 2002. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-405

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE TO DEED THE BRIDGETON TOWNSHIP PROPERTY PARCEL 62-21-14-200-005 TO BRIDGETON TOWNSHIP AS RECOMMENDED BY THE NEWAYGO COUNTY PARKS COMMISSION. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-406

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO WITHHOLD SUPPORT OF THE REGIONAL CLEARINGHOUSE FEDERAL PROJECT NUMBER 2003-02 NEWAYGO COUNTY FIVE CAP, INC. SOUTHERN NEWAYGO COUNTY CHILD DEVELOPMENT CENTER FOR THE TOTAL AMOUNT OF \$375,000.00 AND TO SEND THE MOTION TO THE REGIONAL CLEARINGHOUSE.

02-406-1

MOTION BY DESCHAINED, SECONDED BY HALLMEYER, TO AMEND THE ORIGINAL MOTION, SENDING A COPY OF THE MOTION TO US SENATORS LEVIN AND STABENOW, CONGRESSMAN HOEKSTRA, STATE SENATORS SCHUETTE AND VANWOERKOM, STATE REPRESENTATIVE PUMFORD. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

VOTE ON THE ORIGINAL MOTION AS AMENDED. AYES-6, ABSENT-BALBERDE. MOTION CARRIED

02-407

MOVED BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO SET UP A COMMISSIONER TRAINING PROGRAM WITH PETER COHL AND NOT TO EXCEED SPEAKER COST OF \$200.00. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

02-410

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAINED, TO APPROVE THE AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND NEWAYGO COUNTY SHERIFF AND THE POAM (CORRECTION OFFICERS) FROM JANUARY 1, 2000 THROUGH DECEMBER 31, 2002. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

MISCELLANEOUS REPORT/DESCHAINED - attended the Land Use Educator Meeting, Environmental Meeting and the Mental Health Board Meeting. RC&D is unable to acquire permits from the State DEQ due to the new administration.

ADMINISTRATOR'S REPORT/HUMPHREY - Register of Deeds will be moved into their office on Monday. Treasurer's office will take three weeks to complete as-well-as the Clerk's office.

A magnetometer has been procured from the Federal Government for the Friend of the Court.

An estimate to paint the white EIFS and roof cap, to match the new standing seam roof of the Administration Building, will cost \$3,000.00.

Administration is looking into the request of DEQ for a burn permit for Animal Control.

Newaygo County lease with the Fair Board is being finalized with Rob Zeldenrust.

02-415

MOTION BY PURCELL, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 11:46 A.M. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

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LOIS E. JOHNSON  
CHIEF DEPUTY CLERK

NOVEMBER 14, 2002