



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

JUNE 23, 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 DeKuiper.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, indicated receipt of a courtesy copy of correspondence from the Area Agency on Aging of Western Michigan requesting the Board of Commissioners' written approval of the Annual Implementation Plan for fiscal year 2005.

PUBLIC COMMENT: Michigan State University Extension Director, Kay Cummings, discussed budget shortfall options. Newaygo County Veterans' Affairs Committee member, Dale Hettmansperger, requested a three-person committee to investigate the departmental responsibility for transporting veterans. Gerard Deschaine presented the Muskegon River Watershed Assembly Annual Report.

04-240

MOTION BY PURCELL, SECONDED BY BALBERDE, TO APPROVE THE AGENDA OF JUNE 23, 2004. AYES-ALL. MOTION CARRIED.

04-241

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF JUNE 9, 2004. AYES-ALL. MOTION CARRIED.

04-242

MOTION BY MAIKE, SECONDED BY FULTON, TO PLACE THE NAMES OF GEORGE JINGLES, SEAN TORONGEAU, AND GLENN KRETCHMAN IN NOMINATION FOR THE VETERANS' AFFAIRS COMMITTEE. TWO (2) TERMS EXPIRING JUNE 30, 2008. AYES-ALL. MOTION CARRIED

ROLL CALL VOTE:

DeKUIPER	TORONGEAU	KRETCHMAN
FULTON	TORONGEAU	KRETCHMAN
PURCELL	TORONGEAU	KRETCHMAN
BALBERDE	TORONGEAU	KRETCHMAN

MAIKE		TORONGEAU	KRETCHMAN
WILLETT	JINGLES	TORONGEAU	
DERKS		TORONGEAU	KRETCHMAN

SEAN TORONGEAU AND GLENN KRETCHMAN ARE RE-APPOINTED TO THE VETERANS' AFFAIRS COMMITTEE FOR TERMS EXPIRING JUNE 30, 2008.

Michigan State University Extension Director, Kathryn Cummings, introduced George Jackson as the new Land Use Educator. Mr. Jackson has a Bachelor's Degree in Land Use Planning, has experience in community development, and has worked with the Michigan Groundwater Stewardship Program. Ms. Cummings requested the Commissioners' concurrence on the hiring of Mr. Jackson as Land Use Educator.

04-243

MOTION BY FULTON, SECONDED BY MAIKE, TO CONCUR WITH THE HIRING OF GEORGE JACKSON FOR THE LAND USE EDUCATOR POSITION. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/PUBLIC SAFETY/JUDICIAL/FULTON

04-228

MOTION BY PUBLIC SAFETY/JUDICIAL COMMITTEE, SECONDED BY WILLETT, TO DESIGNATE \$2,000.00 FOR C-SNIP FROM THE TRUST AND AGENCY CUSTOMER DEPOSITS PAYABLE ANIMAL CONTROL FUND 701-255.431. AYES-ALL. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-232

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED JUNE 16, 2004, CHECKS WITHIN THE RANGE OF #7448 THROUGH #7653 FOR A TOTAL AMOUNT OF \$300,301.04. AYES-ALL. MOTION CARRIED.

04-233

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO RATIFY THE MAY 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$5,143,218.63. AYES-ALL. MOTION CARRIED.

04-234

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY CONTRACT 51-78 AMENDMENT DATED APRIL 26, 2004, WHICH GIVES COMMISSION ON AGING AN ADDITIONAL \$4,500.00 IN PROGRAM FUNDS FOR RESPITE AND ADULT DAY CARE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

04-235

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE PAYMENT OF \$140.00 TO THE NEWAYGO COUNTY SUPERVISOR'S ASSOCIATION FOR DUES FOR THE NEWAYGO COUNTY BOARD OF COMMISSIONERS. PAY FROM 101-101-957. AYES-ALL. MOTION CARRIED.

04-237

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO ACCEPT RICHARD HARROUN'S RESIGNATION FROM THE DEPARTMENT OF VETERANS' AFFAIRS COMMITTEE EFFECTIVE JUNE 14, 2004. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Reported on the resignation of William Krause from the Planning/Zoning Commission.

04-244

MOTION BY FULTON, SECONDED BY PURCELL, TO ACCEPT WILLIAM KRAUSE'S RESIGNATION FROM THE PLANNING/ZONING COMMISSION. AYES-ALL. MOTION CARRIED.

