



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

NOVEMBER 12, 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; Rosswell Fulton, Jr.; James Maike, Jr.; Timothy Purcell; Lavern Willett

ABSENT: Gerald R. Derks, Jr. (excused)

CORRESPONDENCE: Correspondence was presented from Joellyn K. Kieren, DVM, regarding the new dog licensing procedure. Correspondence was also presented from Darris B. Richards, Ogemaw County Prosecutor, relating to a Judgment against Mrs. Clarice Sperry and four other Ogemaw County Commissioners in the 82nd District Court.

03-458

MOTION BY MAIKE, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF NOVEMBER 12, 2003. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-459

MOTION BY FULTON, SECONDED BY PURCELL, TO APPROVE THE MINUTES OF OCTOBER 22, 2003. AYES-6, ABSENT-DERKS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

03-448

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 5, 2003, CHECK #748 THROUGH CHECK #1004 FOR A TOTAL AMOUNT OF \$392,846.40. AYES-6, ABSENT-DERKS. MOTION CARRIED

03-449

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE FY2004 ALZHEIMER DEMONSTRATION PROJECT GRANT CONTRACT AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN AND EXECUTE THE NECESSARY DOCUMENTS. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-450

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO BRING THE FAMILY INDEPENDENCE AGENCY VOLUNTEERS UP TO THE \$.36 PER MILE RATE.

03-450-1

MOTION BY FULTON, SECONDED BY MAIKE, TO AMEND MOTION #03-450 TO ADD: TAKE MONIES FROM THE CONTINGENCY FUND AND SHALL BE REVIEWABLE ON AN ANNUAL BASIS. AYES-6, ABSENT-DERKS. MOTION CARRIED.

VOTE ON MOTION #03-450, AS AMENDED: AYES-6, ABSENT-DERKS. MOTION CARRIED.

TO BRING THE FAMILY INDEPENDENCE AGENCY VOLUNTEERS UP TO THE \$.36 PER MILE RATE. MONIES TO COME FROM THE CONTINGENCY FUND AND SHALL BE REVIEWABLE ON AN ANNUAL BASIS.

03-451

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE 2004 FY FIRST QUARTER APPROPRIATIONS IN THE AMOUNT OF \$1,120,416.50. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-452

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE 2003 FY BUDGET ADJUSTMENTS #2003045-#2003068. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-453

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #11-035-03; MERS REVISED UNIFORM DEFINED CONTRIBUTION PROGRAM FOR CENTRAL DISPATCHERS AND AUTHORIZE THE COUNTY ADMINISTRATOR/CONTROLLER TO EXECUTE THE ADOPTION AGREEMENT. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-454

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #11-036-03 CHANGING MERS BENEFITS FROM A B3 TO A B4 FOR THE COMMAND UNIT. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-455

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #11-037-03; UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2004. AYES-6, ABSENT-DERKS. MOTION CARRIED.

03-456

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE REQUEST OF THE SHERIFF'S DEPARTMENT BASED UPON THE RECOMMENDATION OF RICK BACHELLER, MAINTENANCE SUPERVISOR, TO PURCHASE AND PROVIDE INSTALLATION OF FENCING FROM GOOD NEIGHBOR FENCE FOR A 40' X 50' IMPOUND YARD WITH BARBED WIRE AND RAZOR WIRE AT THE TOP, PRIVACY SLATS AND A 14' DOUBLE DRIVE GATE INCLUDING ALL MATERIAL AND LABOR IN THE AMOUNT OF \$6,700.00. MONIES TO COME FROM THE OPERATIONAL CONTINGENCY FUND.

03-456-1

MOTION BY FULTON, SECONDED BY MAIKE, TO AMEND MOTION #03-456 TO STRIKE \$6,700.00 AND INCLUDE THE ACTUAL COST OF \$5,340.00. AYES-6, ABSENT-DERKS. MOTION CARRIED.

VOTE ON MOTION #03-456 AS AMENDED: AYES-6, ABSENT-DERKS. MOTION CARRIED.

TO APPROVE THE REQUEST OF THE SHERIFF'S DEPARTMENT BASED UPON THE RECOMMENDATION OF RICK BACHELLER, MAINTENANCE SUPERVISOR, TO PURCHASE AND PROVIDE INSTALLATION OF FENCING FROM GOOD NEIGHBOR FENCE FOR A 40' X 50' IMPOUND YARD WITH BARBED WIRE AND RAZOR WIRE AT THE TOP, PRIVACY SLATS AND A 14' DOUBLE DRIVE GATE INCLUDING ALL MATERIAL AND LABOR IN THE AMOUNT OF \$5,340.00. MONIES TO COME FROM THE OPERATIONAL CONTINGENCY FUND.

Barbara Getz, Associate Council for the MSU Extension in Newaygo County, appeared before the Board with Bridget Nelson of Nelson's Farm Market, to discuss the Extension in Newaygo County. The Council serves as a volunteer advisory board and consists of a dozen volunteers from across the county with representation in land use, health care, non-profit sector, agriculture, and a variety of other backgrounds. A number of programs have been addressed in the past year, including but not limited to, 4H, family nutrition, land use, and community development. Bridget Nelson spoke on "Project Fresh," which involves disbursing coupons to families through the WIC Program for fresh produce from June through September. The coupons can also be used at the Farmers' Market and some of the local farms in Fremont and White Cloud.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Was present at the Veterans' Affairs Committee meeting on Monday. Also attended the Conservation Resource Alliance meeting in Baldwin Monday morning where concerns about the Pere Marquette Watershed in Home Township were addressed.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Health Board Steering Committee through National Association of Counties where information was offered on qualifying for additional grants.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parliamentary Workshop last week and the Road Commission meeting this morning.

ADMINISTRATOR'S REPORT/HUMPHREY

03-460

MOTION BY FULTON, SECONDED BY MAIKE, TO REFER THE REQUEST TO APPROVE THE ADDITION OF A BACK-UP, PART-TIME MECHANICAL INSPECTOR TO THE BUILDING OFFICIAL'S MANNING TABLE TO THE PERSONNEL COMMITTEE MEETING WEDNESDAY, NOVEMBER 19, 2003. AYES-6, ABSENT-DERKS. MOTION CARRIED.

Administrator Humphrey reported that issues on the Pro Med Ambulance Contract will be addressed by the Ambulance Contract Ad Hoc Committee. He also indicated that the Command Officers' Contract may be settled, and the Teamster's contract negotiations are ongoing.

MISCELLANEOUS/MAIKE - The wireless internet service is being released to the public in White Cloud, and Newaygo will soon have service availability. The Newell Street project is complete. The Personnel Committee meets next Wednesday.

(Commissioner Willett requested the minutes reflect his objection to the fact that the judge is involved in the wage and compensation study.)

MISCELLANEOUS/PURCELL - Suggested a meeting of the Administrator/Controller Evaluation Ad Hoc Committee be scheduled to come up with an evaluation form. It was decided the meeting would be held November 26th following the Board of Commissioners' meeting.

03-461

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 10:25 A.M. AYES-6, ABSENT-DERKS. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

STANLEY DeKUIPER, CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

PAMELA A. ROLFE
CHIEF DEPUTY CLERK

NOVEMBER 17, 2003