



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

OCTOBER 13, 2004  
ANNUAL MEETING

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 Anderson.

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

PUBLIC COMMENT: Robert Allen addressed the Board on Planning/Zoning  
Commission issues.

04-380

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE AGENDA OF  
OCTOBER 13, 2004, WITH THE ADDITION OF ISSUES RELATING TO THE  
ADMINISTRATOR POSITION UNDER MISCELLANEOUS COMMITTEE REPORTS.  
AYES-ALL. MOTION CARRIED.

04-381

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE BOARD OF  
COMMISSIONERS' MEETING MINUTES OF SEPTEMBER 24, 2004. AYES-ALL.  
MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-370

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE  
SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 6, 2004, CHECK #10563  
THROUGH CHECK #10833, FOR A TOTAL AMOUNT OF \$329,012.34. AYES-ALL.  
MOTION CARRIED.

04-371

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLET, THAT THE CLERK'S AND  
MSU EXTENSION'S TRAVEL ALLOWANCE BE REDUCED TO THE LEVEL OF THE OTHER  
DEPARTMENT HEADS' TRAVEL ALLOWANCE. AYES-4, NAYS-ANDERSON, DeKUIPER  
AND PURCELL. MOTION CARRIED.

04-372

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE  
ACCEPTANCE OF THE FY-04 CONTRACT AMENDMENT 61.78 DATED SEPTEMBER 27,  
2004, WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC., IN THE

TOTAL AMOUNT OF \$202,573.00, AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

04-373

MOTION BY FINANCE COMMITTEE, SECONDED BY ANDERSON, TO RATIFY THE ACCEPTANCE OF THE GRANT CONTRACT FROM CMH FOR THE ALZHEIMER DEMONSTRATION PROJECT, AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

04-374

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY MR. HUMPHREY'S ADMINISTRATIVE LEAVE WITH FULL PAY AND BENEFITS PER HIS CONTRACT. AYES-5, NAYS-ANDERSON AND PURCELL. MOTION CARRIED.

04-375

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RENEW NEWAYGO COUNTY'S ANNUAL MEMBERSHIP DUES TO THE MICHIGAN NORTHERN COUNTIES ASSOCIATION. THE DUES FOR YEAR 2004 ARE \$60.00 TO BE PAID FROM ACCOUNT 101-101-957. AYES-ALL. MOTION CARRIED.

04-376

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE TERMINATION CONTRACT BETWEEN THE COUNTY OF NEWAYGO AND P.R.I.D.E. YOUTH PROGRAM.

04-376-1

MOTION BY WILLETT, SECONDED BY FULTON, TO AMEND MOTION #04-376: TO HOLD THAT AGREEMENT UNTIL A NEW ADMINISTRATOR IS IN PLACE. ROLL CALL VOTE: WILLETT-AYE, FULTON-NAY, DeKUIPER-NAY, ANDERSON-NAY, MAIKE-NAY, PURCELL-NAY, DERKS-NAY. MOTION FAILED.

VOTE ON MOTION #04-376: AYES-6, NAY-WILLETT. MOTION CARRIED.

04-377

MOTION BY FINANCE COMMITTEE, SECONDED BY ANDERSON, TO APPROVE THE JOINT TRANSFER AGREEMENT CONCERNING MERS ASSETS AND LIABILITIES FOR ALL EMPLOYEES OF P.R.I.D.E. YOUTH PROGRAM AND AUTHORIZE THE ADMINISTRATOR TO SIGN THE APPROPRIATE DOCUMENTS. ROLL CALL VOTE: PURCELL-AYE, WILLETT-NAY, FULTON-AYE, MAIKE-AYE, DeKUIPER-AYE, ANDERSON-AYE, DERKS-AYE. MOTION CARRIED.

04-378

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO AWARD THE COURTHOUSE ROOF UNIT #1 PROJECT TO CIRCLE CREEK AT A COST OF \$52,398.00. AYES-ALL. MOTION CARRIED.

