



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

JULY 23, 2003

Meeting called to order by Chairman Stanley DeKuiper at 9:31 A.M.

Prayer by Pamela A. Rolfe, Newaygo County Chief Deputy 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
Willet

03-325

MOTION BY DERKS, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF JULY 23,
2003. AYES-ALL. MOTION CARRIED.

03-326

MOTION BY FULTON, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF JULY
9, 2003. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/BALBERDE

03-317

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 18, 2003, CHECK #244839
THROUGH CHECK #245034 FOR A TOTAL AMOUNT OF \$233,216.50. AYES-ALL.
MOTION CARRIED.

03-318

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE JUNE
2003 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$5,493,807.42. AYES-ALL.
MOTION CARRIED.

03-319

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION
#07-019-03 AUTHORIZING THE 9-1-1 CENTRAL DISPATCH COMMITTEE TO REQUEST
A RENEWAL OF THE 9-1-1 SURCHARGE. AYES-6, NAY-WILLET. MOTION
CARRIED.

03-312

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE
ADMINISTRATOR TO PROCEED WITH A PUBLIC HEARING REGARDING THE NEWAYGO
COUNTY JUNK ORDINANCE CHANGES AS PRESENTED BY THE TOWNSHIP SUPERVISORS
ASSOCIATION. AYES-ALL. MOTION CARRIED.

03-313-1

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO REFER MOTION #03-313 (THAT THE CIRCUIT COURT ADMINISTRATOR/FRIEND OF THE COURT BE INCLUDED IN THE CLASSIFICATION AND COMPENSATION STUDY) TO THE PERSONNEL COMMITTEE FOR MORE INFORMATION AND TO DISCUSS THIS ISSUE WITH THE JUDGE WITHIN THE NEXT 30 DAYS. AYES-5, NAYS-DERKS AND WILLETT. MOTION CARRIED.

03-320

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO AUTHORIZE THE COUNTY ADMINISTRATOR/CONTROLLER TO REORGANIZE HIS DEPARTMENT WITHIN THE CURRENT BUDGET AND MANNING TABLE.

03-320-1

MOTION BY WILLETT, SECONDED BY FULTON, TO TABLE MOTION #03-320 (TO AUTHORIZE THE COUNTY ADMINISTRATOR/CONTROLLER TO REORGANIZE HIS DEPARTMENT WITHIN THE CURRENT BUDGET AND MANNING TABLE). ROLL CALL VOTE: PURCELL-NAY, FULTON-AYE, MAIKE-NAY, DERKS-NAY, BALBERDE-NAY, WILLETT-AYE, DeKUIPER-NAY. MOTION FAILED.

ROLL CALL VOTE ON ORIGINAL MOTION #03-320: WILLETT-NAY, BALBERDE-AYE, PURCELL-AYE, DERKS-AYE, MAIKE-AYE, FULTON-NAY, DeKUIPER-AYE. MOTION CARRIED.

03-321

MOTION BY FINANCE COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND RICHARD W. PETERS, M.D., AS CHIEF MEDICAL EXAMINER, AND PETER K. SHIREMAN, M.D., AS ASSISTANT CHIEF MEDICAL EXAMINER, BEGINNING JUNE 1, 2003 THROUGH JUNE 1, 2007, AND TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

03-322

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE TREASURER, CLERK, REGISTER OF DEEDS AND DRAIN COMMISSIONER, TO RECLASSIFY ONE CLERK/TYPIST POSITION FROM A GRADE 3 TO AN ACCOUNT CLERK II POSITION GRADE 5. ROLL CALL VOTE: DERKS-AYE, PURCELL-AYE, WILLETT-NAY, BALBERDE-AYE, MAIKE-AYE, FULTON-AYE, DeKUIPER-AYE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - Requested a letter be sent to the Sheriff to provide a boat to transport the Muskegon River Ad Hoc Committee from Croton Dam to Bridgeton Bridge on August 4, 2003 starting at 9:00 A.M.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Computer Advisory Committee meeting. An overlay has been added to the GIS. Received excellent Hazardous Material (HAZMAT) information at the National Association of Counties Organization (NACO) meeting held in Milwaukee.

Attended the Newaygo County Economic Development Office, Inc. (NCEDO) meeting with Commissioner Fulton. The Personnel Committee meets today. Heather Van Poucker has provided a letter to the Department Heads on how to finalize the Questionnaires.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the MINK meeting in Grand Rapids and the Michigan Northern Counties Association meeting. There is a chance of a Boeing plant coming in to Alpena and Oscoda Counties. A proposal has been submitted.

MISCELLANEOUS COMMITTEE REPORT/DERKS - Attended the West Michigan Shoreline Regional Development Commission (WMSRDC) Regional Planning meeting on the 14th. There was discussion on the progress of county parks in each county including involvement in Industrial Parks. The DEQ provided a presentation on shoreline cities' air quality. A Planning & Zoning Commission meeting was held on the 15th. Garfield Township was present to update their master plan, and Merrill Township for zoning and ordinance changes.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Brownfield Recovery Authority was discussed at the NCEDO meeting, which is a way to recover contaminated sites and can result in a tax break by cleaning up the site and putting it back on the tax rolls. Attended the Pere Marquette River Zoning meeting. There were two variance requests.

ADMINISTRATOR'S REPORT/HUMPHREY - Explained that the listing of funds and departments he provided is under the old system and will have to be updated following the new financial software. An information sheet was provided outlining the Woodring case overtime man-hours for the Sheriff's Department, which amounts to approximately \$20,000.00 including part-time hours. Payment of this overtime will be presented to Finance/Ways and Means Committee. Administrator Humphrey is looking at four auditors. New World software is in process.

MISCELLANEOUS/WILLETT - Questioned the status of the ambulance contract. Commissioner Derks informed that the next Ambulance Contract Ad Hoc Committee meeting is tentatively set for August 13th at 1:00 P.M. The contract has been sent out.

MISCELLANEOUS/MAIKE

03-327

MOTION BY WILLETT, SECONDED BY BALBERDE, TO ALLOW COMMISSIONER MAIKE TO PUT ON A PRESENTATION ABOUT HAZARDOUS MATERIAL (HAZMAT) TRAINING ON JULY 31, 2003, AT 7:00 P.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM. AYES-ALL. MOTION CARRIED.

Commissioner Maike requested that each Commissioner make contact with first responders, fire departments or other related departments regarding this presentation.

03-328

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 25, 2003