



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

NOVEMBER 26, 2003

Meeting called to order by Chairman Stanley DeKuiper at 9:33 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Balberde.

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

CORRESPONDENCE: Harry Robinson, Chairman of the Newaygo County Planning Board, requested by way of correspondence that a committee be appointed by the Chairman of the Board to research the feasibility of a countywide Purchase of Development Rights/Transfer of Development Rights ordinance. Chairman DeKuiper indicated that Commissioners Derks and Fulton would submit a recommendation to the next Board of Commissioners' Meeting.

03-476

MOTION BY PURCELL, SECONDED BY DERKS, TO APPROVE THE AGENDA OF NOVEMBER 26, 2003. AYES-ALL. MOTION CARRIED.

03-477

MOTION BY MAIKE, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF NOVEMBER 12, 2003. AYES-ALL. MOTION CARRIED.

03-478

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPOINT MICHAEL J. HAMM TO FILL THE ONE (1) TERM VACANCY ON THE MENTAL HEALTH BOARD EXPIRING APRIL 1, 2005. AYES-ALL. MOTION CARRIED.

Michael J. Hamm was duly appointed to the Mental Health Board for the term expiring April 1, 2005.

Duane Cruzan and Shellie Perigo presented the 3rd Quarter Casual Day donations in the amount of \$561.02 to the Newaygo County Community Services Children's Christmas Fund. Assistant Director, Cheryl McGrath, was present to accept the donation. The funds will be matched by the Fremont Area Foundation.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/DERKS - The Ambulance Contract Ad Hoc Committee Meeting has been cancelled since Life and ProMed have both signed contracts. Because of ProMed's deficit in the Hesperia area the last several years, the local communities are working together for additional funding.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL
03-464

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO GET BIDS ON A NEW GENERATOR FOR THE JAIL. AYES-ALL. MOTION CARRIED.

03-467

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO ESTABLISH A COURTHOUSE SECURITY AD HOC COMMITTEE TO MEET WITH THE COURT ADMINISTRATOR AND THE SHERIFF AND REPORT BACK WITH A RECOMMENDATION AND PLAN ON COURTHOUSE SECURITY. THE CHAIRMAN OF THE BOARD TO APPOINT THE COMMITTEE MEMBERS. AYES-ALL. MOTION CARRIED.

(Commissioners Balberde, Derks, and Purcell and Administrator Humphrey were appointed to the Courthouse Security Ad Hoc Committee by Chairman DeKuiper.)

03-471

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO GRANT EMPLOYEES TIME OFF AT 12:00 P.M. ON DECEMBER 23, 2003, TO ATTEND THE EMPLOYEE CHRISTMAS PARTY AND TO CLOSE THE BUILDINGS. AYES-ALL. MOTION CARRIED.

03-472

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 19, 2003, CHECK #1274 THROUGH CHECK #1464 FOR A TOTAL AMOUNT OF \$301,415.62. AYES-ALL. MOTION CARRIED.

03-473

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO BRING A RESOLUTION TO THE BOARD OF COMMISSIONERS' MEETING NEXT WEDNESDAY (NOVEMBER 26, 2003) IN SUPPORT OF THE GOVERNOR AND THE LEGISLATURE TO CONTINUE FUNDING MSU EXTENSION. AYES-ALL. MOTION CARRIED.

03-474

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO WITHHOLD PAYMENT TO INNOVATIVE MODULAR SOLUTIONS, INC. AYES-ALL. MOTION CARRIED.

03-473-1

MOTION BY PURCELL, SECONDED BY DERKS, TO APPROVE RESOLUTION #11-038-03 IN SUPPORT OF GOVERNOR GRANHOLM AND THE LEGISLATURE TO CONTINUE FUNDING MSU EXTENSION. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLET - The Health Department has reported financial problems from some counties because of cuts. The Audit Committee is having problems getting issues addressed. Suggested meeting with the Administrator to address the issues and bringing the matter before the Finance Committee.

MISCELLANEOUS COMMITTEE REPORT/MAIKE
03-479

MOTION BY PERSONNEL COMMITTEE, SECONDED BY PURCELL, TO CREATE A DEPARTMENT OF VETERANS' AFFAIRS MANNING TABLE FOR THE HIRING OF A SERVICE OFFICER.

