



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

MAY 12, 2004

Meeting called to order by Chairman Gerald Derks, Jr. at 9:30 A.M.

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

Pledge of Allegiance to the Flag led by Commissioner Purcell.

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

04-179

MOTION BY FULTON, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #05-019-04
HONORING THE RETIREMENT OF RAYMOND C. BRENNER, JR. AYES-ALL. MOTION
CARRIED.

04-180

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE RESOLUTION #05-020-04
HONORING THE RETIREMENT OF SANDRA L. MENDHAM. AYES-ALL. MOTION
CARRIED.

Meeting recessed by Chairman Derks at 9:34 A.M. Meeting reconvened at
9:46 A.M.

04-181

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF MAY 12,
2004. AYES-ALL. MOTION CARRIED.

04-182

MOTION BY BALBERDE, SECONDED BY PURCELL, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF APRIL 28, 2004. AYES-ALL. MOTION
CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-175

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 5, 2004, CHECKS WITHIN THE RANGE
OF #6170 THROUGH #6365, FOR A TOTAL AMOUNT OF \$146,569.05. AYES-ALL.
MOTION CARRIED.

04-176

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ACCEPT THE
SEMI-MONTHLY DETAIL ANALYSIS FOR PRIDE DATED MAY 5, 2004, CHECKS WITHIN

THE RANGE OF #6170 THROUGH #6365, FOR A TOTAL AMOUNT OF \$75,367.91.
AYES-5, NAYS-FULTON AND WILLETT. MOTION CARRIED.

04-177

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ALLOCATE THE LIQUOR TAX FOR THE FISCAL YEAR OF OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004:

60% NEWAYGO COUNTY MENTAL HEALTH FOR TREATMENT SERVICES

40% NEWAYGO COUNTY SHERIFF DEPARTMENT FOR PREVENTION SERVICES.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Board meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - The Tax Allocation Board met last Wednesday evening to review budgets. The next meeting is May 17th at 1:30 P.M. for the Preliminary Order; the Final Hearing occurs May 25th at 1:00 P.M.; the Final Order at 2:00 P.M. on May 25th.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Parks Board meeting yesterday. Sandy Beach Park opens on Saturday. The bathhouse is not ready because of problems with the septic system.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Veterans' Affairs Committee meeting on Monday. The first Countywide PDR/TDR (Purchase of Development Rights/Transfer of Development Rights) Ad Hoc Committee meeting occurred on Monday evening.

ADMINISTRATOR'S REPORT/HUMPHREY - An Information Sheet was provided indicating the U. S. Marshals Service has increased the hourly rate for transportation and medical guards from \$22.42 to \$29.02 effective May 1, 2004.

PUBLIC COMMENT: Newaygo County Treasurer, Arlan Jackson, requested permission to use the Administration Building foyer as an option for the dog clinics.

04-183

MOTION BY BALBERDE, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 10:00 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

MAY 13, 2004