



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

OCTOBER 8, 2003  
ANNUAL MEETING

Meeting called to order by Chairman Stanley DeKuiper at 9:32 A.M.

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

Pledge of Allegiance to the Flag led by Commissioner Derks.

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

ABSENT: Mary Balberde (excused)

CORRESPONDENCE: Administrator Humphrey read correspondence from George Rosenberg complimenting the Newaygo County sign and plants around it.

PUBLIC COMMENT: Joe Beaudry expressed concerns relating to the Veterans' Affairs Committee. Dayton Township Supervisor, Holly Moon, spoke on behalf of the Supervisors' Association, thanking the Commissioners for cooperative efforts.

03-413

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF OCTOBER 8, 2003, WITH THE ADDITION OF A CLOSED SESSION REGARDING UPCOMING NEGOTIATIONS OF THE TEAMSTERS' UNION CONTRACT. AYES-5; NAY-WILLETT; ABSENT-BALBERDE. MOTION CARRIED.

03-414

MOTION BY DERKS, SECONDED BY MAIKE, TO APPROVE THE MINUTES OF SEPTEMBER 24, 2003, WITH A CORRECTION ON PAGE 2 INDICATING THE DEPARTMENT OF COMMUNITY DEVELOPMENT REHABILITATES OLD HOMES, NOT THE COMMISSION ON AGING. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

Shellie Perigo presented the 2<sup>nd</sup> Quarter Casual Day donations in the amount of \$538.00 to the Newaygo County Family Independence Agency Foster Care Christmas Fund. Jodie Petersen, Children's Services Worker, and Laurie Schultz of the Family Independence Agency, were present to accept the donation. The Board thanked the employees for their contributions.

2003 BOARD OF COUNTY CAVASSERS - APPOINTMENTS:

DORIS SCHAEFER (R) - 2 VOTES  
DAVID STOUT (R) - 3 VOTES  
BECKY LLEWELLYN (R) - 1 VOTE  
GARNET ABBOTT (D) - 2 VOTES  
CHARLES BENHAM (D) - 1 VOTE  
DALLAS DEAN (D) - 3 VOTES

David Stout and Dallas Dean were elected to the Newaygo County Canvass Board.

On behalf of Equalization Director, Janice Eaton, Administrator Humphrey presented the Apportionment Report for approval. The total taxable valuation for the year 2003 is \$1,036,716,733.00.

03-415

MOTION BY PURCELL, SECONDED BY DERKS, TO APPROVE THE APPORTIONMENT REPORT AS PRESENTED AND PREPARED BY THE EQUALIZATION DIRECTOR. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-405

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 30, 2003, CHECK #247222 THROUGH CHECK #247443, FOR A TOTAL AMOUNT OF \$266,906.97. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

03-406

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY GRANT CONTRACTS 51.78 AND 61.78 FROM THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. IN THE AMOUNT OF \$340,086.00 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE DOCUMENTS AND SUPPORTING DOCUMENTATION TO TAKE IMMEDIATE EFFECT. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

03-407-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO PAY THE VETERANS' AFFAIRS COMMITTEE BOARD MEMBERS \$3,000.00 PER DIEM ONLY AT THIS TIME AND TO INCLUDE \$1,500.00 TRAVEL EXPENSE. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

03-408

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE BUSINESS ASSOCIATE AGREEMENT BETWEEN NEWAYGO COUNTY AND H & S COMPUTERS CONCERNING H & S COMPUTER'S USE AND DISCLOSURE OF PROTECTED HEALTH INFORMATION. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

03-409

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION #10-032-03 URGING CONGRESS TO ADOPT SOLID WASTE FLOW LEGISLATION. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

03-410

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE AGREEMENT BY AND BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE SHERIFF OF NEWAYGO COUNTY AND POLICE OFFICERS LABOR COUNCIL, COMMAND UNIT, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THIS AGREEMENT. TERM OF THIS AGREEMENT IS JANUARY 1, 2000 THROUGH DECEMBER 31, 2002. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

