



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

AUGUST 13, 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 Derks.

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

CORRESPONDENCE: Commissioner Fulton presented VanDonkelaar  
Construction, Inc. Contractor Statement of Warranty for the security  
area at the Courthouse, which is a five-year warranty from March 31,  
2003 to March 31, 2008.

PUBLIC COMMENT: Thomas Wenstrom of White Cloud discussed problems  
relating to property forfeiture/tax sale relating to Public Act 123.

03-340

MOTION BY BALBERDE, SECONDED BY DERKS, TO APPROVE THE AGENDA OF AUGUST  
13, 2003. AYES-ALL. MOTION CARRIED.

03-341

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE THE MINUTES OF JULY  
23, 2003. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-320-1

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RESCIND MOTION  
#03-320 APPROVED ON JULY 23, 2003, AUTHORIZING THE  
ADMINISTRATOR/CONTROLLER TO REORGANIZE HIS DEPARTMENT WITHIN THE  
CURRENT BUDGET AND MANNING TABLE. AYES-5, NAYS-BALBERDE AND WILLETT.  
MOTION CARRIED.

03-322-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RESCIND MOTION  
#03-322 APPROVED ON JULY 23, 2003, AUTHORIZING 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.  
AYES-4, NAYS-PURCELL, WILLETT AND BALBERDE. MOTION CARRIED.

03-331

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 6, 2003, CHECK #245388 THROUGH CHECK #245658, FOR A TOTAL AMOUNT OF \$373,743.32. AYES-6, NAY-MAIKE. MOTION CARRIED.

03-332

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE AUTHORIZATION OF OVERTIME DOLLARS FOR TWO EMPLOYEES OF THE STAFF IN THE CIRCUIT COURT CLERK'S OFFICE. AYES-ALL. MOTION CARRIED.

03-333

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RESCHEDULE THE AUGUST BUILDING & PROPERTY COMMITTEE AND PUBLIC SAFETY/JUDICIAL COMMITTEE MEETINGS TO THURSDAY, AUGUST 21, 2003, AT 9:30 A.M. AND 10:00 A.M. AYES-ALL. MOTION CARRIED.

03-334

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #08-021-03 TO CREATE THE SANDY BEACH CONSTRUCTION FUND 471. AYES-ALL. MOTION CARRIED.

03-336

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE FREEZING OF NEW HIRING, RECLASSIFICATION AND UPGRADES WITHIN THE COUNTY OF NEWAYGO FOR SIXTY (60) DAYS WITH THE EXCEPTION OF CURRENT EMPLOYEE NORMAL STEP GRADE INCREASES. AYES-ALL. MOTION CARRIED.

03-337

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE FOLLOWING INDIVIDUALS TO ATTEND THE 57<sup>TH</sup> ANNUAL MERS MEETING HELD AT THE HYATT REGENCY DEARBORN, DEARBORN, MICHIGAN, ON OCTOBER 1 - OCTOBER 2, 2003:

EMPLOYER DELEGATE:	<u>KURT W. HUMPHREY</u>
EMPLOYER ALTERNATE:	<u>LAURIE GRACIK</u>
ADMIN. ANALYST:	<u>JODIE MCGARRY</u>
EMPLOYEE DELEGATE:	<u>KATHY HAMMERSLEY</u>
EMPLOYEE ALTERNATE:	<u>BRIAN KOLK</u>

ANY COUNTY COMMISSIONER WISHING TO ATTEND THE MERS CONFERENCE IS APPROVED TO ATTEND. CONFERENCE REGISTRATIONS AND HOTEL ACCOMMODATIONS ARE TO BE PAID FROM FUND 731. AYES-ALL. MOTION CARRIED.

03-338-1

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE RECOMMENDATION OF THE ADMINISTRATOR/CONTROLLER TO CONTRACT WITH THE AUDITING FIRM OF BDO SEIDMAN, MUSKEGON, MICHIGAN, AT A THREE (3) YEAR COST OF \$65,400.00 AND TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO

SIGN THE APPROPRIATE DOCUMENTS AND TO INCLUDE THE CREATION OF AN AUDIT COMMITTEE CONSISTING OF COMMISSIONERS WILLETT, PURCELL AND DeKUIPER. AYES-ALL. MOTION CARRIED.

