



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

SEPTEMBER 24, 2004

Meeting called to order by Vice Chairman James Maike, Jr. at 1:30 P.M.

Prayer by Laurel J. Breuker, Newaygo County Clerk.

Pledge of Allegiance to the Flag led by Commissioner Fulton.

PRESENT: Mary (Balberde) Anderson; Gerald Derks, Jr.; Rosswell
Fulton, Jr.; James Maike, Jr.; Timothy Purcell; Lavern
Willett

ABSENT: Stanley DeKuiper (excused)

04-360

MOTION BY FULTON, SECONDED BY WILLETT, TO APPROVE THE AGENDA OF
SEPTEMBER 24, 2004. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

04-361

MOTION BY PURCELL, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF SEPTEMBER 8, 2004. AYES-6,
ABSENT-DeKUIPER. MOTION CARRIED.

04-362

MOTION BY FULTON, SECONDED BY WILLETT, TO PLACE THE NAMES OF JEAN
ARTHUR CRABTREE, RICHARD HARROUN, ELIZABETH PACYGA AND ALBERT STEIL IN
NOMINATION FOR THE NEWAYGO COUNTY COMMISSION ON AGING BOARD. THREE
(3) TERMS ENDING SEPTEMBER 30, 2007. AYES-6, ABSENT-DeKUIPER. MOTION
CARRIED.

ROLL CALL VOTE:

WILLETT	CRABTREE	HARROUN	PACYGA	
DeKUIPER (ABSENT)				
MAIKE	CRABTREE		PACYGA	STEIL
FULTON	CRABTREE	HARROUN	PACYGA	
PURCELL	CRABTREE	HARROUN	PACYGA	
ANDERSON	CRABTREE	HARROUN	PACYGA	
DERKS	CRABTREE	HARROUN	PACYGA	

RICHARD HARROUN, ELIZABETH PACYGA, AND JEAN CRABTREE ARE APPOINTED TO
THE COMMISSION ON AGING BOARD FOR TERMS EXPIRING SEPTEMBER 30, 2007.

04-363

MOTION BY WILLETT, SECONDED BY DERKS, TO PLACE THE NAMES OF JOHN ANUCI, II, CYNTHIA HARWOOD AND KARL THEODORE STRESSMAN IN NOMINATION FOR THE NEWAYGO COUNTY PARKS COMMISSION. ONE (1) UNEXPIRED TERM ENDING DECEMBER 31, 2005. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

ROLL CALL VOTE:

FULTON	ANUCI	
DeKUIPER (ABSENT)		
WILLETT	ANUCI	
PURCELL		HARWOOD
ANDERSON		HARWOOD
MAIKE	ANUCI	
DERKS	ANUCI	

JOHN A. ANUCI, II, IS APPOINTED TO THE NEWAYGO COUNTY PARKS COMMISSION FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2005.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-343-1

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO CLARIFY THE IMPLEMENTATION OF MOTION #04-343 AS FOLLOWS:

- GRADE/CLASSIFICATION CHANGES AS REFERENCED IN THE MOTION WILL BE MADE EFFECTIVE OCTOBER 1,2004
- THE 2% WAGE INCREASE WILL BE EFFECTIVE THE FIRST FULL PAYROLL IN JANUARY OF EACH YEAR.

AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

04-347

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, THAT THE ADMINISTRATOR IS TO PROCEED WITH GETTING A COST TO REPLACE THE WEST AIR HANDLER UNIT AT THE COURTHOUSE AND TO REPORT THE FUND FOR PAYMENT AT THE NEXT FINANCE COMMITTEE MEETING. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

04-354

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED SEPTEMBER 15, 2004, CHECK #10088 THROUGH CHECK #10266 FOR A TOTAL AMOUNT OF \$156,479.46. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

04-355

MOTION BY FINANCE COMMITTEE, SECONDED BY ANDERSON, TO RATIFY THE AUGUST 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,816,478.89. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

04-356

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE ACCEPTANCE OF GRANT CONTRACTS 51.78 AND 61.78, RESPECTIVELY, FROM AAA OF WEST MICHIGAN, INC. FOR FY-05 AND THE AUTHORIZATION OF THE CHAIRMAN

OF THE BOARD TO EXECUTE THE NECESSARY DOCUMENTS. AYES-6,
ABSENT-DeKUIPER. MOTION CARRIED.

