



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

NOVEMBER 27, 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 Hansen.

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

ABSENT: Timothy Purcell - (Excused)

CORRESPONDENCE: Employee Christmas party committee letter of request was received.

02-439

MOTION BY DERKS, SECONDED BY HANSEN, TO AUTHORIZE THE NEWAYGO COUNTY BUILDING COMPLEX CLOSING AT 3:00 P.M. ON DECEMBER 23, 2002. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-440

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE AGENDA OF NOVEMBER 27, 2002, ADDING A CLOSED SESSION AFTER MISCELLANEOUS FOR DISCUSSION REGARDING THE TEAMSTER'S CONTRACT. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-441

MOTION BY DESCHAINED, SECONDED BY DERKS, TO APPROVE THE MINUTES OF NOVEMBER 13, 2002. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

COMMITTEE REPORT/BUILDING AND PROPERTY/BALBERDE - Provided an update from the Construction Meeting. Administration Building and Courthouse will be completed by the end of the year. Bids will be going for Central Dispatch renovation with the bid opening December 17th.

COMMITTEE REPORT/FINANCE/WAYS AND MEANS/HANSEN

02-427

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 20, 2002, CHECK #237433 THROUGH CHECK #237647, FOR A TOTAL AMOUNT OF \$163,420.72. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-428

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO RATIFY THE OCTOBER 2002 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,237,533.57. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-429

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE INCREASE OF COMMISSION ON AGING MANNING TABLE OF 2 VAN DRIVERS:

JOB TITLE:	VAN DRIVER
EMPLOYEE NUMBER:	6730051 - 6730052
PAY GRADE:	N/A
OTHER:	N/A
RATE OF PAY:	\$8.85 (STARTING)
FTE:	.50
EMPLOYMENT STATUS	PART-TIME
ACCOUNT NUMBER:	275-706-704 - 275-602-704
EXPIRATION DATE:	N/A

AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-430

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE ADDED SECURITY MEASURES AT THE FRIEND OF THE COURT ENTRY FOR THE SUM OF \$4,223.00 TO VANDONKELAAR CONSTRUCTION, INC. PRICE INCLUDES LABOR, MATERIAL AND EQUIPMENT INCLUDING FRAMING, GATE AND RAIL SYSTEM, GLASS AND ELECTRICAL WORK. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-431

MOVED BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE SUM OF \$3,134.00 TO VANDONKELAAR CONSTRUCTION, INC. TO FURNISH LABOR, MATERIAL AND EQUIPMENT TO PAINT THE NEW EIFS AND ROOF CAP TO MATCH THE NEW STANDING SEAM ROOF ON THE ADMINISTRATION BUILDING. (PAINTING TO BE DONE IN THE SPRING OF 2003 DUE TO INCLEMENT TEMPERATURES.) AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-432

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE CONTRACTING WITH IMAGEMAX, INC. FOR THE SCANNING, INDEXING AND ARCHIVING OF PREVIOUSLY RECORDED DOCUMENTS FOR THE REGISTER OF DEEDS IN THE AMOUNT OF \$73,767.28. THIS WILL BE A (3) THREE-YEAR PROJECT WITH THE MONEY COMING FROM THE DUPLICATING AND SCANNING FUNDS. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-433

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE PURCHASE OF A NEW PITNEY BOWES D1800 FAST-PAC INSERTING SYSTEM AT A COST OF \$23,448.00; WHICH INCLUDES EIGHT (8) HOURS OF TRAINING. MONIES TO COME FROM CENTRAL STORES 633.0-890.000-955.000. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-434

MOVED BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE ADMINISTRATOR'S RECOMMENDATION TO CONTRACT WITH MR. LARRY HANSEN FOR SERVICES, ON A FLEXIBLE SCHEDULE CONSISTING OF 15-19 HOURS WEEKLY, TO SUPERVISE PARENTING TIME, IN-HOME JUVENILE SUPERVISOR AND MENTORING AND MISCELLANEOUS ASSIGNED RESPONSIBILITIES. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-435

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE RESOLUTION #11-034-02 REGARDING WAGE, BENEFIT AND PER DIEM INCREASES FOR THE ELECTED OFFICIALS, DEPARTMENT HEADS, BOARD OF COMMISSIONERS, ADMINISTRATOR/CONTROLLER, UNCLASSIFIED EMPLOYEES AND COURT PERSONNEL. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-436

MOVED BY FINANCE COMMITTEE, SECONDED BY HALLMEYER, TO APPROVE THE DESIGNATION OF GERARD DESCHAIINE FOR A TWO-YEAR APPOINTMENT AS THE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D) REPRESENTATIVE FOR THE COUNTY OF NEWAYGO. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-437

MOVED BY FINANCE COMMITTEE, SECONDED BY DESCHAIINE, TO APPROVE THE LOCAL MATCHING GRANT FROM MICHIGAN ECONOMIC DEVELOPMENT CORPORATION OF \$1,400.00 FOR LINKMICHIGAN INITIATIVE TO INCREASE BROADBAND ACCESS IN OUR REGION AND THE STATE OF MICHIGAN. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

COMMITTEE REPORT/DERKS - attended Township Supervisor Association Meeting with commissioners DeKuiper and Hansen. Presentation was made on the GIS system through the internet. Land Use Educator Sarah O'Donnell was also present.

COMMITTEE REPORT/HANSEN - provided 2003 District Health Department #10 Fee Schedules in draft form.

COMMITTEE REPORT/BALBERDE - attended the NACO Human Service Steering Committee, MINK Meeting and sub-committee of Mid South Substance Abuse.

COMMITTEE REPORT/DESCHAIINE - attended Michigan Sheriff's Association leadership law enforcement and mental health meeting. Newaygo County has been selected one of five counties for a pilot program by Michigan Sheriff Association. This program is a jail diversion of mental health.

COMMITTEE REPORT/HALLMEYER - chaired the Soldiers and Sailors Relief Commission on Monday, November 25, 2002 with all members present.

ADMINISTRATOR'S REPORT/HUMPHREY - provided an information sheet and suggested motion regarding the Benefit Program "E" for Newaygo County Retirees.

02-442

MOTION BY DESCHAINED, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #11-035-02 ADOPTING THE BENEFIT PROGRAM "E" FOR NEWAYGO COUNTY RETIREES EFFECTIVE JANUARY 1, 2003. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

Meeting recessed by Chairman DeKuiper at 10:20 A.M. Meeting reconvened at 10:29 A.M.

02-443

MOTION BY BALBERDE, SECONDED BY HANSEN, TO GO INTO CLOSED SESSION AT 10:30 A.M. TO DISCUSS THE TEAMSTER'S CONTRACT. ROLL CALL VOTE: AYE-DERKS, AYE-HALLMEYER, AYE-HANSEN, AYE-BALBERDE, AYE-DESCHAINED, AYE-DeKUIPER, ABSENT-PURCELL. MOTION CARRIED.

02-444

MOTION BY BALBERDE, SECONDED BY DESCHAINED, TO RETURN TO OPEN SESSION AT 10:40. AYES-6, ABSENT-PURCELL. MOTION CARRIED.

02-445

MOTION BY BALBERDE, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 10:41 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

DECEMBER 2, 2002