



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

MAY 26, 2004

Meeting called to order by Vice Chairman James Maike, Jr. at 9:30 A.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Purcell.

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

ABSENT: Mary Balberde (excused)  
Gerald Derks, Jr. (excused)

CORRESPONDENCE: Commissioner DeKuiper read correspondence received from Kelly Smith, Manager, Newaygo County Road Commission, regarding Road Commission funds handled by the County Treasurer.

PUBLIC COMMENT: James Newsted discussed the Road Commission's policy of brush cutting and the attitude of employees.

04-202

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF MAY 26, 2004. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-203

MOTION BY FULTON, SECONDED BY PURCELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF MAY 12, 2004. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

COMMITTEE REPORT/BUILDING & PROPERTY/MAIKE

04-186

MOTION BY BUILDING & PROPERTY COMMITTEE, SECONDED BY FULTON, TO GO OUT FOR BIDS FOR PURCHASING COUNTY LETTERHEAD. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-131-2

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO RENEW THE PREVENTIVE MAINTENANCE AGREEMENT WITH CIRCLE CREEK FOR THREE YEARS AT AN ANNUAL COST OF \$17,975.00 FOR THE FOLLOWING BUILDINGS:

- ADMINISTRATION BUILDING - (81)\*
- HEALTH SERVICE BUILDING - (86 & 87)\*
- FAMILY INDEPENDENT AGENCY BUILDING - (88)\*

- DEPARTMENT OF BUILDING INSPECTIONS - (83)\*
- SHERIFF'S OFFICE BUILDING - (84)\*
- COURTHOUSE BUILDING - (80)\*
- COUNTY JAIL & KITCHEN BUILDING - (85)\*
- ANIMAL SHELTER BUILDING

AND AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN ALL APPROPRIATE DOCUMENTS. PAY FROM: 631 265 ( )\* 8297. ROLL CALL VOTE: PURCELL-AYE, WILLETT-AYE, FULTON-NAY, MAIKE-AYE, DeKUIPER-AYE, BALBERDE-ABSENT, DERKS-ABSENT. MOTION CARRIED.

04-187

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO ESTABLISH THE MENTAL HEALTH BUILDING PROJECT AD HOC COMMITTEE CONSISTING OF COMMISSIONERS FULTON, DeKUIPER, AND MAIKE. COMMITTEE TO PROVIDE A RECOMMENDATION AT THE NEXT BUILDING & PROPERTY COMMITTEE MEETING. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-194

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED MAY 19, 2004, CHECKS WITHIN THE RANGE OF #6653 THROUGH #6862, FOR A TOTAL AMOUNT OF \$324,755.59. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-195

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO ACCEPT THE SEMI-MONTHLY DETAIL ANALYSIS FOR PRIDE DATED MAY 19, 2004, CHECKS WITHIN THE RANGE OF #6653 THROUGH #6862, FOR A TOTAL AMOUNT OF \$44,812.05. ROLL CALL VOTE: DeKUIPER-AYE, PURCELL-AYE, BALBERDE-ABSENT, FULTON-NAY, WILLETT-NAY, MAIKE-AYE, DERKS-ABSENT. MOTION CARRIED.

04-196

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY APRIL 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,106,365.24. AYES-4; NAY-WILLETT; ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-197

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO AUTHORIZE THE COUNTY ADMINISTRATOR, BUILDING AUTHORITY AND FIA BOARD TO INVESTIGATE THE POSSIBILITY OF PLACING A THREE QUARTER (3/4) MILL 20-YEAR BALLOT PROPOSAL FOR AN ASSISTED CARE LIVING FACILITY WITH THE ASSOCIATED NINE MILLION DOLLAR BOND ISSUE, CONTINGENT UPON RECEIVING THE INFORMATION.

04-197-1

MOTION BY DeKUIPER, SECONDED BY WILLETT, TO AMEND MOTION #04-197 TO ELIMINATE THE BUILDING AUTHORITY. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

VOTE ON MOTION #04-197, AS AMENDED:

TO AUTHORIZE THE COUNTY ADMINISTRATOR AND FIA BOARD TO INVESTIGATE THE POSSIBILITY OF PLACING A THREE QUARTER (3/4) MILL 20-YEAR BALLOT PROPOSAL FOR AN ASSISTED CARE LIVING FACILITY WITH THE ASSOCIATED NINE MILLION DOLLAR BOND ISSUE, CONTINGENT UPON RECEIVING THE INFORMATION.

AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-198

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE AGREEMENTS FOR ENFORCEMENT SERVICES FOR THE TOWNSHIPS OF ASHLAND, ENSLEY AND GRANT AT AN ANNUAL COST OF \$30,987.98 TO EACH TOWNSHIP. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON

04-204

MOTION BY FULTON, SECONDED BY WILLETT, TO APPROVE RESOLUTION #05-021-04 IN OPPOSITION TO INCREASING CO-PAY AND ADDITIONAL CHARGES FOR VETERAN SERVICES. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

Commissioner Fulton also reported on his attendance at the Asphalt Rubber Conference last week and the Road Commission meeting this morning. The Veterans' Affairs Committee met on Monday. A letter from the Department of Veterans Affairs Regional Office was received which included a News Release and indicated Newaygo County had 4,912 veterans during fiscal year 2003. During the month of May, the Veterans' Affairs Committee placed 48 out-going calls, received 79 in-coming calls, and had 32 office visits. Reported the duties of the Veterans Trust Fund will be taken over by the Veterans' Affairs Committee.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - Reported on the Audit Committee.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - The Tax Allocation Board held its Final Hearing on May 25<sup>th</sup>. The allocation will stay the same as previous years; 5.85 to the county, .15 to Newaygo County Regional Educational Service Agency (NCRESA), and 1.00 to the townships.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the MAC (Michigan Association of Counties) Transportation Committee meeting in Lansing on Monday. The Michigan Department of Transportation has requested completion of a Context Sensitive Design Survey in connection with the Governor's Executive Directive No. 2003-25, which involves the development of transportation facilities that fit physical settings and preserve scenic, aesthetic, historic, and environmental resources while maintaining safety and mobility.

ADMINISTRATOR'S REPORT/HUMPHREY - Received information from the Department of Environmental Quality on recently enacted Solid Waste Legislation, which will be forwarded to the Department of Public Works.

MISCELLANEOUS/WILLETT - Provided a copy of a grant request submitted by P.R.I.D.E., which included an indication of authorization by the governing body. It was agreed by all commissioners that the Board Chairman would prepare a letter of response to Mr. Newsted.

MISCELLANEOUS/FULTON - Expressed concerns on P.R.I.D.E. issues.

Administrator Humphrey presented questions relating to the Termination Agreement with P.R.I.D.E. P.R.I.D.E. projects its accounts will be moved by July 1<sup>st</sup>. It was determined the Board Chairman and Administrator should work together on these issues.

04-205

MOTION BY FULTON, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:22 A.M. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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

PAMELA A. ROLFE  
CHIEF DEPUTY CLERK

JUNE 1, 2004