



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

APRIL 9, 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.; Timothy Purcell; Lavern Willett

ABSENT: James Maike, Jr. (excused)

CORRESPONDENCE: Chairman DeKuiper reported receipt of various  
letters regarding Newaygo County veterans' services.

03-171

MOTION BY FULTON, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF APRIL  
9, 2003. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

03-172

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE MINUTES OF MARCH  
26, 2003. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

Harry Robinson presented the Planning/Zoning Commission 2002 Annual  
Report. There were requests for township zoning changes, which  
included rezoning, amendments to the zoning map, the Master Plan, and  
Spot zoning. There was also one planned development, which was  
denied. The Planning/Zoning Commission is an advisory committee, not  
an action committee. Two county-wide workshops were held during the  
year.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-163

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE  
SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 2, 2003, CHECK #241390  
THROUGH CHECK #241589, FOR A TOTAL AMOUNT OF \$201,057.06. AYES-6,  
ABSENT-MAIKE. MOTION CARRIED.

03-164

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE  
APPOINTMENT OF JAMES MAIKE, COMMISSIONER, TO THE WHITE CLOUD LOCAL  
DEVELOPMENT FINANCE AUTHORITY BOARD. AYES-6, ABSENT-MAIKE. MOTION  
CARRIED.

03-165

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #04-012-03 IN SUPPORT OF HEALTH CARE CUTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

03-166

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #04-013-03 IN SUPPORT OF EVELYN KOLBE FOR REGION 2 MAC BOARD OF DIRECTORS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

03-167

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE UPGRADING OF THE REMAINING DATA CABLE WITHIN THE COURTHOUSE COMPLEX NOT COVERED UNDER THE STATE JUDICIAL NETWORK PROJECT CONTRACTING WITH SBC IN THE AMOUNT OF \$9,435.49. MONIES TO COME FROM THE COUNTY COURTHOUSE SPECIAL PROJECTS FUND, ACCOUNT #120.0-900.000-975.040. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

03-168

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE 3<sup>RD</sup> QUARTER APPROPRIATIONS IN THE AMOUNT OF \$953,846.75. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

03-169

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE 2003 FY BUDGET ADJUSTMENTS #2003001-#2003028. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Board of Health meeting. Three other meetings were scheduled to work on legislation. At the MAC meeting of the Aging Work Group, the prescription drug issue was discussed. Information will be provided on low-income prescription prices. The presentation at the MAC Human Service Committee meeting was on mental health.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended Soldiers & Sailors meeting on Monday.

ADMINISTRATOR'S REPORT/HUMPHREY - Soldiers & Sailors Ad Hoc Committee meets Wednesday, April 16<sup>th</sup>. There will be expert individuals from Lansing in attendance to answer questions. Researched the cost of the Commissioners' letterhead. High quality recycled paper is currently being used with the three-color logo making it more expensive. After discussion, it was determined that the paper supplier will attend a future Finance Ways and Means Committee meeting. Commissioners Maike, Fulton and Willett will work with Administrator Humphrey on the issue later in the year.

PUBLIC COMMENT: Kenneth Busch spoke regarding veterans' issues.

MISCELLANEOUS/DERKS

03-173

MOTION BY DERKS, SECONDED BY BALBERDE, TO CREATE A STEERING COMMITTEE CONSISTING OF GERALD DERKS, ROSS FULTON AND KURT HUMPHREY TO ESTABLISH A COUNTY COMPREHENSIVE PLANNING DOCUMENT COMMITTEE. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

03-174

MOTION BY DERKS, SECONDED BY PURCELL, TO APPOINT AN AD HOC COMMITTEE CONSISTING OF GERALD DERKS, STAN DeKUIPER, KURT HUMPHREY AND THE CHAIRMAN OF PLANNING/ZONING COMMITTEE TO OVERSEE THE NEWAYGO COUNTY GRANT WRITER INITIATIVE PROGRAM. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

MISCELLANEOUS/DeKUIPER - In the MAC Legislative Update, Governor Granholm urged no cuts in revenue sharing. Requested a resolution supporting no cuts in revenue sharing. Administrator Humphrey to prepare for next Finance Ways and Means Committee meeting.

MISCELLANEOUS/WILLETT - Recently attended a retirement party for a county employee. Asked if a policy for resolutions for county employees has been established. Requested Administrator Humphrey prepare such a resolution for presentment to the Board.

03-175

MOTION BY BALBERDE, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:02 A.M. AYES-6, ABSENT-MAIKE. 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  
CHIEF DEPUTY CLERK  
APRIL 9, 2003