



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

SEPTEMBER 10, 2003

Meeting called to order by Chairman Stanley DeKuiper at 9:30 A.M.

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

Pledge of Allegiance to the Flag led by Commissioner Maike.

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

03-378

MOTION BY MAIKE, SECONDED BY DERKS, TO APPROVE THE AGENDA OF SEPTEMBER
10, 2003, WITH THE ADDITION OF LIFE EMS AND PRO MED AMBULANCE IF THEY
APPEAR. AYES-ALL. MOTION CARRIED.

03-379

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE THE MINUTES OF AUGUST
27, 2003. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-370

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 3, 2003, CHECK #246321
THROUGH CHECK #246526, FOR A TOTAL AMOUNT OF \$335,393.94. AYES-ALL.
MOTION CARRIED.

03-371

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE
2003/2004 COOPERATIVE REIMBURSEMENT PROGRAM CONTRACTS FOR FRIEND OF
THE COURT OPERATIONS. AYES-ALL. MOTION CARRIED.

03-372

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE TO
RESOLVE BUDGET DEFICITS FOR THE 2003 FISCAL YEAR IN COMPLIANCE WITH
PUBLIC ACT 621; IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO
RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE
YEAR-END CLOSING AND; TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE
FINANCE CHAIR TO APPROVE BUDGET ADJUSTMENTS AND APPROPRIATIONS AS
NECESSARY, WITHIN THE 2003 BUDGETED AMOUNTS AVAILABLE TO COMPLETE
GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2003.
AYES-ALL. MOTION CARRIED.

03-373-1

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #09-026-03 CONCERNING TRUTH IN TAXATION 2003. AYES-6, NAY-WILLETT. MOTION CARRIED.

03-374

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #09-025-03 RECOGNIZING THE RETIREMENT OF RAYMOND MATTINGLY. AYES-ALL. MOTION CARRIED.

03-375

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE 2004 SPONSORSHIP OF THE TIMBERLAND RC&D AREA COUNCIL IN THE AMOUNT OF \$250.00. MONIES TO COME FROM 101.0-101.000-810.000. AYES-5, NAY-DeKUIPER AND WILLETT. MOTION CARRIED.

03-376

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE TO REMODEL THE PROBATE/JUVENILE HEARING ROOM IN THE COURTHOUSE NOT TO EXCEED \$2,500.00. PROJECT TO INCLUDE:

- MOVING BENCH AREA TO NORTH END OF ROOM;
- INSTALL SECOND DOOR FOR SAFETY EXIT IN NORTH END OF ROOM;
- INSTALL OUTLETS IN NORTH AREA FOR SERVICE TO BENCH AREA;
- MOVE PHONE AND COMPUTER JACKS TO NORTH END;
- PAINT/CARPET ROOM AFTER MOVE.

MONIES TO COME FROM DELINQUENT FUND. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The Veterans' Affairs Committee has interviewed candidates for service officer. Attended the Fire Chiefs' Association meeting last night.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - The Animal Control Advisory Committee is working on a draft of a Nuisance, Aggressive and Dangerous Dog Ordinance for presentment to the Prosecutor, the Magistrate and Judge Drake for their input on enforcement. Attended the Parks Board Meeting. The Michigan Association of Counties/Michigan Association for Local Public Health (MAC/MALPH) succeeded in obtaining an extra \$50,000.00 for the District Health Department.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - Attended a number of the Ambulance Contract Ad Hoc Committee meetings.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Road Commission meeting. The Newell Street Project has started. Newell Street will be closed until mid-November for construction. Attended the Ambulance Contract Ad Hoc Committee meeting and the Budget Workshops. The

Michigan Municipal League starts employee interviews today in conjunction with the wage and compensation study.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - One Audit Committee meeting has occurred and a letter of commitment has been obtained from the auditors. The request for elimination of the Freedom of Information Act requirement with the Health Department was not well received. Commissioner Balberde explained that home-owners do not need a FOIA for their own property. The blank form for home-owners can be included by a real estate agent in a listing package, which would make that information available to the real estate agent.

ADMINISTRATOR'S REPORT/HUMPHREY

03-380

MOTION BY BALBERDE, SECONDED BY DERKS, TO APPROVE RESOLUTION #09-027-03 RECOGNIZING THE RETIREMENT OF MICHAEL HAMM OF MENTAL HEALTH. AYES-ALL. MOTION CARRIED.

03-381

MOTION BY DERKS, SECONDED BY FULTON, TO APPROVE RESOLUTION #09-029-03 SUPPORTING THE REAPPOINTMENT OF NORMAN KNORR TO THE FIA BOARD. AYES-ALL. MOTION CARRIED.

Administrator Humphrey displayed a draft letter in compliance with the Junk Enforcement Ordinance Amendments to be sent to the townships and cities. Expenses relating to RC&D include \$339.00 for mileage and \$975.00 for per diem. Janice Eaton, Equalization Director, has proposed personal property audits. The estimated cost of this plan is \$190,000.00. A grant is possible. The estimated net revenue to the county would be \$35,776.00. More information will be provided.

PUBLIC COMMENT: Richard Kooistra, Bridgeton Township Supervisor, discussed the proposed personal property audit and the ambulance contracts.

03-082

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 10:13 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
SEPTEMBER 12, 2003