



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

JANUARY 2, 2003

ORGANIZATIONAL MEETING

Meeting called to order at 9:30 A.M. by Newaygo County Clerk, Laurel J. Breuker, with Prayer and Pledge of Allegiance to the Flag.

PRESENT: Mary Balberde; Stanley DeKuiper; Gerald Derks, Jr.; Rosswell Fulton, Jr.; James Maike, Jr.; Timothy Purcell, Lavern Willett

The County Clerk called for nominations for Chairman of the Board.

Commissioner Willett nominated Gerald Derks, Jr., as Chairman of the Board. Mr. Derks declined the nomination.

Commissioners Balberde and Maike nominated Stanley DeKuiper as Chairman of the Board.

03-001

MOTION BY BALBERDE, SECONDED BY DERKS, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR STANLEY DeKUIPER AS CHAIRMAN OF THE BOARD. AYES-ALL. MOTION CARRIED.

The County Clerk, Laurel J. Breuker, turned the gavel over to the Chairman of the Board, Stanley DeKuiper, who called for nominations for Vice-Chairman.

03-002

MOTION BY WILLETT, SECONDED BY PURCELL, TO APPROVE A RESOLUTION ESTABLISHING A ONE-YEAR TERM FOR CHAIRMAN OF THE BOARD FOR 2003. AYES-ALL. MOTION CARRIED.

Commissioner Maike nominated Gerald Derks, Jr., as Vice-Chairman of the Board for 2003.

03-003

MOTION BY MAIKE, SECONDED BY FULTON, TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR GERALD DERKS, JR., AS VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2003. AYES-ALL. MOTION CARRIED.

It was the consensus of the Commissioners that Board of Commission meetings remain the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month 9:30 A.M. and

Finance Committee meetings remain the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 9:30 A.M.; with the exception of January 2003. Building and Property meetings remain the 2<sup>nd</sup> Thursday of each month at 9:30 A.M., and Public Safety/Judicial remain the 2<sup>nd</sup> Thursday of each month, to be held at 10:00 A.M.

The Commissioners agreed to hold two meetings during the year at 7:00 P.M., the first to be held in February and the second to be held in August.

Committee Appointments for County Commissioners were reviewed. Specific appointments were made as follows:

FIA LIAISON

ONE COMMISSIONER ONLY

DRUG FREE SCHOOL COMMITTEE (1)

ELIMINATED

NEWAYGO COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL RE-APPOINTMENT: (3)

|                                      |          |       |
|--------------------------------------|----------|-------|
| MICHIGAN STATE POLICE (COMM. OFFCR.) | EXPIRING | 12/05 |
| NC SHERIFF DEPT (COMM. OFFCR.)       | EXPIRING | 12/05 |
| JACK LONG                            | EXPIRING | 12/05 |

RC&D RE-APPOINTMENT: (2)

GERARD DESCHAINED  
LAURIE GRACIK

WMSRDC (REGION 14) (3)

THREE COMMISSIONERS APPOINTED DUE TO CHANGE IN CENSUS

MMRMA: (1) ALTERNATE

ROLL CALL VOTE:

|          |         |          |
|----------|---------|----------|
| WILLETT  | WILLETT |          |
| FULTON   | WILLETT |          |
| BALBERDE |         | BALBERDE |
| PURCELL  |         | BALBERDE |
| DERKS    | WILLETT |          |
| MAIKE    | WILLETT |          |
| DeKUIPER |         | BALBERDE |

LAVERN WILLETT APPOINTED AS MMRMA ALTERNATE

MUSKEGON RIVER WATERSHED

GERARD DESCHAINED

REGION 8B TASK FORCE COMMITTEE (ISTEA) (1)

ROBERT SULLIVAN

JUVENILE JUSTICE/COURT REFORM (AD HOC)

ELIMINATED

PERE MARQUETTE RIVER ZONING BOARD  
RECOMMENDATION ADDED

NEWAYGO COUNTY ECONOMIC DEVELOPMENT ORGANIZATION (NCEDO)  
ADDED

03-004

MOTION BY DERKS, SECONDED BY WILLETT, TO ADOPT THE COMMITTEE ASSIGNMENTS AS PRESENTED. AYES-ALL. MOTION CARRIED.

2003 Newaygo County Boards and Committees Mileage and Per Diem Guidelines were reviewed. Change was made to Ryerson Lake Board indicating payment by the Board of Commissioners.

03-005

MOTION BY FULTON, SECONDED BY BALBERDE, TO ADOPT THE 2003 BOARD OF COMMISSIONERS RULES AS PRESENTED. AYES-ALL. MOTION CARRIED.

03-006

MOTION BY BALBERDE, SECONDED BY PURCELL, TO ADJOURN THE ORGANIZATIONAL MEETING AT 10:18 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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STANLEY DeKUIPER, CHAIRMAN  
NEWAYGO COUNTY BOARD OF COMMISSIONERS

PAMELA A. ROLFE  
DEPUTY CLERK

JANUARY 3, 2003