Commissioner Fulton attended the Pere Marquette River Zoning meeting on Monday afternoon.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - Attended the Medical Control Authority meeting yesterday.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Personnel Committee meeting. He, Commissioner Fulton and Administrator Humphrey met with the architect on the Mental Health Building project. Revisions have been made to the lease agreement between Everett Township and the Parks Board and await approval. The GIS meeting in Ottawa County relating to subscription rates occurs tomorrow.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - Requested the auditors be present for the first meeting in July.

ADMINISTRATOR'S REPORT/HUMPHREY

04-236-2

MOTION BY MAIKE, SECONDED BY PURCELL, TO UNTABLE MOTION #04-236. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #04-236:

TO APPROVE RESOLUTION #06-024-04, ESTABLISHING FUND 230
"RECYCLING PROJECT FUND."

AYES-0, NAYS-ALL. MOTION FAILED.

04-245

MOTION BY BALBERDE, SECONDED BY MAIKE, TO APPROVE THE AREA AGENCY ON AGING'S PROPOSED ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2005. AYES-ALL. MOTION CARRIED.

Administrator Humphrey reported receiving correspondence from the Road Commission requesting a 33 foot right-of-way easement on county property for a construction project of approximately 3,100 feet on 104th Street starting at Spruce.

Meeting recessed by Chairman Derks at 10:00 A.M. Meeting reconvened at 10:10 A.M.

04-246

MOTION BY WILLETT, SECONDED BY PURCELL, TO APPROVE THE RIGHT-OF-WAY EASEMENT FOR HIGHWAY PURPOSES AS REQUESTED BY THE ROAD COMMISSION ON THE SOUTH 33 FEET OF PARCEL NUMBER 62-23-04-400-003 DESCRIBED AS THE S 1/2 NW 1/4 SE 1/4 ALSO SW 1/4 SE 1/4, SECTION 4, T11N, R12W, GRANT TOWNSHIP, NEWAYGO COUNTY, MICHIGAN. AYES-ALL. MOTION CARRIED.

Administrator Humphrey also reported that Duchess County, New York, has requested permission to spend two days at the Newaygo County Offices to observe the New World System.

04-247

MOTION BY DeKUIPER, SECONDED BY WILLETT, TO CHANGE THE FINANCE COMMITTEE MEETING SCHEDULED FOR AUGUST 18, 2004, AT 1:30 P.M. TO AUGUST 13, 2004, AT 9:30 A.M. AYES-ALL. MOTION CARRIED.

PUBLIC COMMENT: Bridgeton Township Supervisor, Richard Kooistra, requested the townships be notified of the vacancies existing on the Veterans' Affairs Committee and the Planning/Zoning Commission. Newaygo County Treasurer, Arlan Jackson, provided background on the \$1,500.00 allocation per township for the Annual Grant program.

MISCELLANEOUS/WILLETT

04-248

MOTION BY WILLETT, SECONDED BY FULTON, TO SEND A LETTER TO THE VETERANS BOARD ASKING THAT THEY TAKE STEPS TO IMMEDIATELY SEE THAT TRANSPORTATION IS PROVIDED TO INDIGENT VETERANS AS ADVERTISED IN THE 1998 NEWSPAPER. AYES-ALL. MOTION CARRIED.

Commissioner Willett commented on P.R.I.D.E. issues and requested the following statement be included in the minutes, "For the past year and a half, I've tried to get you commissioners to investigate the P.R.I.D.E. organization. Some of you have stalled and attempted to stop me in this endeavor. Others have said I was on a witch hunt and that you were tired of me harping on the same thing every meeting. I believe it was Mr. DeKuiper who said I have a vendetta against P.R.I.D.E. Well, now P.R.I.D.E. is separating from the county, and I sincerely hope you take that action to see where that \$200,000.00 is."

MISCELLANEOUS/FULTON - Received correspondence from the Prosecuting Attorney relating to the Board of Commission's responsibility for payment of approved invoices. A discussion occurred on P.R.I.D.E. issues. A meeting on P.R.I.D.E. issues, to include Chairman Derks, Commissioner Purcell, Administrator Humphrey, Sheriff Mercer and Jay DeWispelaere, is scheduled to occur on Friday.

04-249

MOTION BY MAIKE, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT
10:50 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

JUNE 25, 2004