



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

MARCH 12, 2003

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; Stanley DeKuiper; Gerald Derks, Jr.; Rosswell
Fulton, Jr.; James Maike, Jr.; Timothy Purcell; Lavern
Willet

PUBLIC COMMENT: Kenneth Busch presented a letter from Dennis W.
Paradowski, Assistant Director, Department of Veterans Affairs
regarding data of geographic expenditures for Newaygo County.

03-123

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF MARCH
12, 2003. AYES-ALL. MOTION CARRIED.

03-124

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE MINUTES OF
FEBRUARY 26, 2003. AYES-ALL. MOTION CARRIED.

Duane Cruzan presented the Casual Day donations in the amount of
\$372.03 to the Newaygo County Community Services Big Brothers/Big
Sisters Program. Shawn Kintigh was present to accept the donation.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-116

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLET, TO AUTHORIZE THE
ADMINISTRATOR TO SUBMIT A LETTER OF UNDERSTANDING TO THE TEAMSTER'S
UNION AS FOLLOWS: STEP INCREASES WILL BE BASED ON COUNTY HIRE DATE,
NOT POSITION HIRE DATE, EFFECTIVE MARCH 5, 2003. AYES-ALL. MOTION
CARRIED.

03-117

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-
MONTHLY DETAIL ANALYSIS DATED MARCH 5, 2003, CHECK #240540 THROUGH
CHECK #240713 FOR A TOTAL AMOUNT OF \$138,569.39. AYES-ALL. MOTION
CARRIED.

03-118

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO REAPPOINT E. J. JONES TO THE NEWAYGO COUNTY TAX ALLOCATION BOARD. AYES-ALL. MOTION CARRIED.

03-120

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY TO CONTRACT WITH IMAGE AMERICA TO PERFORM 2003 FLY-OVER PROJECT TO PRODUCE DIGITAL ORTHOS AT 1-100' SCALE. COST NOT TO EXCEED \$120,000.00. MONIES TO COME FROM 635.0-246.500-821.500. AYES-5, NAYS-WILLETT AND FULTON. MOTION CARRIED.

03-121

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO ACCEPT THE EXAMINATION OF THE FINANCIAL REPORT ON THE NEWAYGO COUNTY ROAD COMMISSION DATED DECEMBER 31, 2001. AYES-ALL. MOTION CARRIED.

Beverly Cassidy of the Newaygo County Community Services was present to discuss services provided and to give an update on their building project. Programs are primarily in Family and Household Services, Youth Development, and Cultural and Volunteerism. The growth of NCCS since starting in 1972 indicates programs have gone from five to 57, staff has gone from three to 26, and volunteer hours have gone from 1,200 to 56,000. In 1972, 600 children were served. In 2002, 2,600 children were served in the Children's Christmas Program. The 2002 Annual Report was also provided. A new NCCS service center facility will be located on the northeast corner of M-82 and 64th Street. Issued a challenge to buy a brick for the Newaygo County Commissioners, which will be placed in the path of the entryway to the new facility.

03-125

MOTION BY MAIKE, SECONDED BY DERKS, TO "BUY A BRICK" IN THE AMOUNT OF \$500.00 IN DONATION TOWARD THE NEW NCCS FACILITY; TO BE PAID FROM PERSONAL FUNDS OF EACH COMMISSIONER. AYES-ALL. MOTION CARRIED.

Meeting recessed at 10:17 A.M. by Chairman DeKuiiper. Meeting reconvened at 10:28 A.M.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - Chaired the West Nile Virus Committee meeting. Waiting for input from the township supervisors meeting before reporting to the Board. Committee expects to have an educational focus.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the West Nile Virus Committee, walk through in 9-1-1 renovation area of the FIA building, and Road Commission meeting.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the MAC Michigan Association for Local Public Health (MALPH) meeting in Lansing. The

DEQ reported that inspections will be decreased. The accreditation process for health departments has been put on pause.

MISCELLANEOUS COMMITTEE REPORT/DERKS - The FIA meeting report is available. Attended the National Association of County Officials' Conference. The main two topics of discussion were homeland security and budgets. Met with Senator Levin. Newaygo County may be entitled to some money under the Homeland Security Grant Act.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The liaison position with Soldiers and Sailors Relief Commission needs to be made official. Attended the Soldiers and Sailors Relief Commission meeting. There is a new driver.

03-126

MOTION BY MAIKE, SECONDED BY BALBERDE, TO APPOINT ROSSWELL FULTON, JR., AS LIAISON FOR THE BOARD OF COMMISSIONERS TO THE SOLDIERS AND SAILORS RELIEF COMMISSION. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/HUMPHREY - Presented an information sheet relating to the preliminary Newaygo County 2003 Taxable and SEV report.

03-127

MOTION BY WILLETT, SECONDED BY FULTON, TO INCREASE THE BOARD FLOWER FUND DONATION AN ADDITIONAL \$5.00/PAY FOR THE NEXT 13 PAY DATES TO COVER THE "BUY A BRICK" DONATION. AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: Newaygo County Treasurer, Arlan Jackson, indicated issues with non-uniformity in the contracts with Newaygo County.

MISCELLANEOUS/MAIKE - Requested that the Personnel Committee be recognized as the committee that will oversee a wage study.

Meeting recessed by Chairman DeKuiper at 10:50 a.m. Meeting reconvened at 11:00 A.M.

03-128

MOTION BY MAIKE, SECONDED BY DERKS, TO APPROVE THAT THE PERSONNEL COMMITTEE (CONSISTING OF STANLEY DeKUIPER, GERALD DERKS, JR., AND JAMES MAIKE, JR.) OVERSEE THE DEVELOPMENT OF A WAGE AND COMPENSATION POLICY AND PROCEDURE FOR NEWAYGO COUNTY EMPLOYEES AND REPORT THEIR FINDINGS TO THE BOARD OF COMMISSIONERS. AYES-ALL. MOTION CARRIED.

The first meeting of the Personnel Committee will be held March 19, 2003 at 12:00 P.M. The County Clerk will post the meeting notice.

MISCELLANEOUS/DERKS - Announced Mary Balberde was elected statewide President of the Michigan Association of Community Mental Health Boards (MACMHB).

MISCELLANEOUS/DeKUIPER - Reminder that the Open Meetings Act requires the posting of all committee meetings. The chairman of the committee is responsible to notify the Clerk for posting.

03-129

MOTION BY MAIKE, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 11:15 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

PAMELA A. ROLFE
CHIEF DEPUTY CLERK
MARCH 12, 2003