



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

APRIL 28, 2004

Meeting called to order by Chairman Gerald Derks, Jr. at 9:32 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Willett.

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

PUBLIC COMMENT: Herman Sutherland spoke regarding his recycling
program for tires in Newaygo County.

04-166

MOTION BY BALBERDE, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF APRIL
28, 2004, WITH THE ADDITION OF VIC PEDERSEN REGARDING PLAT BOOKS
FOLLOWING APPROVAL OF THE MINUTES. AYES-ALL. MOTION CARRIED.

04-167

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF APRIL 14, 2004. AYES-ALL. MOTION
CARRIED.

Meeting recessed by Chairman Derks at 9:40 A.M. Meeting reconvened at
9:50 A.M.

Vic Pedersen requested the county commissioners consider inclusion in
the new plat book at a cost of \$400.00 for a half page. The plat book
proceeds support the 4-H children.

04-168

MOTION BY WILLETT, SECONDED BY PURCELL, THAT EACH OF THE COMMISSIONERS
DONATE TOWARD ONE-HALF PAGE IN THE PLAT BOOK, NOTING THAT THE MONEY IS
NOT COMING OUT OF TAX DOLLARS, BUT SHALL BE A PERSONAL EXPENSE OF THE
COMMISSIONERS. AYES-ALL. MOTION CARRIED.

Commission on Aging Director, Robert Sullivan, appeared before the
Board to request approval of the proposed amendment to the Alzheimer's
Congregate Respite Program Contract between Newaygo County Mental
Health and the Commission on Aging for an additional amount of
\$7,500.00.

04-169

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPROVE THE PROPOSED CONTRACT AMENDMENT FOR THE ALZHEIMER'S CONGREGATE RESPITE PROGRAM DATED APRIL 15, 2004, AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE DOCUMENT. AYES-ALL. MOTION CARRIED.

White Cloud City Manager, Karen Doyle, was present to discuss the Downtown Beautification Project. Phase I of the project started several years ago with a Streetscape Enhancement Project. Phase II will include street enhancements, plantings and decorative lighting. Ms. Doyle requested county participation in the re-creation of a veterans' memorial on the northeast corner of the county's lawn space to include a gazebo and a Viet Nam veterans' memorial with military branch seals.

04-170

MOTION BY MAIKE, SECONDED BY WILLETT, TO ALLOW THE WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY, THE CITY OF WHITE CLOUD AND THE LIAISON TO THE CITY OF WHITE CLOUD COMMITTEE TO DESIGN A PORTION OF NEWAYGO COUNTY'S LAWN SPACE ON THE NORTHEAST CORNER OF THE COUNTY OFFICES FOR A DOWNTOWN BEAUTIFICATION PROJECT; ALL MODIFICATIONS PRIOR TO FINALIZATION MUST BE APPROVED BY THE BUILDING AND PROPERTY COMMITTEE. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-154

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED APRIL 21, 2004, CHECKS WITHIN THE RANGE OF #5725 THROUGH #5946, FOR A TOTAL AMOUNT OF \$199,981.37. AYES-ALL. MOTION CARRIED.

04-155

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE MARCH 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$1,769,347.90. AYES-6, NAY-WILLETT. MOTION CARRIED.

04-156

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ACCEPT THE SEMI-MONTHLY DETAIL ANALYSIS FOR PRIDE DATED APRIL 21, 2004, CHECKS WITHIN THE RANGE OF #5725 THROUGH #5946, FOR A TOTAL AMOUNT OF \$18,830.73. AYES-5, NAYS-FULTON AND WILLETT. MOTION CARRIED.

04-157

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO ACCEPT GRANT CONTRACT MSC-2004-0789 HOA FROM MSHDA, AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AGREEMENT AND SUPPORTING DOCUMENTATION. AYES-ALL. MOTION CARRIED.

04-158

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #04-017-04 ESTABLISHING FUND 255 "HOMESTEAD PROPERTY TAX EXEMPTIONS AUDIT FUNDS." AYES-6, NAY-WILLETT. MOTION CARRIED.

04-159

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE 2004 FY 3RD QUARTER APPROPRIATIONS IN THE AMOUNT OF \$1,120,416.50. AYES-ALL. MOTION CARRIED.

04-160

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE 2003 FY BUDGET ADJUSTMENTS #2003069 - #2003081. AYES-6, NAY-WILLETT. MOTION CARRIED.

04-161

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE 2004 FY BUDGET ADJUSTMENTS #2004001-2004015. ROLL CALL VOTE: PURCELL-AYE, WILLETT-NAY, FULTON-AYE, MAIKE-AYE, DeKUIPER-AYE, BALBERDE-AYE, DERKS-AYE. MOTION CARRIED.

04-162

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #04-018-04 DECLARING MAY AS MENTAL HEALTH MONTH - 2004. AYES-ALL. MOTION CARRIED.

04-163

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #04-016-04 REQUESTING THAT THE COUNTY OF NEWAYGO'S ECONOMIC DEVELOPMENT PROJECTS BE INCLUDED IN THE 2004 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) ANNUAL REPORT OF THE WMSRDC; AND THAT IT IS OUR INTENTION TO UTILIZE THIS CEDs TO FULFILL THE PLANNING REQUIREMENTS OF THE U. S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION. AYES-ALL. MOTION CARRIED.

04-164

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THAT THE BOARD CHAIRMAN SIGN THE NECESSARY DOCUMENTS FOR BETHANY CHRISTIAN SERVICES SO THEY CAN GET THEIR MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY FUNDING. THESE FUNDS WILL BE USED TO REIMBURSE FOSTER OR MENTOR HOMES A PER DIEM FOR ROOM AND BOARD AND TO ASSIST YOUTH WITH FIRST MONTHS RENT OR A SECURITY DEPOSIT WHEN TRANSITIONING INTO THEIR OWN APARTMENT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - An Audit Committee meeting will be scheduled after April 30th.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - The Treasurer's issue was discussed at the Personnel Committee meetings last Wednesday and this

morning. Attended the Liaison to the City of White Cloud Committee meeting, the Teamster's Union negotiations on the 22nd, the Michigan Lakes and Streams Convention, the Muskegon River Watershed meeting, and the West Michigan County Alliance meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - Attended the West Michigan County Alliance meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Michigan Association of Counties (MAC) Human Service Committee, which included a presentation by FIA on the Child Care Fund Waiver. Also attended the Mid South Substance Abuse meeting.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - Attended the West Michigan County Alliance meeting and the Personnel Committee meetings.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Road Commission meeting this morning. Paving will start next week on some of the county roads.

MISCELLANEOUS COMMITTEE REPORT/DERKS - Attended the Medical Care Facility get together last Thursday, which was held to thank all the volunteers.

ADMINISTRATOR'S REPORT/HUMPHREY
04-171

MOTION BY WILLET, SECONDED BY PURCELL, TO ACCEPT FY 2004 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT BETWEEN THE STATE OF MICHIGAN AND NEWAYGO COUNTY AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AGREEMENT AND SUPPORTING DOCUMENTATION. AYES-ALL. MOTION CARRIED.

Administrator Humphrey provided a status report of the P.R.I.D.E. grants and associated funds. He also provided a proposed Termination Agreement for review.

04-172
MOTION BY BALBERDE, SECONDED BY DeKUIPER, TO ADJOURN THE MEETING AT 10:34 A.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
APRIL 30, 2004