JOB TITLE: SERVICE OFFICER
EMPLOYEE NUMBER: 6810001
PAY GRADE:
PAY STEP:
OTHER:
RATE OF PAY: \$13.30
FTE: .60
EMPLOYMENT STATUS: PART-TIME
ACCOUNT NUMBER: 293-681-704
EXPIRATION DATE: N/A

AYES-6, NAY-WILLET. MOTION CARRIED

03-480

MOTION BY PERSONNEL COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE ADDITION OF A BACK-UP, PART-TIME MECHANICAL INSPECTOR TO THE BUILDING OFFICIAL'S MANNING TABLE. THIS POSITION IS TO BE USED WHEN GREG STREICHHIRSCH (MANNING TABLE #3710008) AND JOEL PEETS (MANNING TABLE #3710011) ARE NOT AVAILABLE FOR INSPECTIONS.

JOB TITLE: PART-TIME MECHANICAL INSPECTOR
EMPLOYEE NUMBER: 3710015
PAY GRADE: 05
PAY STEP: 32
RATE OF PAY: 12.5504
FTE: 0.00
EMPLOYMENT STATUS: PART-TIME IRREGULAR
ACCOUNT NUMBER: 249.0-373.000-703.000
EXPIRATION DATE:

AYES-ALL. MOTION CARRIED.

03-481

MOTION BY PERSONNEL COMMITTEE, SECONDED BY PURCELL, TO APPROVE THE ADDITION OF THE FOLLOWING TWO (2) POSITIONS TO THE CIRCUIT COURT'S MANNING TABLE:

JOB TITLE: TWO MEDICAL ENFORCEMENT CASEWORKERS
EMPLOYEE NUMBER: 1410016, 1410017
PAY GRADE: 02
PAY STEP: 01
RATE OF PAY: 9.4738
FTE: 20 HOURS PER WEEK EACH POSITION
EMPLOYMENT STATUS: PART-TIME IRREGULAR
ACCOUNT NUMBER: THE CPR GRANT WILL HAVE A SEPARATE
DEPARTMENT UNDER THE FRIEND OF THE COURT
BUDGET.
EXPIRATION DATE: SEPTEMBER 30, 2004

AYES-ALL. MOTION CARRIED.

Commissioner Maike also reported that the Transportation Committee met in Lansing on the 14th. The next meeting to be held on December 12th will be a joint meeting with the Environmental Committee. Attended the M37 Corridor meeting last Friday; the Michigan Department of Transportation was also in attendance. Also had discussions with MDOT relating to the intersection of M20 West and M37. A caution light and two larger stop signs will be placed at that intersection. Attended the Elected Officials/Department Head meeting last Friday and the Township Supervisors' meeting last night.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - The Newaygo County Medical Control Authority has received a grant in the amount of \$1,000.00 from Wal-Mart for training First Responders. LIFE EMS issued its report on quality assurance at that meeting. Also attended the Township Supervisors' meeting.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Mid South Substance Abuse Committee meeting (formerly MINK). The Health Board meeting resulted in six alternatives presented for the two, possibly three, counties which indicate they are unable to make appropriations.

MISCELLANEOUS COMMITTEE REPORT/DERKS - At the Township Supervisors' meeting last night, the townships presented a request that the Board of Commissioners consider a countywide storm water maintenance ordinance. The County Master Plan was discussed. Land Use Educator, Sarah O'Donnell, has been helping to facilitate the master plan. Attended a Land Use meeting yesterday with Commissioner DeKuiper and Sarah O'Donnell.

Meeting recessed at 10:05 A.M. by Chairman DeKuiper. Meeting reconvened at 10:18 A.M.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Road Commission meeting this morning.

ADMINISTRATOR'S REPORT/HUMPHREY - Reported on the community service contract with Larry Hansen. Mr. Humphrey will be signing a credit card addendum for the jail, which will allow individuals making payments associated with that department to be made through credit card. Administrator Humphrey also reported that he has been placed on the board associated with the group health insurance through MERS.

MISCELLANEOUS/DeKUIPER - Discussion occurred regarding newspaper coverage of the Board meetings. The Newsletter Committee will meet on Tuesday, December 2, 2003, at 2:30 P.M.

MISCELLANEOUS/FULTON - Proposed a countywide grade school drawing competition for posting in the lobby; possibly in combination with the open house. Commissioner Fulton will contact Newaygo County Community Services and work with Administrator Humphrey in this regard.

03-482

MOTION BY MAIKE, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 10:40 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

DECEMBER 2, 2003