



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

JUNE 25, 2003

Meeting called to order by Chairman Stanley DeKuiper at 9:32 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
Willett

PUBLIC COMMENT: Kenneth Busch spoke on issues relating to the
Veterans' Affairs Committee.

03-284

MOTION BY DERKS, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF JUNE 25,
2003, WITH THE ADDITION OF ANDY LOFGREN FROM NEWAYGO COUNTY ECONOMIC
DEVELOPMENT OFFICE (NCEDO) AT 10:15 A.M. AYES-ALL. MOTION CARRIED.

03-285

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF
JUNE 11, 2003. AYES-ALL. MOTION CARRIED.

03-286

MOTION BY WILLETT, SECONDED BY MAIKE, TO PLACE THE NAMES OF RICHARD
HARROUN, GEORGE ABBOTT, ROGER WEBSTER, GARY HOWE, WILLIAM SLEAFORD,
ROBERT DAKIN, DENNIS NAGLE, DALE HETTMANSPERGER, JAMES WARE, GLENN
KRETCHMAN, DALE WOLGAMOTT, WILFRED ARCHER, SEAN TORONGEAU AND JOE
BEAUDRY IN NOMINATION FOR THE NEWAYGO COUNTY VETERANS' AFFAIRS
COMMITTEE. TWO ONE-YEAR TERMS EXPIRING JUNE 30, 2004 ARE TO BE
FILLED; ONE TWO-YEAR TERM EXPIRING JUNE 30, 2005 IS TO BE FILLED; ONE
THREE-YEAR TERM EXPIRING JUNE 30, 2006 IS TO BE FILLED; AND ONE FOUR-
YEAR TERM EXPIRING JUNE 30, 2007 IS TO BE FILLED. LONGEST SERVICE
TERMS SHALL BE BASED ON THE HIGHEST NUMBER OF VOTES RECEIVED PER
APPLICANT. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

<u>FULTON</u>	ABBOTT	BEAUDRY	HARROUN	HETTMANSPERGER	KRETCHMAN
<u>MAIKE</u>	BEAUDRY	DAKIN	HARROUN	KRETCHMAN	SLEAFORD
<u>DERKS</u>	ABBOTT	HARROUN	HETTMANSPERGER	KRETCHMAN	WEBSTER
<u>WILLETT</u>	ABBOTT	DAKIN	HARROUN	HETTMANSPERGER	TORONGEAU
<u>BALBERDE</u>	ABBOTT	BEAUDRY	HARROUN	HETTMANSPERGER	WEBSTER
<u>PURCELL</u>	ABBOTT	BEAUDRY	HARROUN	HETTMANSPERGER	KRETCHMAN
<u>DeKUIPER</u>	ABBOTT	BEAUDRY	HARROUN	HETTMANSPERGER	WEBSTER

RICHARD HARROUN (7 VOTES) IS APPOINTED FOR A FOUR-YEAR TERM; JOE BEAUDRY (5 VOTES) IS APPOINTED FOR A ONE-YEAR TERM; AND GLENN KRETCHMAN (4 VOTES) IS APPOINTED FOR A ONE-YEAR TERM. GEORGE ABBOTT AND DALE HETTMANSPERGER EACH RECEIVED 6 VOTES, NECESSITATING A VOTE TO BE TAKEN FOR THE THREE-YEAR TERM.

ROLL CALL VOTE ON THREE-YEAR TERM:

<u>MAIKE</u>		HETTMANSPERGER
<u>BALBERDE</u>	ABBOTT	
<u>WILLETT</u>	ABBOTT	
<u>FULTON</u>	ABBOTT	
<u>DERKS</u>		HETTMANSPERGER
<u>PURCELL</u>	ABBOTT	
<u>DeKUIPER</u>		HETTMANSPERGER

GEORGE ABBOTT IS APPOINTED FOR A THREE-YEAR TERM AND DALE HETTMANSPERGER IS APPOINTED FOR A TWO-YEAR TERM.

(Commissioner Willett requested the minutes reflect his objections to the appointments made for the reasons that (1) there is no veteran post organization's recommendation for Joe Beaudry and (2) there is no Gulf War veteran represented.)

03-287

MOTION BY WILLETT, SECONDED BY PURCELL, TO APPROVE PER DIEM FOR THE NEWAYGO COUNTY VETERANS' AFFAIRS COMMITTEE ORGANIZATIONAL MEETING ONLY, TO BE HELD PRIOR TO JULY 1, 2003. AYES-ALL. MOTION CARRIED.