03-411

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE INCREASE IN THE CIRCUIT COURTHOUSE SECURITY MANNING TABLE TO INCLUDE THREE PART-TIME EMPLOYEES WITH TOTAL COMBINED HOURS NOT TO EXCEED 2080 HOURS FOR BUDGET YEAR 2003/2004 INSTEAD OF ONE FULL-TIME EMPLOYEE AS FOLLOWS:

JOB TITLE:	SECURITY SCREENING POST
EMPLOYEE NUMBER:	1310005, 1310008, 1310009
PAY GRADE:	
OTHER:	RATE OF PAY: \$14.00
EMPLOYMENT STATUS:	PART-TIME
ACCOUNT NUMBER:	101-131.600-703.000
EXPIRATION DATE:	N/A

03-411-1

MOTION BY MAIKE, SECONDED BY FULTON, TO TABLE MOTION #03-411 TO THE NEXT PUBLIC SAFETY/JUDICIAL MEETING. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - An Audit Committee meeting will be held October 9, 2003, following the Building & Property and Public Safety/Judicial Committee meetings.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the White Cloud Planning Commission meeting last night and the M-37 Corridor meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/DERKS - LIFE EMS has signed the Ambulance Contract. The Intergovernmental Forum will be held on October 18, 2003.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The Veterans' Affairs Committee met on Monday. Awaiting legal opinion regarding how money can be used, especially as it relates to a service officer.

ADMINISTRATOR'S REPORT/HUMPHREY

03-416

MOTION BY WILLETT, SECONDED BY PURCELL, TO APPROVE THE LIFE EMS AMBULANCE SERVICE AGREEMENT AND TO AUTHORIZE THE COUNTY ADMINISTRATOR/CONTROLLER TO SIGN ALL THE APPROPRIATE DOCUMENTS. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

Administrator Humphrey reported on a letter sent to the Health Board expressing concerns of Health Officer, Mike Skoog, relating to building maintenance issues at the Health Department. Mental Health also requested items be addressed prior to JCAHO'S (Joint Commission Accreditation of Health Care Organizations) tri-annual visit. Most items of concern have been taken care of.

PUBLIC COMMENT: Joe Beaudry indicated that the Veterans' Affairs Committee Board members will be meeting with Prosecuting Attorney, Chrystal Roach, on the 20<sup>th</sup>. Dayton Township Supervisor, Holly Moon, offered the Commissioners a CD in anticipation of the upcoming Farm Preservation presentation.

MISCELLANEOUS/MAIKE - There were a number of people at the M-37 Corridor meeting. There is a possibility of coordinating with MDOT for a passing lane from 40<sup>th</sup> Street to 24<sup>th</sup> Street. The current unemployment rate for Newaygo County is 10.9%. Approximately 30,000 tires have been removed from the property in Everett Township since Monday.

MISCELLANEOUS/FULTON - Presented questions relating to the budget, which will be addressed by Administrator Humphrey.

Meeting recessed by Chairman DeKuiper at 10:42 A.M. Meeting reconvened at 10:48 A.M.

Chairman DeKuiper departed the meeting at 10:47 A.M.

03-417

MOTION BY MAIKE, SECONDED BY PURCELL TO GO INTO CLOSED SESSION AT 10:49 A.M. TO DISCUSS TEAMSTER'S NEGOTIATIONS. ROLL CALL VOTE: FULTON-AYE, BALBERDE-ABSENT, DeKUIPER-ABSENT, MAIKE-AYE, PURCELL-AYE, WILLETT-NAY, DERKS-AYE. MOTION CARRIED.

03-418

MOTION BY PURCELL, SECONDED BY MAIKE, TO RETURN TO OPEN SESSION AT 11:02 A.M. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

03-419

MOTION BY PURCELL, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 11:03 A.M. AYES-5, ABSENT-BALBERDE AND DeKUIPER. 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