



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

FEBRUARY 25, 2004

Meeting called to order by Vice Chairman James Maike, Jr. at 7:00 P.M.

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

Pledge of Allegiance to the Flag led by Deputy Administrator Gracik.

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

ABSENT: Gerald Derks, Jr. (excused)
Lavern Willett (excused)

PUBLIC COMMENT: Newaygo County Treasurer, Arlan Jackson, reported on the Dog Clinic held in the Administration foyer on February 21, 2004. Mr. Jackson reported that 108 dog licenses were sold for a total of \$1,430.00. Approximately 120 rabies shots were given. Since the first of the year, 1,953 licenses have been sold totaling \$21,208.00.

04-085

MOTION BY BALBERDE, SECONDED BY PURCELL, TO APPROVE THE AGENDA OF FEBRUARY 25, 2004. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-086

MOTION BY FULTON, SECONDED BY BALBERDE, TO APPROVE THE MINUTES OF FEBRUARY 11, 2004. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-070-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO ESTABLISH AN AD HOC COMMITTEE TO WORK WITH EVERETT TOWNSHIP AND THE PARKS COMMISSION ON THE MOTION (#03-267) REGARDING THE SPORTS PARK. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-074

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE DEPARTMENT OF BUILDING SAFETY AND PERMITS 2001-2002 ANNUAL REPORT AS PRESENTED. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-078

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED FEBRUARY 18, 2004, CHECK #3773 THROUGH CHECK #4252 FOR A TOTAL AMOUNT OF \$274,300.41. AYES-4; NAY-FULTON; ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-079

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE JANUARY 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,205,087.28. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-080

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO RATIFY A GRANT PROPOSAL TO MDOT FOR FY-05 FUNDING IN THE AMOUNT OF \$85,001.00, AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE PROPOSAL AND REQUIRED DOCUMENTATION. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-081

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE FY-2004 ACCESS AND VISITATION GRANT CONTRACT IN THE AMOUNT OF \$5,616.00 WITH THE MICHIGAN SUPREME COURT AND THE COUNTY OF NEWAYGO. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-082

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SCHEDULE A MEETING BETWEEN THE AUDITORS, ATTORNEYS AND BOARD OF COMMISSIONERS TO EXPLAIN THE LEGAL AUTHORITIES AND AUDITING SCOPE OF THE P.R.I.D.E. PROGRAM. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-083

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO APPROVE RESOLUTION #02-008-04 AUTHORIZING THE ADMINISTRATOR/CONTROLLER TO BE THE SIGNATORY FOR THE HESPERIA INSTALLATION OF A NEW WASTE WATER PUMPING STATION WITH THE STATE OF MICHIGAN. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-064-2

MOTION BY DeKUIPER, SECONDED BY BALBERDE, TO UNTABLE MOTION #04-064 FROM THE FEBRUARY 11, 2004 BOARD MEETING IN REFERENCE TO RESOLUTION #02-005-04 IN SUPPORT OF LANDFILL SURCHARGE. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

VOTE ON ORIGINAL MOTION #04-064: NAYS-5, ABSENT-DERKS AND WILLETT. MOTION FAILED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The Veterans' Affairs Committee met on Monday. Public Act 290 of 2004 amends Michigan's Compiled Law 35.801 effective February 7, 2004 and authorizes counties to increase the value of a veteran's estate to determine eligibility for the \$300.00 burial allowance. The value of the qualifying estate may now be \$40,000.00. The previous maximum value was \$25,000.00.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Michigan Municipal Risk Management Authority Board (MMRMA) Conference. Also attended the Michigan Association of Community Mental Health Board's Conference and was re-elected as the State President.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the on-going union negotiations last Wednesday. The Newaygo County Sports Park/Everett Township Ad Hoc Committee met. Also attended the MMRMA Conference.

ADMINISTRATOR'S REPORT/GRACIK

04-087

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE AGREEMENT BY AND BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE SHERIFF OF NEWAYGO COUNTY AND COMMAND OFFICERS ASSOCIATION OF MICHIGAN (COAM) EFFECTIVE JANUARY 1, 2003 THROUGH DECEMBER 31, 2005. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

Deputy Administrator Gracik reported that one of the two HVAC units on the jail roof has failed and B Floor is without heat. It is only a matter of time before the second unit fails. Replacement of the two units would cost \$32,500.00.

04-088

MOTION BY BALBERDE, SECONDED BY PURCELL, TO REPLACE BOTH HVAC ROOF TOP UNITS ON THE JAIL AT A COST NOT TO EXCEED \$34,000.00. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

MISCELLANEOUS/MAIKE - Issued a reminder of the Jail Diversion Fund program to be held March 11th at the Dogwood Center in Fremont. Received a letter from the Downtown Development Authority requesting Newaygo County en-act a Downtown Beautification Committee to work with the City of White Cloud and the DDA on the main street beautification project in 2005. Due to requests from a number of employees, suggested the Personnel Committee deadline be extended one week to March 15th.

04-089

MOTION BY BALBERDE, SECONDED BY FULTON, TO EXTEND THE WAGE AND COMPENSATION APPEAL DEADLINE TO MARCH 15, 2004. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

04-090

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT
7:29 P.M. AYES-5, ABSENT-DERKS AND WILLETT. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

JAMES MAIKE, JR., VICE CHAIRMAN
NEWAYGO COUNTY BOARD OF COMMISSIONERS

PAMELA A. ROLFE
CHIEF DEPUTY CLERK
FEBRUARY 27, 2004