MSU Land Use Educator, Sarah O'Donnell, appeared before the Board to present an update. Newaygo County has experienced tremendous growth in the last decade. Population is expected to double by 2025. Natural resources in Newaygo County, which include a large number of public and privately owned forests and 484 miles of rivers and streams, are an appeal for new residents moving into the area. A kick-off meeting for the Community Corridor Initiative was held on June 11, 2003. On June 5, 2003, she hosted a meeting on GIS Modeling and Township Plans. Over 64 officials participated in the MSU Extension Citizen Planner Program, which teaches the basics of planning and zoning as well as parks and recreation planning and innovative planning and zoning techniques. A newsletter has been created and disseminated to 245 local land use leaders. Articles have been published in the Times Indicator. Ms. O'Donnell also covered grant goals for the upcoming year.

Prosecuting Attorney's Office Manager, Anne Moore, requested reconsideration of the pay increases for the Chief and Senior Assistant Prosecuting Attorneys.

03-280-1

MOTION BY PURCELL, SECONDED BY WILLETT, TO RECONSIDER MOTION #03-280:
MOTION BY FULTON, SECONDED BY WILLETT, TO INCREASE THE CHIEF
ASSISTANT PROSECUTING ATTORNEY'S POSITION IN THE PROSECUTING
ATTORNEY'S MANNING TABLE FROM A GRADE 14, STEP 04 TO A GRADE
15, STEP 04, EFFECTIVE JUNE 30, 2003.

JOB TITLE: CHIEF ASSISTANT PROSECUTING ATTORNEY
EMPLOYEE NUMBER: 2290002
PAY GRADE: 15
PAY STEP: 04
RATE OF PAY: 29.1062
FTE: 1.00
EMPLOYMENT STATUS: SALARIED - FULL-TIME
ACCOUNT NUMBER: SAME
EXPIRATION DATE: N/A

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

03-281-1

MOTION BY FULTON, SECONDED BY DERKS, TO RECONSIDER MOTION #03-281:
MOTION BY FULTON, SECONDED BY WILLETT, TO INCREASE THE
SENIOR ASSISTANT PROSECUTING ATTORNEY'S POSITION IN THE
PROSECUTING ATTORNEY'S MANNING TABLE FROM A GRADE 12, STEP
04 TO A GRADE 13, STEP 04, EFFECTIVE JUNE 30, 2003.

JOB TITLE: SENIOR ASSISTANT PROSECUTING ATTORNEY
EMPLOYEE NUMBER: 2290003
PAY GRADE: 13
PAY STEP: 04
RATE OF PAY: 24.4962
FTE: 1.00
EMPLOYMENT STATUS: SALARIED - FULL-TIME
ACCOUNT NUMBER: SAME
EXPIRATION DATE: N/A

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

Meeting recessed by Chairman Stanley DeKuiper at 10:20 A.M. Meeting
reconvened at 10:35 A.M.

Andy Lofgren, Executive Director of Newaygo County Economic
Development Office (NCEDO), appeared to present the 2002-2003 annual
update. The strategic plan involves retaining existing businesses and
jobs, attracting new businesses and jobs, enhancing tourism, and
expanding awareness of Newaygo County and NCEDO. To date, NCEDO
activities have assisted in 432 new jobs, retaining 830 jobs, and
\$79.3 million in new investment. New initiatives include, but are not
limited to, a multi-county Tourism Assessment Plan and continuing to
provide technical assistance to communities and businesses.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-267

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, THAT THE BOARD OF COMMISSIONERS COMMITS TO PROCEED WITH THE NEWAYGO COUNTY SPORTS PARK/EVERETT TOWNSHIP PLAN AND THAT A WORKABLE MASTER PLAN WILL BE SUBMITTED TO THE BOARD OF COMMISSIONERS FOR CONSIDERATION. AYES-ALL. MOTION CARRIED.

03-274

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO ESTABLISH A MUSKEGON RIVER ADHOC COMMITTEE COMPOSED OF COMMISSIONERS WILLETT, MAIKE, AND FULTON TO DETERMINE WHAT ACTION CAN BE TAKEN. AYES-ALL. MOTION CARRIED.

03-275

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 18, 2003, CHECK #243932 THROUGH CHECK #244185 FOR A TOTAL AMOUNT OF \$175,958.31. AYES-ALL. MOTION CARRIED.

03-276

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO RATIFY THE MAY 2003 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$2,868,629.58. AYES-ALL. MOTION CARRIED.

