



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

JULY 28, 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.; Timothy Purcell; Lavern Willett

ABSENT: James Maike, Jr. (excused)

PUBLIC COMMENT: Everett Township Supervisor, Georgia Burns, advised
the Board of an ongoing problem involving horses on 8th Street.

04-290

MOTION BY BALBERDE, SECONDED BY FULTON, TO APPROVE THE AGENDA OF
JULY 28, 2004. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-291

MOTION BY FULTON, SECONDED BY BALBERDE, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF JULY 14, 2004. AYES-6,
ABSENT-MAIKE. MOTION CARRIED.

04-292

MOTION BY PURCELL, SECONDED BY FULTON, TO PLACE THE NAME OF CYNTHIA
ISRAELS IN NOMINATION FOR THE NEWAYGO COUNTY PLANNING AND ZONING
COMMISSION. ONE (1) UNEXPIRED TERM ENDING DECEMBER 31, 2006. AYES-6,
ABSENT-MAIKE. MOTION CARRIED.

04-293

MOTION BY PURCELL, SECONDED BY BALBERDE, TO CAST A UNANIMOUS VOTE FOR
CYNTHIA ISRAELS FOR APPOINTMENT TO THE NEWAYGO COUNTY PLANNING/ZONING
COMMISSION FOR THE TERM EXPIRING DECEMBER 31, 2006. AYES-6,
ABSENT-MAIKE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-276

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED JULY 21, 2004, CHECKS WITHIN THE
RANGE OF #8527 THROUGH #8726 FOR A TOTAL AMOUNT OF \$263,974.07.
AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-277

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY THE JUNE 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,304,758.87. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-278

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO REQUIRE THAT THE AUDITORS SEND A PRELIMINARY AUDIT TO NEWAYGO COUNTY BY THE FIRST FINANCE/WAYS AND MEANS COMMITTEE MEETING IN MARCH 2005. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-279

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO COMBINE TAX MAPPING AND EQUALIZATION EFFECTIVE OCTOBER 1, 2004; TO BE UNDER THE SUPERVISION OF THE EQUALIZATION DIRECTOR. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-280

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE 2004 FY BUDGET ADJUSTMENTS #2004016 - #2004025. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-281

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE 2004 FY 4TH QUARTER APPROPRIATIONS IN THE AMOUNT OF \$1,045,579.25. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-282

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE 2005 DUES FOR MICHIGAN ASSOCIATION OF COUNTIES FOR FISCAL YEAR 2004-2005 IN THE AMOUNT OF \$8,925.00. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-283

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE THE FOLLOWING POSITIONS TO ATTEND THE 58TH ANNUAL MERS CONFERENCE HELD AT THE AMWAY GRAND IN GRAND RAPIDS, MICHIGAN, ON SEPTEMBER 21 THROUGH SEPTEMBER 23, 2004:

EMPLOYER DELEGATE:	KURT W. HUMPHREY
EMPLOYER ALTERNATE:	LAURIE GRACIK
ADMINISTRATIVE ANALYST:	JODIE MCGARRY
EMPLOYEE DELEGATE:	TO BE ELECTED
EMPLOYEE ALTERNATE:	TO BE ELECTED

ANY COUNTY COMMISSIONER OR ELECTED OFFICIAL WISHING TO ATTEND THE MERS CONFERENCE IS APPROVED TO ATTEND. ALL CONFERENCE EXPENSES ARE TO BE PAID FROM FUND 731. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-284

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS, THE SHERIFF OF NEWAYGO COUNTY, AND THE COMMAND OFFICERS

ASSOCIATION OF MICHIGAN CONCERNING 12-HOUR SHIFTS. AYES-6,
ABSENT-MAIKE. MOTION CARRIED.

04-285

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS, THE SHERIFF OF NEWAYGO COUNTY, AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN CONCERNING 12-HOUR SHIFTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-286

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE AUTHORIZATION OF THE ADMINISTRATOR AND EMERGENCY SERVICES DIRECTOR FOR SUBMISSION OF THE APPLICATION AND BUDGET FOR THE HOMELAND SECURITY 2004 GRANT, WITH THE BOARD CHAIRMAN SIGNING THE APPROPRIATE DOCUMENTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-287

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO AUTHORIZE CHRYSAL ROACH, PROSECUTING ATTORNEY, TO SIGN THE GRANT AGREEMENT BETWEEN MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND NEWAYGO COUNTY FOR VICTIM RIGHTS. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-288

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE RESOLUTION #07-026-04 ALLOWING THE TRANSFER OF SOLDIERS & SAILORS RELIEF MILLAGE TO THE NEWAYGO COUNTY DEPARTMENT OF VETERANS AFFAIRS TO BE SUBMITTED TO A VOTE OF THE QUALIFIED ELECTORS OF THE COUNTY OF NEWAYGO, MICHIGAN, AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2004. ROLL CALL VOTE: FULTON-AYE, MAIKE-ABSENT, PURCELL-AYE, WILLETT-NAY, BALBERDE-AYE, DeKUIPER-AYE, DERKS-AYE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - The Veterans' Affairs Committee met on Monday. The policy manual is expected to be approved at the next meeting. Attended the West Central Michigan County Alliance meeting.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - Attended the West Central Michigan County Alliance meeting.

ADMINISTRATOR'S REPORT/HUMPHREY - Animal Control Officer, Arlene Sterling, is requesting an air conditioning unit at the animal shelter. Ms. Sterling was present to answer questions.

04-294

MOTION BY PURCELL, SECONDED BY BALBERDE, TO PROCEED WITH PUTTING AIR CONDITIONING IN ANIMAL CONTROL. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

The Administrator provided information relating to the transfer of ICMA to the MERS health care savings plan. Additional information will be provided at the next Finance/Ways and Means Committee meeting.

MISCELLANEOUS/DeKUIPER

04-295

MOTION BY DeKUIPER, SECONDED BY WILLETT, TO CHANGE THE SEPTEMBER 22, 2004, BOARD OF COMMISSION MEETING TO SEPTEMBER 24, 2004 AT 1:30 P.M. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-296

MOTION BY PURCELL, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 10:07 A.M. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

PAMELA A. ROLFE
CHIEF DEPUTY CLERK

AUGUST 2, 2004