



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

AUGUST 25, 2004

Meeting called to order by Vice Chairman James Maike, Jr. at 7:01 P.M.

Prayer by Pamela A. Rolfe, Newaygo County Chief Deputy 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 (present at 7:10 P.M.)
Gerald Derks, Jr. (excused)

04-323

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE AGENDA OF
AUGUST 25, 2004. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-324

MOTION BY FULTON, SECONDED BY PURCELL, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF AUGUST 11, 2004. AYES-5,
ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-325

MOTION BY WILLETT, SECONDED BY PURCELL, TO PLACE THE NAMES OF GEORGE
JINGLES AND RICHARD ADAMA IN NOMINATION FOR THE NEWAYGO COUNTY
VETERANS' AFFAIRS COMMITTEE. ONE (1) UNEXPIRED TERM ENDING JUNE 30,
2007. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

ROLL CALL VOTE:

FULTON	GEORGE JINGLES
WILLETT	GEORGE JINGLES
BALBERDE	ABSENT
MAIKE	GEORGE JINGLES
PURCELL	GEORGE JINGLES
DeKUIPER	GEORGE JINGLES
DERKS	ABSENT

George Jingles is appointed to the Newaygo County Veterans' Affairs
Committee for one (1) unexpired term ending June 30, 2007.

COMMITTEE REPORT/BUILDING & PROPERTY/MAIKE - Requested he be provided
with copies of the FCC Licenses for the radio systems on Sports Park
Tower by the next Finance/Ways and Means Committee Meeting. An update

provided by Maintenance Supervisor, Rick Bacheller, revealed that information received on the reheaters is being reviewed, and the jail generator is still at the Building Inspection Department; a meeting is being scheduled with contractors and inspector to finalize the matter.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-319

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED AUGUST 13, 2004, CHECK #9261 THROUGH CHECK #9430, FOR A TOTAL AMOUNT OF \$102,623.62. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

04-320

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY THE JULY 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,676,180.24. AYES-5, ABSENT-BALBERDE AND DERKS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Commissioner Fulton read a letter addressed to the Board of Commissioners from Newaygo County Department of Veterans' Affairs Chairman, Sean Torongeau, regarding the transportation being provided for indigent veterans with medical facility/doctor appointments. Funding has been provided for transportation to appointments for Compensation and Pension exams that assist the veteran in becoming self-sufficient. Additional funding has also been provided to Commission on Aging for transportation. The NCDVA is attempting to establish an inter-departmental agreement with Commission on Aging to provide transportation to veterans in wheelchairs or those who require special accommodations. It has been requested that a three-month bulletin board be placed so veterans can write down appointments and other veterans can then coordinate same date transportation. Commissioner Fulton requested permission for a board to be placed in the hallway outside the Office of the Department of Veterans' Affairs, which was approved.

(Commissioner Balberde was present at 7:10 P.M.)

MISCELLANEOUS COMMITTEE REPORT/FULTON - Michael Fuher tendered his letter of resignation from the Planning/Zoning Commission, which has been accepted by that commission.

04-326

MOTION BY FULTON, SECONDED BY DeKUIPER, TO ACCEPT MICHAEL FUHER'S RESIGNATION FROM THE PLANNING/ZONING COMMISSION. AYES-6, ABSENT-DERKS. MOTION CARRIED.

04-327

MOTION BY BALBERDE, SECONDED BY FULTON, TO ACCEPT MICHAEL FUHER'S RESIGNATION FROM THE PARKS COMMISSION. AYES-6, ABSENT-DERKS. MOTION CARRIED.

04-328

MOTION BY FULTON, SECONDED BY PURCELL, TO AUTHORIZE THE COUNTY CLERK TO ADVERTISE FOR THE VACANCIES ON THE PARKS BOARD AND THE PLANNING AND ZONING BOARD. THE APPOINTMENT FOR THE PLANNING/ZONING COMMISSION REQUIRES AN APPOINTMENT OF A MEMBER OF A PUBLIC SCHOOL BOARD OR AN ADMINISTRATIVE EMPLOYEE OF A SCHOOL DISTRICT INCLUDED, IN WHOLE OR IN PART, WITHIN THE COUNTY'S BOUNDARIES. (SEE HOUSE BILL NO. 5446). AYES-6, ABSENT-DERKS. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/BALBERDE - The Computer Advisory Committee received information from Ottawa County on charging for GIS subscriptions, and the policy on critical issues, backup and support was reviewed.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - Attended the MMRMA (Michigan Municipal Risk Management Authority Board) meeting.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - The addition between the Health Department and Administration Buildings and the Courthouse addition were discussed at the Mental Health Building Project Ad Hoc Committee meeting. The Computer Advisory Committee is very close to providing subscriptions on the GIS System. Attended the MMRMA meeting. The MAC (Michigan Association of Counties) Board voted to split our district in two, which provides this district an additional seat on that board.

ADMINISTRATOR'S REPORT/HUMPHREY - Reported on the revenue sharing plan.

04-329

MOTION BY FULTON, SECONDED BY BALBERDE, TO ADJOURN THE MEETING AT 7:34 P.M. AYES-6, ABSENT-DERKS. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

PAMELA A. ROLFE
CHIEF DEPUTY CLERK
AUGUST 27, 2004