



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

MARCH 26, 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 Willett.

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

03-151

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF MARCH
26, 2003. AYES-ALL. MOTION CARRIED.

03-152

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

03-153

MOTION BY DERKS, SECONDED BY MAIKE, TO PLACE THE NAMES OF ANN
BREWSTER, ALBERT A. STEIL, HELEN TAUBE AND JOSEPHINE C. TOLIVER IN
NOMINATION TO THE MENTAL HEALTH BOARD; TERM EXPIRING APRIL 1, 2006.
AYES-ALL. MOTION CARRIED.

03-154

MOTION BY BALBERDE, SECONDED BY FULTON, TO CLOSE THE NOMINATIONS AND
CAST A UNANIMOUS BALLOT FOR THE APPOINTMENTS OF ANN BREWSTER, ALBERT
A. STEIL, HELEN TAUBE AND JOSEPHINE C. TOLIVER TO THE MENTAL HEALTH
BOARD FOR THE TERMS EXPIRING APRIL 1, 2006. AYES-ALL. MOTION
CARRIED.

ANN BREWSTER, ALBERT A. STEIL, HELEN TAUBE AND JOSEPHINE C. TOLIVER
ARE DULY APPOINTED TO THE MENTAL HEALTH BOARD FOR THE TERMS EXPIRING
APRIL 1, 2006.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-132

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE
MAINTENANCE DEPARTMENT TO REPLACE THE NORTH DOUBLE DOOR WITH A SINGLE
ACCESS DOOR; TO REPLACE THE WEST ENTRANCE DOOR; TO INSTALL CARD ACCESS

TO THE MAIN COMPUTER ROOM IN THE ADMINISTRATION BUILDING; TO INSTALL CARD ACCESS ON THE NORTH ENTRANCE DOOR. THE COST OF THESE ITEMS: APPROXIMATELY \$2,000.00 FOR REPLACEMENT OF BOTH DOORS; CARD ACCESS FOR COMPUTER ROOM AND NORTH DOOR ENTRANCE WITH A COST OF \$4,205.25. MONIES TO COME FROM 120.0-900.000-975.020. AYES-6, NAY-WILLETT. MOTION CARRIED.

03-139

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MARCH 19, 2003, CHECK #241002 THROUGH CHECK #241220 FOR A TOTAL AMOUNT OF \$294,482.45. AYES-ALL. MOTION CARRIED.

03-140

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE FEBRUARY 2003 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,939,948.11. AYES-ALL. MOTION CARRIED.

03-141

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #03-005-03 AUTHORIZING DEPOSIT AND INVESTMENT OF COUNTY FUNDS AND APPROVING COUNTY INVESTMENT POLICY. AYES-ALL. MOTION CARRIED.

03-142

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #03-006-03 SUBMITTED BY THE REGISTER OF DEEDS FOR THE FY 2003 BUDGET ADJUSTMENT TO INCREASE REVENUES. AYES-ALL. MOTION CARRIED.

03-143

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #03-007-03 TO CREATE THE REGISTER OF DEEDS AUTOMATION FUND BUDGET. AYES-ALL. MOTION CARRIED.

03-144

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #03-008-03 TO ESTABLISH REGISTER OF DEEDS AUTOMATION FUND PURSUANT TO 2002 PA 698. AYES-ALL. MOTION CARRIED.

03-146

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE PARKS COMMISSION TO ENTER INTO A LEASE AGREEMENT FOR A MODULAR BATH HOUSE, WELL AND SEPTIC SYSTEM AT SANDY BEACH AND TO AUTHORIZE PAYMENT OF ANY UNFUNDED PORTION OF ANNUAL LEASE FOR MODULAR BATH HOUSE, WELL AND SEPTIC SYSTEM AT SANDY BEACH CAMPGROUND FOR THE NEXT TEN YEARS. ANNUAL LEASE NOT TO EXCEED \$40,000.00. SANDY BEACH REVENUES WILL BE USED FIRST; HENNING PARK REVENUES MAY BE LOANED TO SANDY BEACH TO MEET THE ANNUAL LEASE PAYMENT PRIOR TO REQUESTING MONEY FROM THE GENERAL FUND. ANY AND ALL MONIES WILL BE RETURNED TO THE GENERAL FUND FIRST

AND THEN HENNING PARK ONCE SANDY BEACH IS FINANCIALLY SOLVENT.
AYES-6, NAY-WILLETT. MOTION CARRIED.

03-147

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE REQUEST OF AN ADDITIONAL \$4,000.00 TO BE ADDED TO THE DISTRICT COURT BUDGET FOR TRANSCRIPT FEES DUE TO INCREASING NUMBER OF HIGH PROFILE CASES. AYES-6, NAY-WILLETT. MOTION CARRIED.

03-148

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 2003 MEMBERSHIP DUES FOR THE MUSKEGON RIVER WATERSHED ASSEMBLY IN THE AMOUNT OF \$100.00. MONIES TO COME FROM ACCOUNT NUMBER 101.0-101.000-810.000. AYES-ALL. MOTION CARRIED.

03-149

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FROM MICHIGAN MUNICIPAL MANAGEMENT AUTHORITY IN THE AMOUNT OF \$5,000.00. ROLL CALL VOTE: DERKS-NAY, MAIKE-NAY, FULTON-NAY, WILLETT-NAY, BALBERDE-AYE, PURCELL-AYE, DeKUIPER-AYE. MOTION FAILED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - the West Nile Virus Committee members reached a consensus that the Health Department would take the lead with educational information.

