



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

JUNE 9, 2004

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

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Maike.

Moment of Silence in recognition of our past President, Ronald Reagan.

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

ABSENT: Mary Balberde (excused)
Stanley DeKuiper (excused)

PUBLIC COMMENT: Croton Township Treasurer, Christine Hadley, introduced Dorothy Besemer as the newly appointed Croton Township Supervisor.

04-218

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF JUNE 9, 2004, WITH THE ADDITION OF A BUDGET REVIEW AFTER MISCELLANEOUS. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

04-219

MOTION BY FULTON, SECONDED BY PURCELL, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF MAY 26, 2004. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-209

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 2, 2004, CHECKS WITHIN THE RANGE OF #7078 THROUGH #7298 FOR A TOTAL AMOUNT OF \$178,036.65. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

04-210

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO ACCEPT THE SEMI-MONTHLY DETAIL ANALYSIS FOR PRIDE DATED JUNE 2, 2004, CHECKS WITHIN THE RANGE OF #7078 THROUGH #7298 FOR A TOTAL AMOUNT OF \$23,471.07. AYES-2; NAYS-MAIKE, FULTON AND WILLETT; ABSENT-BALBERDE AND DeKUIPER. MOTION FAILED.

04-211

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND MICHIGAN STATE UNIVERSITY EXTENSION OFFICE TO HIRE TWO PART-TIME EMPLOYEES FOR THE PURPOSE OF THE NEWAYGO COUNTY RECYCLING PROJECT FOR A THREE (3) YEAR PERIOD EFFECTIVE THE DATE OF HIRE. MSUE WILL PROVIDE A GRANT TO NEWAYGO COUNTY TO FINANCE 100% OF THE SALARY AND PAYROLL TAXES FOR THESE POSITIONS. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

04-212

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE RESOLUTION #06-022-04 REQUESTING FULL APPROPRIATED FUNDING OF THE TUITION ASSISTANCE ENTITLEMENT FOR ELIGIBLE CHILDREN OF VETERANS AS REQUIRED BY MICHIGAN COMPILED LAWS. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

04-213

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE TERMINATION OF THE CONTRACT WITH SUE WEBB. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the second meeting of the Mental Health Building Project Ad Hoc Committee.

04-220

MOTION BY PERSONNEL COMMITTEE, SECONDED BY FULTON, TO ALLOW THE PROSECUTOR TO HIRE GARY THEUNICK AT \$61,751.66 ANNUALLY. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

ADMINISTRATOR'S REPORT/HUMPHREY

04-221

MOTION BY WILLETT, SECONDED BY FULTON, TO APPROVE RESOLUTION #06-023-04 SUPPORTING THE STATE LEGISLATORS' EFFORTS TO PROVIDE THE SAME CONSTITUTIONAL GUARANTEES OF STATE REVENUE SHARING TO COUNTIES AS IS AFFORDED TO CITIES, TOWNSHIPS AND VILLAGES. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

Mr. Humphrey reported on correspondence received from Jay DeWispelaere, President/CEO, PRIDE Youth Programs, regarding the Community Support Grant submitted to the Office of Juvenile Justice & Delinquency Prevention (OJJDP). According to Mr. DeWispelaere, there will be no oversight or financial obligation to the county for this grant. Mr. Humphrey also provided information on the funding availability of the Local Law Enforcement Block Grant and recommended that application be made for the grant.

MISCELLANEOUS/FULTON - Was present at the Household Hazardous Waste Collection last weekend.

MISCELLANEOUS/DERKS - Removed himself from, and appointed Commissioner Fulton to, the Personnel Committee. Removed Sarah O'Donnell from the County Comprehensive Planning Document Committee and appointed Kathryn Cummings.

MISCELLANEOUS/MAIKE - The Parks Board has agreed to lease the Sports Park property to Everett Township for \$1.00 a year pending approval of the lease agreement between both parties.

MISCELLANEOUS/WILLETT - Requested a review of any potential issues relating to the Woodring incident. Chairman Derks advised the Administrator will research this subject. Expressed concerns regarding the transportation of veterans to medical appointments by the Commission on Aging and the Veterans' Affairs Committee.

Meeting recessed by Chairman Derks at 9:55 A.M. Meeting reconvened at 10:22 A.M. with department heads in attendance for the Budget Review.

BUDGET REVIEW/ANALYSIS OF AUDIT/HUMPHREY - Administrator Humphrey made a presentation and provided an in-depth analysis of the recent audit. Specific reports were provided on the assets and liabilities of Non-Major Governmental Funds, Non-Major Proprietary Funds, and Internal Service Funds. He also provided ten-year analyses of selected revenues, selected expenditures and fund balances of the Health Care, Child Care, Jail, Unemployment, and Duplicating Funds. The use of 616.0 Delinquent Tax Funds from 1995 through 2003 and the 2003-2004 revenue sharing report were also reviewed. Mr. Humphrey reported there is a \$400,000.00 shortfall for the current year and indicated that recommendations will be prepared for the Finance/Ways and Means Committee.

04-222

MOTION BY FULTON, SECONDED BY MAIKE, TO ADJOURN THE MEETING AT 10:45 A.M. AYES-5, ABSENT-BALBERDE AND DeKUIPER. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

PAMELA A. ROLFE
CHIEF DEPUTY CLERK

JUNE 11, 2004