Bernie Gerencer, Assistant Director of Central Dispatch, answered questions relating to 800-megahertz system.

Meeting recessed by Chairman DeKuiper at 10:15 A.M. Meeting reconvened at 10:25 A.M.

Chief Deputy Drain Commissioner, Pat Baker, requested approval of the Soil Erosion and Sedimentation Control Resolution reflecting the change in wording requested by the Department of Environmental Quality (DEQ). An audit of the program by the DEQ resulted in the request to update the language of the Resolution.

03-342

MOTION BY DERKS, SECONDED BY PURCELL, TO APPROVE THE SOIL EROSION AND SEDIMENTATION CONTROL RESOLUTION, DESIGNATING THE NEWAYGO COUNTY DRAIN COMMISSIONER AS THE COUNTY ENFORCING AGENCY RESPONSIBLE FOR ADMINISTERING AND ENFORCING PART 91 AND THE RULES PROMULGATED UNDER PART 91. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Met with the Wellness Committee. The camp outing is scheduled to begin August 15<sup>th</sup>. Attended the Muskegon River Ad Hoc Committee with Commissioner Willett on the 12<sup>th</sup>. Received information from Michigan Works relating to plant closures and lay-offs in the surrounding area. Was at the Road Commission this morning. Held the Hazmat Information Meeting. Eight departments attended. Will be attending the Ambulance Contract Ad Hoc Committee and Computer Advisory Committee Meetings today.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Veterans' Affairs Committee Meeting on Monday, August 11<sup>th</sup>. New applications will be required of each veteran who receives benefits from the former Soldiers and Sailors Relief Committee funds.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - The Muskegon River Ad Hoc Committee met on August 12<sup>th</sup>. The Michigan Municipal Risk Management Authority Board (MMRMA) meeting is scheduled to occur today.

MISCELLANEOUS/FULTON

03-335-2

MOTION BY FULTON, SECONDED BY MAIKE, TO UNTABLE MOTION #03-335 (TO APPROVE THE CHANGE IN THE RULES OF THE NEWAYGO COUNTY BOARD OF COMMISSIONERS FROM "SHALL IMMEDIATELY GIVE WRITTEN NOTICE THEREOF TO EACH COMMISSIONER AT LEAST TEN (10) DAYS BEFORE THE TIME OF SUCH MEETING IN THE MANNER PRESCRIBED BY LAW" TO "SHALL IMMEDIATELY GIVE NOTICE THEREOF TO EACH COMMISSIONER AT LEAST TWO (2) DAYS BEFORE THE

TIME OF SUCH MEETING IN THE MANNER PRESCRIBED BY THE LAW"). AYES-ALL.  
MOTION CARRIED.

03-335-3

MOTION BY FULTON, SECONDED BY DERKS, TO AMEND MOTION #03-335 TO READ AS FOLLOWS: TO APPROVE THE CHANGE IN THE RULES OF THE NEWAYGO COUNTY BOARD OF COMMISSIONERS FROM "SHALL IMMEDIATELY GIVE WRITTEN NOTICE THEREOF TO EACH COMMISSIONER AT LEAST TEN (10) DAYS BEFORE THE TIME OF SUCH MEETING IN THE MANNER PRESCRIBED BY LAW" TO "SHALL IMMEDIATELY GIVE WRITTEN OR VERBAL NOTICE AND RECEIVE CONFIRMATION THEREOF TO EACH COMMISSIONER AT LEAST TWO (2) DAYS BEFORE THE TIME OF SUCH MEETING IN THE MANNER PRESCRIBED BY LAW." AYES-6, NAY-WILLETT. MOTION CARRIED.

VOTE ON ORIGINAL MOTION #03-335, AS AMENDED: AYES-5, NAYS-WILLETT AND PURCELL. MOTION CARRIED.

Commissioner Purcell departed the meeting at 10:48 A.M.

03-343

MOTION BY BALBERDE, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 10:50 A.M. AYES-6, ABSENT-PURCELL. 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

AUGUST 14, 2003