



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

JULY 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 Purcell.

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

03-300

MOTION BY BALBERDE, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF JULY
9, 2003, WITH THE ADDITION OF RICHARD HARROUN WITH A REPORT OF THE
VETERANS' AFFAIRS COMMITTEE UNDER MISCELLANEOUS COMMITTEE REPORTS.
AYES-ALL. MOTION CARRIED.

03-301

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF
JUNE 25, 2003. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-292

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 2, 2003, CHECK #244398 THROUGH
CHECK #244609 FOR A TOTAL AMOUNT OF \$258,681.12. AYES-ALL. MOTION
CARRIED.

03-293

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE 2003 FY 4TH
QUARTER APPROPRIATIONS IN THE AMOUNT OF \$1,027,216.50. AYES-ALL.
MOTION CARRIED.

03-294

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE 2003 FY
BUDGET ADJUSTMENTS #2003029-#2003044. AYES-ALL. MOTION CARRIED.

03-295

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE AGREEMENT BETWEEN NEWAYGO COUNTY AND CHERRY LAN SYSTEMS, INC., FOR THE REGISTER OF DEEDS SOFTWARE AND TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN THE APPROPRIATE DOCUMENTS. TERM OF AGREEMENT IS THROUGH DECEMBER 31, 2006. AYES-ALL. MOTION CARRIED.

03-296

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE SALE OF THE COUNTY OF NEWAYGO LAPEL PINS THROUGH THE COUNTY TREASURER'S OFFICE AT A PRICE OF \$1.50 EACH. AYES-ALL. MOTION CARRIED.

03-298

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE TO REPLACE ALL OF THE HVAC UNITS AND ASSOCIATED CONTROLS ON THE NEWAYGO COUNTY HEALTH SERVICES BUILDING. COST NOT TO EXCEED \$80,000.00 UTILIZING CIRCLE CREEK HEATING & COOLING AS VENDOR. MONIES TO COME FROM OPERATIONAL CONTINGENCY FUND. AYES-5, NAYS-FULTON AND WILLETT. MOTION CARRIED.

(Commissioner Fulton indicated his objection to the bid process.)

03-297

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE RECOMMENDATION TO RE-ROOF THE NEWAYGO COUNTY JAIL ROOF IN THE AMOUNT OF \$109,310.00, CONTRACTING WITH MODERN ROOFING, INC. MONIES TO COVER ALL ELECTRICAL, MECHANICAL AND MISCELLANEOUS EXPENDITURES OR TASKS TO COMPLETE ROOFING PROJECT. MONIES TO COME FROM OPERATING CONTINGENCY FUND. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/VETERANS' AFFAIRS COMMITTEE/RICHARD HARROUN - The first meeting was held July 7, 2003. All services performed under Public Act 214 have been ratified and adopted into Public Act 192. The Assistant State Director of Field Operations, J. Johnson, will be present at the next meeting to be held on July 14th at 10:00 A.M. Requested that office space be provided from which this committee could conduct business.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - The employee Orientation for the Classification and Compensation Study was held July 8th. Attended the Road Commission meeting this morning.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - The Muskegon River Ad Hoc Committee met on June 30th. A recommendation will be presented to the Board at the last meeting in August.

Sandeep Dey, Executive Director, and Erin Kuhn, Associate Planner, both of West Michigan Shoreline Regional Development Commission (WMSRDC), discussed Department of Environmental Quality (DEQ) approval

issues relating to the Solid Waste Management Plan. In order for the DEQ to recommend approval, certain modifications need to be made. The DEQ modifications require Board approval and a letter indicating County agreement. Mr. Dey recommends the Board letter be attached to the Plan. Without the requested modifications, the County Plan is not approvable by the DEQ.

03-302

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE THE MODIFICATIONS TO THE WASTE MANAGEMENT PLAN RESOLVING APPROVAL ISSUES AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SUBMIT A LETTER TO DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) INDICATING THE COUNTY'S AGREEMENT WITH THE CHANGES AND REQUESTING THAT THE DEQ ISSUE OUR APPROVAL WITH THESE MODIFICATIONS. AYES-ALL. MOTION CARRIED.

Meeting recessed by Chairman Stanley DeKuiper at 9:55 A.M. Meeting reconvened at 10:08 A.M.

ADMINISTRATOR'S REPORT/HUMPHREY - Presented a draft of the 2003-2004 Budget Calendar.

PUBLIC COMMENT: Richard Harroun questioned whether the Muskegon River Ad Hoc Committee had evaluated the effectiveness of the signs on the river.

MISCELLANEOUS/DeKUIPER

03-212-2

MOTION BY MAIKE, SECONDED BY PURCELL, TO VOID MOTIONS #03-212 AND #03-212-1 (RELATING TO ADVERTISEMENT IN TWO LOCAL PAPERS). AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/MAIKE - Suggested that flowers be sent in memoriam of State Police Trooper Kevin Marshall.

03-303

MOTION BY WILLETT, SECONDED BY MAIKE, TO SEND FLOWERS IN MEMORIAM OF STATE POLICE TROOPER KEVIN MARSHALL FROM THE COUNTY BOARD OF COMMISSIONERS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/WILLETT - Questioned the possibility of obtaining a CD of *Robert's Rules of Order* for reference during meetings and contacting a parliamentarian to answer questions.

03-304

MOTION BY MAIKE, SECONDED BY WILLETT, TO PURCHASE A CD OF *ROBERT'S RULES OF ORDER* AND TURN IT OVER TO COMMISSIONER WILLETT TO FILL THE ROLE OF THE BOARD'S PARLIAMENTARIAN. AYES-2, NAYS-FULTON, DERKS, BALBERDE, DeKUIPER AND PURCELL. MOTION FAILED.

MISCELLANEOUS/FULTON - If a parliamentarian is brought in, all township, school and county boards should be invited to a workshop.

03-305

MOTION BY WILLETT, SECONDED BY FULTON, TO BRING IN A PARLIAMENTARIAN.
AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/BALBERDE - Requested an appointment to replace Commissioner Willett on the Administrator/Controller Evaluation Ad Hoc Committee.

Chairman DeKuiper appointed Commissioner Rosswell Fulton to the Administrator/Controller Evaluation Ad Hoc Committee. He indicated the purpose of the committee is to develop a method of evaluating the Administrator.

03-306

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 10:32 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
JULY 11, 2003