Meeting recessed by Vice Chairman Maike at 1:42 P.M. Meeting
reconvened at 1:50 P.M.

Vice Chairman Maike declared the Public Hearing on Truth in Taxation
and the 2004-2005 Budget in session at 1:51 P.M. No public comment
was received. The Public Hearing was declared closed at 1:52 P.M.

04-357

MOTION BY FINANCE COMMITTEE, SECONDED BY DERKS, TO APPROVE RESOLUTION
#09-030-04 APPROVING 2004 MILLAGE RATE FOR COUNTY OPERATIONS INCLUDING
GENERAL, ROAD PATROL, COMMISSION ON AGING AND SOLDIERS & SAILORS
RELIEF. AYES-5; NAY-WILLETT, ABSENT-DeKUIPER. MOTION CARRIED.

(Commissioner Willett requested the minutes reflect the reason for his
vote on the previous motion is: "Mr. Chairman, again, I say that it's
going to be over \$200,000.00 more that the people of this county are
going to have to pay in taxes even though the rate is not
increasing.")

04-358

MOTION BY PURCELL, SECONDED BY ANDERSON, TO APPROVE RESOLUTION
#09-031-04 FOR THE 2004 NEWAYGO COUNTY GENERAL APPROPRIATION. AYES-5;
NAY-WILLETT; ABSENT-DeKUIPER. MOTION CARRIED.

ADMINISTRATOR'S REPORT/HUMPHREY - Administrator/Controller Humphrey
provided copies of a Memorandum of Understanding between Newaygo
County and Fremont Public Schools, Grant Public Schools and White
Cloud Public Schools for the establishment of an emergency facility
for mass immunization/prophylaxis clinic. Mr. Humphrey also provided
a copy of an Amendment to the 2004 Remonumentation Grant Application.

04-364

MOTION BY PURCELL, SECONDED BY WILLETT, TO AUTHORIZE THE CHAIRMAN OF
THE BOARD TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR EMERGENCY
FACILITY MASS IMMUNIZATION/PROPHYLAXIS CLINIC BETWEEN NEWAYGO COUNTY
AND FREMONT PUBLIC SCHOOLS, GRANT PUBLIC SCHOOLS, AND WHITE CLOUD
PUBLIC SCHOOLS. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

04-365

MOTION BY FULTON, SECONDED BY PURCELL, TO AUTHORIZE THE AMENDMENT TO
THE 2004 GRANT APPLICATION FOR REMONUMENTATION. AYES-6,
ABSENT-DeKUIPER. MOTION CARRIED.

Administrator/Controller, Kurt Humphrey, reported the Sheriff's
Department has been selected to receive funding beginning October 1,
2004, for the Officer Safety 2004 Grant in the amount of \$9,408.00.

MISCELLANEOUS/FULTON - Attended the District #10 Health Board meeting this morning. There is a new telephone system in place, which allows inter-county calls.

MISCELLANEOUS/ANDERSON - Linda VanGils was appointed permanent Health Officer at the District #10 Health Board meeting this morning.

MISCELLANEOUS/HUMPHREY - Reported on the MERS Conference. MERS has obtained their health certificate to allow marketing of health insurance plans. The intent is to obtain bids on county health insurance.

MISCELLANEOUS/MAIKE - Reported on the MERS Conference. The MSU Extension Recycling Committee held a special meeting on September 23rd on recycling programs.

04-366

MOTION BY PURCELL, SECONDED BY DERKS, TO ADJOURN THE MEETING AT 2:18 P.M. AYES-6, ABSENT-DeKUIPER. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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