03-277

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #05-017-03 TO AUTHORIZE ELECTRONIC TRANSACTIONS UNDER PUBLIC ACT 738 OF 2002, AND TO AUTHORIZE THE COUNTY TREASURER TO ENTER INTO AN ACH ARRANGEMENT TO PROCESS ELECTRONIC PAYMENTS INCLUDING, BUT NOT LIMITED TO, THE NATIONAL AUTOMATED CLEARING HOUSE ASSOCIATION AND THE FEDERAL RESERVE SYSTEM. AYES-ALL. MOTION CARRIED.

03-278

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY TO GRANT THE NECESSARY EASEMENTS TO THE FOLLOWING COUNTY-OWNED PARCELS:

- 62-15-31-440-004 COUNTY OF NEWAYGO
- 62-15-31-440-007 COUNTY OF NEWAYGO
- 62-15-31-440-009 COUNTY OF NEWAYGO
- 62-15-31-440-012 COUNTY OF NEWAYGO
- 62-15-31-440-020 COUNTY OF NEWAYGO
- 62-15-31-440-023 COUNTY OF NEWAYGO
- 62-15-31-478-001 COUNTY OF NEWAYGO
- 62-15-31-440-001 COUNTY OF NEWAYGO-PARKS DEPT
- 62-15-31-440-002 COUNTY OF NEWAYGO-PARKS DEPT
- 62-15-31-440-003 COUNTY OF NEWAYGO-PARKS DEPT
- 62-15-31-440-005 COUNTY OF NEWAYGO-PARKS DEPT
- 62-15-31-440-006 COUNTY OF NEWAYGO-PARKS DEPT
- 62-15-31-440-008 COUNTY OF NEWAYGO-PARKS DEPT

62-15-31-440-011	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-440-014	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-440-016	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-440-017	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-440-021	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-440-029	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-457-001	COUNTY OF NEWAYGO-PARKS DEPT
62-15-31-415-026	NEWAYGO COUNTY ROAD COMMISSION
62-15-31-440-018	NEWAYGO COUNTY ROAD COMMISSION
62-15-32-361-001	NEWAYGO COUNTY COMMUNITY SERVICE

AYES-ALL. MOTION CARRIED.

03-279

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO ALLOW THE COUNTY TREASURER TO PAY HIMSELF 1% OF THE PROCEEDS OF THE PUBLIC ACT 123 LAND SALE BEGINNING WITH THE YEAR 2002 LAND SALE PROCEEDS. AYES-ALL. MOTION CARRIED.

03-282

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO SEND A RESOLUTION TO THE HEALTH DEPARTMENT REQUESTING THEY PUT A POLICY INTO EFFECT WHERE FREQUENTLY ASKED FOR INFORMATION BY LICENSED INDIVIDUALS, SUCH AS REAL ESTATE AGENTS, WELL DRILLERS AND SEPTIC TANK SERVICERS, IS PROVIDED WITHOUT THE REQUIREMENT OF THE FREEDOM OF INFORMATION ACT REQUEST. AYES-ALL. MOTION CARRIED.

03-288

MOTION BY WILLETT, SECONDED BY MAIKE, TO ADOPT RESOLUTION #06-018-03, TEN COUNTY HEALTH DISTRICT FREEDOM OF INFORMATION REQUESTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Pere Marquette River Zoning meeting last week. There was one variance re-request.

MISCELLANEOUS COMMITTEE REPORT/DERKS - Attended the Personnel Committee meeting which included a presentation by Michigan Municipal League representative.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Was appointed to the State Work Group relating to the Child Care Fund. Attended MAC Board meeting.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - Attended a HIPAA (Health Insurance Portability and Accountability Act of 1996) Compliance meeting with Administrator Humphrey.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Michigan Northern Counties Association with Commissioner Balberde. Also attended the White Cloud Fire Board Appreciation Dinner. The orientation sessions

for the Personnel Committee Classification and Compensation Study will take place on July 8th. The proposals from the Ambulance Contract Adhoc Committee have been sent. Attended the Muskegon River Adhoc Committee meeting.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - The Muskegon River Adhoc Committee will meet June 30, 2003 at 1:00 P.M.

ADMINISTRATOR'S REPORT/HUMPHREY - Attended the Health Insurance Portability and Accountability Act of 1996 Compliance meeting in Traverse City with Commissioner Purcell.

PUBLIC COMMENT: Kenneth Busch again spoke on issues relating to the Veterans' Affairs Committee.

MISCELLANEOUS/WILLETT - Requested the Board set a policy for public speaking.

03-289

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 11:20 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
JUNE 27, 2003