



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

MAY 28, 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 Purcell.

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

CORRESPONDENCE: Commissioner DeKuiper indicated receipt of  
correspondence from Jack Long resigning his appointments on M.I.N.K.  
and the Newaygo County Substance Abuse Committee. Since Mental Health  
is working to take over the Substance Abuse Committee, it was agreed  
that no new appointment would be made at the present time.

PUBLIC COMMENT: Ken Busch and Joe Beaudry spoke regarding veterans'  
issues.

03-241

MOTION BY DERKS, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF MAY  
28, 2003. AYES-ALL. MOTION CARRIED.

03-242

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE THE MINUTES OF MAY  
14, 2003. AYES-ALL. MOTION CARRIED.

03-243

MOTION BY BALBERDE, SECONDED BY DERKS, TO APPROVE THE CLOSED SESSION  
MINUTES OF APRIL 10, 2003. AYES-ALL. MOTION CARRIED.

03-244

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE THE CLOSED SESSION  
MINUTES OF APRIL 23, 2003. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-237

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE  
SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 21, 2003, CHECK #242880 THROUGH  
CHECK #243108 FOR A TOTAL AMOUNT OF \$151,866.55. AYES-ALL. MOTION  
CARRIED.

03-238

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE APRIL 2003 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$4,081,524.69. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - The Supervisors' Association requested clarification on how County Commissioner membership dues should be paid. It was determined that the dues' invoice should be billed to the County.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Met with Michigan Municipal League on the 13<sup>th</sup> with Commissioners DeKuiper and Fulton. Attended the Road Commission meeting on the 14<sup>th</sup>, the Northern Michigan Counties' Association meeting on the 19<sup>th</sup>, and the pre-bid meeting with the City of White Cloud on the 20<sup>th</sup>. The 800 Megahertz meeting held on the 22<sup>nd</sup> revealed a plan to go to 800 megahertz. This issue should be brought up at Central Dispatch Board. Also attended the Long Lake Board Meeting on the 24<sup>th</sup>.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - The Tax Allocation Board meets this afternoon for the Final Hearing and Order.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Mental Health Conference in Grand Rapids last week. The Workers' Comp group also met indicating bigger dividend this year. The MAC Work Group on Aging revealed Senate Bill 189 requiring the licensure of social workers.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended West Michigan Shoreline Regional Development Committee (WMSRDC) and an M-37 corridor meeting. Also attended the Pere Marquette River Zoning Meeting. Two variance requests were approved.

ADMINISTRATOR'S REPORT/HUMPHREY - Presented information on the history of the Soldiers & Sailors Relief Fund Millage.

03-239-2

MOTION BY WILLETT, SECONDED BY FULTON, TO UNTABLE MOTION #03-239. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #03-239

MOTION BY WILLETT, SECONDED BY MAIKE, TO PLACE MONIES COLLECTED UNDER THE SOLDIERS & SAILORS RELIEF FUND MILLAGE INTO A SEPARATE CASH SAVINGS ACCOUNT TO ALLOW THE INTEREST EARNED TO REMAIN IN THE FUND.

ROLL CALL VOTE: MAIKE-NAY, BALBERDE-NAY, FULTON-AYE, DERKS-AYE, PURCELL-NAY, WILLETT-AYE, DeKUIPER-NAY. MOTION FAILED.

Administrator Humphrey also reported on his site visit with Newaygo County Treasurer, Arlan Jackson, regarding properties relating to Public Act 123.

PUBLIC COMMENT: Bob Allen spoke regarding the M-37 corridor and the past involvement of the townships and cities in zoning and land use regulation. Arlan Jackson presented the General Obligation Limited Tax Notes, Series 2003, Taxable Obligations, in the amount of \$3,037,000.00 at the variable rate of 2.32%. Georgia Burns of Everett Township questioned how the flags are furnished for the veterans at the area cemeteries. Jan Parrish stated her response to the letter of understanding.

Meeting recessed by Chairman DeKuiper at 10:40 A.M. Meeting reconvened at 10:55 A.M.

MISCELLANEOUS/FULTON

03-245

MOTION BY FULTON, SECONDED BY WILLETT, TO PROCEED WITH THE TRANSITION OF PUBLIC ACT 192 AND TO AUTHORIZE THE CHAIRMAN OF THE SOLDIERS & SAILORS ADHOC COMMITTEE TO SEND OUT LETTERS REQUESTING RECOMMENDATIONS FOR THE FIVE (5) MEMBER COMMITTEE FROM VARIOUS VETERAN ORGANIZATIONS IN NEWAYGO COUNTY WITH A DEADLINE FOR RECOMMENDATIONS OF JUNE 15, 2003. AYES-ALL. MOTION CARRIED.

Clarification was made that the available positions as set forth in the previous motion should be advertised in the papers.

MISCELLANEOUS/HUMPHREY - Presented information sheets regarding the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), specifically relating to the Newaygo County Medical Plans Notice of Privacy Practices and the Business Associate Agreement between Newaygo County and AFLAC Administrative Services Flex One.

MISCELLANEOUS/MAIKE

03-246

MOTION BY MAIKE, SECONDED BY BALBERDE, TO APPROVE THE MAC RESOLUTION RECOMMENDING OPPOSITION TO THE ADMINISTRATION'S PROPOSAL FOR PILT FUNDING AND STRONGLY URGING THE LEGISLATURE TO MAINTAIN THE CURRENT PROCESS OF DNR PILT PAYMENTS. AYES-ALL. MOTION CARRIED.

Commissioner Maike indicated that he, Commissioner DeKuiper, and Administrator Humphrey would be meeting with Karen O'Neal and Jan Parrish regarding the letters of understanding and possible solutions. The next Personnel Committee meeting will be held on June 4, 2003, at 11:00 A.M. following the Finance Ways and Means Committee meeting.

MISCELLANEOUS/WILLETT - Questions related to jail overcrowding were referred to Public Safety/Judicial Committee.

03-247

MOTION BY BALBERDE, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT  
11:25 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  
CHIEF DEPUTY CLERK  
MAY 30, 2003