Chairman DeKuiper disbanded the West Nile Virus Committee.

03-155

MOTION BY WILLETT, SECONDED BY DERKS, TO APPROVE RESOLUTION #03-011-03 ESTABLISHING A NEWAYGO COUNTY VETERANS SERVICES COMMISSION UNDER PUBLIC ACT 192. ROLL CALL VOTE: WILLETT-AYE, FULTON-AYE, MAIKE-AYE, PURCELL-AYE, DERKS-AYE, BALBERDE-AYE, DeKUIPER-AYE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - he and Commissioner Fulton met with the architect regarding the front posts in the Courthouse. The Personnel Committee has met twice. Attended the Newaygo County Supervisor's Association meeting. Also attended the Road Commission meeting; reported that wireless internet will soon be available to the White Cloud area.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - attended the Animal Control meeting. The quarantine room is completed. The topic at the Michigan Northern Counties meeting was emergency management and the grants available. Attended the MINK meeting. MINK is in the process of moving to the Mid-South. The change will take place in October. Met with Senators Bernero and George on Kevin's Law. Also attended the Parks Board meeting.

MISCELLANEOUS COMMITTEE REPORT/DERKS - the Newaygo County Supervisor's Association meeting was well attended. There was an excellent presentation on West Nile Virus by the District 10 Health Department.

MISCELLANEOUS COMMITTEE REPORT/FULTON - has a packet of proposed legislation on water/irrigation wells from the MAC Environment Committee. Only five of the seven voting members were present at the PM River Zoning meeting. A quorum of seven is needed to pass a motion, so variance requests had to be tabled until the next meeting.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - attended a software demonstration on the accounting package with New World. Gems software presentation will be held this afternoon. The subject at the MAC Taxation Committee meeting was revenue sharing cuts.

Kay Cummings of the Newaygo County MSU Extension appeared before the Board and presented an Extension Bulletin on Mosquitoes and West Nile Virus. Ms. Cummings also gave an update on the MSU Extension staffing and budget situation. MSU Extension is funded by a three-way partnership. The county government provides 19%; MSU provides 64% and 17% is in grant funding. She discussed grants, outside funding and scholarships, and the money brought in by each. She also discussed the various programs and projects as well as staffing changes.

Meeting recessed at 10:37 A.M. by Chairman DeKuiper. Meeting reconvened at 10:50 A.M.

ADMINISTRATOR'S REPORT/HUMPHREY - the software demonstration packages need to be compared and a determination will have to be made regarding which package would best suit Newaygo County.

PUBLIC COMMENT: Joe Beaudry thanked the Commissioners for passing Public Act 192.

MISCELLANEOUS/BALBERDE - Chet Scott of the Parks Board spoke regarding resubmission of the Parks Grant application without the bathhouse. Matching funds of \$95,000.00 included in the 2004 budget is required for application of the grant.

03-156

MOTION BY BALBERDE, SECONDED BY FULTON, TO RESUBMIT THE PARKS GRANT TO THE STATE OF MICHIGAN FOR APPROVAL OF ITEMS FROM THE ORIGINAL GRANT LESS THE BATHHOUSE. A ONE-TIME MATCH BE GIVEN TO THE PARKS COMMISSION IN THE AMOUNT OF \$95,000.00 AS MATCHING FUNDS. THE GRANT APPLICATION WILL BE FOR A BOAT LAUNCH, SKID PIER, UPGRADE 100 EXISTING CAMP SITES, AND ADDITIONAL PICNIC TABLES, FIRE RINGS, AND GRAVEL FOR ROAD IMPROVEMENTS. MONIES TO COME FROM THE 2004 NEWAYGO COUNTY GENERAL FUND. ROLL CALL VOTE: MAIKE-AYE, DERKS-AYE, WILLETT-AYE, BALBERDE-AYE, FULTON-AYE, PURCELL-NAY, DeKUIPER-NAY. MOTION CARRIED.

03-157

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE RESOLUTION #03-009-03 FOR APPROVAL OF A GRANT MATCH FOR THE NEWAYGO COUNTY PARKS COMMISSION. AYES-5, NAY-PURCELL AND DeKUIPER. MOTION CARRIED.

MISCELLANEOUS/WILLETT - the Veteran's Ad Hoc Committee will meet Monday, March 31, 2003 at 11:00 A.M. The Clerk will post the meeting notice.

03-158

MOTION BY WILLETT, SECONDED BY DERKS, TO APPROVE RESOLUTION #03-010-03 SUPPORTING PRESIDENT BUSH AND OUR TROOPS IN IRAQ IN THE CAMPAIGN AGAINST TERRORISM. AYES-ALL. MOTION CARRIED.

Administrator Humphrey to prepare a cover letter to President Bush to send with the Resolution. A letter with the Resolution shall also be sent to the Senators and Representatives. Resolution shall be published by the Clerk in two newspapers.

MISCELLANEOUS/FULTON

03-159

MOTION BY FULTON, SECONDED BY MAIKE, TO RESCIND MOTION #02-431:
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-5, NAYS-BALBERDE AND PURCELL. MOTION CARRIED.

Meeting recessed by Chairman DeKuiper at 11:17 A.M. Meeting reconvened at 11:27 A.M.

MISCELLANEOUS/FULTON - requested Board consideration of a resolution following the Bay County Resolution regarding Health Insurance Costs to be brought at Finance Ways and Means Committee.

03-160

MOTION BY DERKS, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 11:32 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 26, 2003