



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

FEBRUARY 11, 2004

Meeting called to order by Chairman Gerald Derks at 1:30 P.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Maike.

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

04-062

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE AGENDA OF FEBRUARY 11, 2004. AYES-ALL. MOTION CARRIED.

04-063

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE THE MINUTES OF JANUARY 28, 2004. AYES-ALL. MOTION CARRIED.

Shellie Perigo presented the 2003 4th Quarter Casual Day donations in the amount of \$476.00 to the White Cloud Teen Center. Representatives were present to accept the donation and answer questions.

Harry Robinson provided the Planning/Zoning Commission 2003 Annual Report. Mr. Robinson reported there were nine requests for township zoning changes or amendments. Additionally, two countywide workshops were held; the National Resources Conference was held in Fremont and the Annual Intergovernmental Forum was held in White Cloud. Changes were acted upon in the Townships of Ensley, Croton, Brooks, Garfield, Dayton, Sherman, Big Prairie, Lincoln, Merrill and Home. Nothing was received from the Townships of Bridgeton, Ashland, Grant, Sheridan, Everett, Denver, Wilcox, Goodwell, Norwich, Monroe, Beaver, Troy, Lilley and Barton.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-055

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 4, 2004, CHECK #3308 THROUGH CHECK #3503 FOR A TOTAL AMOUNT OF \$335,811.33. AYES-6, NAY-WILLETT. MOTION CARRIED.

04-057

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THE ADDENDUM EXTENDING THE AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF PUBLIC WORKS AND THE DRUG AND LABORATORY DISPOSAL, INC., FOR A ONE (1) YEAR CONTRACT AS PER PROPOSAL, TO INCLUDE A COST OF LIVING PRICE INCREASE OF 3% - COST PER POUND \$0.89, PER BRENT WALTER OF DRUG AND LABORATORY DISPOSAL, INC. AYES-ALL. MOTION CARRIED.

04-058

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE COMBINING THE CLERK'S TWO PART-TIME POSITIONS TO ALLOW FOR ONE FULL-TIME POSITION PENDING RECOMMENDATION AND DOLLAR AMOUNTS FROM THE COUNTY ADMINISTRATOR. ROLL CALL VOTE: BALBERDE-AYE, FULTON-AYE, WILLETT-NAY, DeKUIPER-AYE, MAIKE-AYE, PURCELL-AYE, DERKS-AYE. MOTION CARRIED.

04-059

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE CASH TRANSFER REQUEST #200401 IN THE AMOUNT OF \$40,499.54 FOR THE COUNTY AT LARGE DRAIN SPECIAL ASSESSMENTS FOR 2003. AYES-ALL. MOTION CARRIED.

04-060

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY RESOLUTION #12-039-03 APPROVING THE B4 RETIREMENT PLAN FOR THE DEPUTIES UNIT. THE EFFECTIVE DATE IS TO BE AMENDED FROM 01/05/04 TO 01/01/04. AYES-ALL. MOTION CARRIED.

04-064

MOTION BY MAIKE, SECONDED BY PURCELL, TO APPROVE RESOLUTION #02-005-04 IN SUPPORT OF LANDFILL SURCHARGE.

04-064-1

MOTION BY FULTON, SECONDED BY DeKUIPER, TO REFER MOTION #04-064 TO THE NEXT BOARD OF COMMISSION MEETING; TO ALLOW CONTACT WITH THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) FOR MORE INFORMATION. AYES-ALL. MOTION CARRIED.

04-065

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE RESOLUTION #02-006-04 REQUESTING STATE LEGISLATIVE REVIEW OF COURT FUNDING PROCESS. AYES-ALL. MOTION CARRIED.

04-066

MOTION BY DeKUIPER, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #02-007-04 OPPOSING COLLECTION OF STATE MINIMUM FEES. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON/DeKUIPER/BALBERDE/MAIKE/WILLETT - Attended the MAC Conference and reported on individual session topics.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Personnel Committee meeting last Wednesday. Grade placement as presented by Michigan Municipal League was approved. The appeals process has been outlined to the employees.

Newaygo County Community Services (NCCS) Executive Director, Beverly Cassidy, appeared before the Board to answer questions relating to the MSHDA Grant Application. Ms. Cassidy reported that this is the ninth year of having this grant; the second year of the two-year grant. The grant includes three agencies in Newaygo County; NCCS, Women's Information Services and Bethany Christian Services covering issues relating to adults and families who are homeless or at risk of homelessness, victims of domestic violence, and homeless youth ages 16 to 20, respectively.

04-056

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE MSHDA GRANT APPLICATION FOR FUNDING FOR JUNE 1, 2004 TO MAY 31, 2005, FOR HOMELESS PREVENTION PROGRAMS AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE APPROPRIATE DOCUMENTS. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/HUMPHREY - Received the West Michigan Industrial Parks and Sites Study book, which includes information on parks in Oceana, Mason, Muskegon and Newaygo Counties.

MISCELLANEOUS/MAIKE - The Newaygo County Lakes Association held its organizational meeting. Commissioner Maike was appointed chairman, Richard Harroun as vice-chair, and Roger Ungrey as secretary of that association.

MISCELLANEOUS/PURCELL - Dallas Dean of Ashland Township was appointed by the state to the Family Independence Agency Board.

MISCELLANEOUS/DERKS - The list of volunteers to serve on the steering committee for the County's Master Plan is in progress. He requested the commissioners inform him of people within their districts they would like placed on the list.

04-067

MOTION BY MAIKE, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 2:10 P.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

GERALD DERKS, JR., CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

PAMELA A. ROLFE
CHIEF DEPUTY CLERK
FEBRUARY 17, 2004