



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

SEPTEMBER 8, 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 Purcell.

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

ABSENT: Mary Balberde (excused)

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, read correspondence received by Commissioner Willett from Equalization Director, Janice B. Eaton, expressing concerns regarding the Mapping Department and the motion to combine that department with Equalization.

04-341

MOTION BY FULTON, SECONDED BY MAIKE, TO APPROVE THE AGENDA OF SEPTEMBER 8, 2004. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

04-342

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE BOARD OF COMMISSIONERS' MEETING MINUTES OF AUGUST 25, 2004. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-334

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 1, 2004, CHECK #9698 THROUGH CHECK #9946, FOR A TOTAL AMOUNT OF \$404,612.92. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

04-335

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, THAT THE PERSONNEL COMMITTEE BEGIN LOOKING IMMEDIATELY ON FINDING A REPLACEMENT ADMINISTRATOR. AYES-4; NAYS-PURCELL AND DeKUIPER; ABSENT-BALBERDE. MOTION CARRIED.

04-336

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY THE FISCAL YEAR 2005 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM FOR NEWAYGO COUNTY SHERIFF'S OFFICE AND THE AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS. THE COUNTY'S TOTAL ALLOCATION FOR FY 2005 IS \$107,369.00. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

04-337

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO APPROVE TO RESOLVE BUDGET DEFICITS FOR THE 2004 FISCAL YEAR IN COMPLIANCE WITH PUBLIC ACT 621; IT IS THE INTENT OF THE BOARD OF COMMISSIONERS TO RESOLVE ANY DEFICIT FUND BALANCES DISCOVERED AS A RESULT OF THE YEAR-END CLOSING; AND TO AUTHORIZE THE COUNTY ADMINISTRATOR AND THE FINANCE CHAIR TO APPROVE BUDGET ADJUSTMENTS AND APPROPRIATIONS AS NECESSARY, WITH THE 2004 BUDGETED AMOUNT AVAILABLE TO COMPLETE GENERAL LEDGER TRANSACTIONS FOR THE YEAR ENDING SEPTEMBER 30, 2004. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

04-338

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE AGREEMENT BY AND BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND THE NEWAYGO COUNTY DRAIN COMMISSIONER, TREASURER, CLERK, PROSECUTING ATTORNEY AND REGISTER OF DEEDS AND TEAMSTERS LOCAL 214 FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2006. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

04-339

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE RESOLUTION #09-029-04 PROPOSING THAT AN INCREASE OF 0.1562 (2.30%) IN OPERATION TAX MILLAGE RATE BE LEVIED DECEMBER 1, 2004. AYES-5; NAY-WILLETT; ABSENT-BALBERDE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/PURCELL - The Mental Health Board met yesterday at Gerber Hospital and toured New Focus.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - The Personnel Committee met yesterday and discussed the cost of implementing the wage increases as recommended by Michigan Municipal League.

04-300-2

MOTION BY MAIKE, SECONDED BY FULTON, TO UNTABLE MOTION #04-300 (TO IMPLEMENT THE FIRST STEP OF THE WAGE AND COMPENSATION STUDY INTO THE NEW BUDGET YEAR). AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

VOTE ON MOTION #04-300: NAYS-6, ABSENT-BALBERDE. MOTION FAILED.

04-343

MOTION BY PERSONNEL COMMITTEE, SECONDED BY DeKUIPER, TO IMPLEMENT THE GRADE/CLASSIFICATION CHANGES AS RECOMMENDED BY MICHIGAN MUNICIPAL LEAGUE, USING THE CURRENT NEWAYGO COUNTY PAY SCALE FOR EACH CLASSIFICATION SPECIFIED IN THE STUDY IN ACCORDANCE WITH PREVIOUS POLICY AND SPECIFIC BOARD MOTIONS (THE POSITIONS THAT WERE LOWERED WILL BE FROZEN WITH THE EXCEPTION OF THE TWO POSITIONS THAT WERE SUBJECT TO THE COMPLETION OF A WAGE STUDY - THOSE POSITIONS WILL BE LOWERED TO THE RECOMMENDED GRADE PROVIDED BY MICHIGAN MUNICIPAL LEAGUE); AND PROVIDE FOR A 2% WAGE INCREASE FOR THE NEXT THREE YEARS AS RECOMMENDED BY THE PERSONNEL COMMITTEE. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - The MSU Extension Recycling Committee has finished its by-laws and formed a board. The Parks Commission Ad Hoc Committee is still working on the Sports Park/Everett Township lease agreement. A lease was not recommended by the county attorney; a 20-year license is being considered instead.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Fraternal Order of Police Building Ad Hoc Committee meeting.

PUBLIC COMMENT: Everett Township Supervisor, Georgia Burns, reported the complaint regarding the Junk Enforcement Officer has been resolved.

04-344

MOTION BY DeKUIPER, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 10:00 A.M. AYES-6, ABSENT-BALBERDE. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

PAMELA A. ROLFE
CHIEF DEPUTY CLERK
SEPTEMBER 13, 2004