



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

JULY 14, 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 Fulton.

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

04-266

MOTION BY BALBERDE, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF
JULY 14, 2004. AYES-ALL. MOTION CARRIED.

04-267

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF JUNE 23, 2004. AYES-ALL. MOTION
CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-253

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO ACCEPT THE
SEPTEMBER 30, 2003 NEWAYGO COUNTY COMPREHENSIVE ANNUAL FINANCIAL
REPORT AND INDEPENDENT AUDITOR'S REPORT AS PRESENTED.

04-253-1

MOTION BY WILLETT, SECONDED BY FULTON, TO TABLE MOTION #04-253 TO THE
NEXT BOARD OF COMMISSION MEETING. ROLL CALL VOTE: BALBERDE-NAY,
DeKUIPER-NAY, MAIKE-AYE, PURCELL-NAY, FULTON-AYE, WILLETT-AYE,
DERKS-NAY. MOTION FAILED.

VOTE ON MOTION #04-253: AYES-6, NAY-WILLETT. MOTION CARRIED.

04-252

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 7, 2004, CHECKS WITHIN THE
RANGE OF #7993 THROUGH #8275 FOR A TOTAL AMOUNT OF \$221,928.32.
AYES-ALL. MOTION CARRIED.

04-254

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT WITH DON BETTS FOR THE PURPOSE OF FACILITATING THE HOMELAND SECURITY/SOLUTION AREA PLANNER GRANT BEGINNING JULY 7, 2004 AND ENDING APRIL 30, 2005. AYES-ALL. MOTION CARRIED.

04-256

MOTION BY FINANCE COMMITTEE, SECONDED BY BALBERDE, TO RATIFY THE SEMI-MONTHLY DETAIL ANALYSIS FOR PRIDE DATED JUNE 16, 2004, CHECKS WITHIN THE RANGE OF #7448 THROUGH #7653 FOR A TOTAL AMOUNT OF \$7,379.46. ROLL CALL VOTE: DeKUIPER-AYE, PURCELL-AYE, BALBERDE-AYE, FULTON-NAY, WILLETT-NAY, MAIKE-AYE, DERKS-AYE. MOTION CARRIED.

COMMITTEE REPORT/BUILDING & PROPERTY/MAIKE

04-260

MOTION BY BUILDING & PROPERTY COMMITTEE, SECONDED BY WILLETT, TO SAVE THE BOARD OF COMMISSION AND FINANCE/WAYS AND MEANS COMMITTEE MEETING TAPES FOR SIX MONTHS ON A TRIAL BASIS; TO BE REVIEWED THE FIRST OF THE YEAR. AYES-5, NAYS-BALBERDE AND DERKS. MOTION CARRIED.

04-261

MOTION BY BUILDING & PROPERTY COMMITTEE, SECONDED BY WILLETT, TO ALLOW NCATS THE USE OF THE SPORTS PARK TOWER FOR USE OF HIGH SPEED INTERNET AND NCATS WILL PAY NEWAYGO COUNTY 3% OF THE REVENUES ON A ONE (1) YEAR RENEWABLE CONTRACT OR LEASE. AYES-ALL. MOTION CARRIED.

Family Independence Agency Board member, E. J. Jones, requested approval of a resolution concerning the Newaygo County Medical Care Facility's Bonding Proposal and an agreement to retain Bendzinski & Company as financial advisor for the issuance of the \$9,000,000.00 general obligation bond. Representatives from Bendzinski & Company and the law firm of Miller Canfield were also present.

04-268

MOTION BY FULTON, SECONDED BY BALBERDE, TO APPROVE RESOLUTION #07-025-04 CONCERNING NEWAYGO COUNTY MEDICAL CARE FACILITY'S BONDING PROPOSAL. AYES-ALL. MOTION CARRIED.

04-269

MOTION BY MAIKE, SECONDED BY FULTON, TO ENTER INTO AN AGREEMENT TO RETAIN BENDZINSKI & COMPANY AS FINANCIAL ADVISOR FOR THE ISSUANCE OF \$9,000,000.00 COUNTY OF NEWAYGO, STATE OF MICHIGAN, SENIOR CITIZEN CENTER, GENERAL OBLIGATION UNLIMITED TAX BONDS AND ALLOW THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN THE APPROPRIATE DOCUMENTS.

04-269-1

MOTION BY DeKUIPER, SECONDED BY FULTON, TO AMEND MOTION #04-269 TO CHANGE THE WORDING "SENIOR CITIZEN CENTER" TO "NEWAYGO COUNTY MEDICAL CARE CENTER." AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #04-269, AS AMENDED:

TO ENTER INTO AN AGREEMENT TO RETAIN BENDZINSKI & COMPANY AS FINANCIAL ADVISOR FOR THE ISSUANCE OF \$9,000,000.00 COUNTY OF NEWAYGO, STATE OF MICHIGAN, NEWAYGO COUNTY MEDICAL CARE CENTER, GENERAL OBLIGATION UNLIMITED TAX BONDS AND ALLOW THE CHAIRMAN OF THE BOARD AND THE COUNTY ADMINISTRATOR TO SIGN THE APPROPRIATE DOCUMENTS.

AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - The Audit Committee will meet on July 19, 2004, at 1:00 P.M.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the Parks Board meeting yesterday. The Mental Health Building Project Ad Hoc Committee meets today at 1:00 P.M.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - Attended the Parks Board meeting.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Veterans' Affairs Committee meeting on Monday.

ADMINISTRATOR'S REPORT/HUMPHREY - Intends to change the ICMA VantageCare Plan to MERS Health Care Savings Program. The MERS plan is the same plan as ICMA, but is less expensive and provides higher interest.

04-270

MOTION BY FULTON, SECONDED BY BALBERDE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN AN AMENDMENT TO THE FISCAL YEAR 2004 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR NEWAYGO COUNTY INCREASING THE CUMULATIVE MAXIMUM DOLLAR AMOUNT BY \$20,158.00. AYES-ALL. MOTION CARRIED.

04-271

MOTION BY MAIKE, SECONDED BY FULTON, TO PAY THE MICHIGAN MUNICIPAL LEAGUE \$32,008.50 FOR THE CLASSIFICATION AND COMPENSATION STUDY FOR THE COUNTY. AYES-ALL. MOTION CARRIED.

04-272

MOTION BY WILLETT, SECONDED BY MAIKE, TO APPROVE RESOLUTION #07-024-04, ESTABLISHING FUND 230 "RECYCLING PROJECT FUND." AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/DERKS - Chairman Derks made the following committee appointments:

George Jackson Newaygo County Grantwriter Initiative
Program (Ad Hoc)

Jennifer Christensen County Wide PDR/TDR (Purchase of
Development Rights/Transfer of
Development Rights) Ad Hoc Committee

Kathryn Cummings, Director, MSU Extension, has requested a commissioner be placed on the Michigan State University Extension Recycling Committee. Commissioner Maike is appointed to the MSU Extension Recycling Committee.

04-273

MOTION BY MAIKE, SECONDED BY PURCELL, TO ADJOURN THE MEETING AT 10:08 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

JULY 16, 2004