The Apportionment Report, as prepared by the Equalization Department and signed by Director, Janice Eaton, was included in the commissioners' informational packets.

04-382

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE 2004 APPORTIONMENT REPORT AS PREPARED BY THE EQUALIZATION DIRECTOR. AYES-6, NAY-WILLETT. MOTION CARRIED.

COMMITTEE REPORT/MAIKE - Attended the MSU Extension Recycling Committee meeting last Thursday; the Timberland RC&D annual meeting occurred last Friday; the Wellness Committee meets today at 2:00 P.M. The discussion at the Personnel Committee meeting last Friday included the availability of funds for advertising the Administrator position.

Meeting recessed by Chairman Derks at 9:48 A.M. Meeting reconvened at 9:55 A.M.

COMMITTEE REPORT/MAIKE

04-383

MOTION BY MAIKE, SECONDED BY FULTON, TO ALLOW THE PERSONNEL COMMITTEE TO SPEND UP TO \$1,500.00 FOR ADVERTISEMENT FOR A NEW COUNTY ADMINISTRATOR. AYES-ALL. MOTION CARRIED.

04-384

MOTION BY MAIKE, SECONDED BY FULTON, THAT WE HIRE E. J. JONES AS AN "AT-WILL" EMPLOYEE FOR THE OFFICE OF INTERIM ADMINISTRATOR FOR A MAXIMUM OF SIX MONTHS AT A SALARY OF \$1,000.00 PER WEEK WITH NO FRINGE BENEFITS, AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE NECESSARY DOCUMENTS. MOTION TO TAKE IMMEDIATE EFFECT. ROLL CALL VOTE: ANDERSON-NAY, DeKUIPER-NAY, MAIKE-AYE, PURCELL-NAY, FULTON-AYE, WILLETT-NAY, DERKS-AYE. MOTION FAILED.

COMMITTEE REPORT/WILLETT - Scheduled an Audit Committee meeting for October 20<sup>th</sup>.

ADMINISTRATOR'S REPORT/GRACIK

04-385

MOTION BY PURCELL, SECONDED BY ANDERSON, TO APPROVE THE 2004-2005 APPROPRIATION SCHEDULE:

- OCTOBER 15, 2004 - 1<sup>ST</sup> QUARTER
- JANUARY 15, 2005 - 2<sup>ND</sup> QUARTER
- APRIL 15, 2005 - 3<sup>RD</sup> QUARTER
- JULY 15, 2005 - 4<sup>TH</sup> QUARTER

AYES-ALL. MOTION CARRIED.

Deputy Administrator Gracik reported that 1) a letter was sent to Circle Creek, VanDonkelaar Construction and B & B Mechanical to address issues on the re-heater; 2) a meeting occurred with Circuit Court Director/Friend of the Court, Barbara Geno, on the job-sharing position brought before the Personnel Committee; and 3) a Letter of Understanding is being prepared regarding wages and titles for the Teamsters employees.

04-386

MOTION BY ANDERSON, SECONDED BY PURCELL, TO APPROVE THE 1<sup>ST</sup> QUARTER APPROPRIATIONS FOR 2004 - 2005 IN THE AMOUNT OF \$916,197.25. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/FULTON

04-387

MOTION BY FULTON, SECONDED BY MAIKE, THAT THE BALANCE OF THE PILT FUNDS BE DIVIDED AMONG THE TOWNSHIPS WITH NATIONAL FOREST LAND.

04-387-1

MOTION BY DeKUIPER, SECONDED BY PURCELL, TO REFER MOTION #04-387 TO THE FINANCE/WAYS & MEANS COMMITTEE. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS/MAIKE - Presented issues regarding the wage and compensation study.

Meeting recessed by Chairman Derks at 10:22 A.M. Meeting reconvened at 10:23 A.M.

Commissioner Maike's concerns were referred to the Finance/Ways and Means Committee.

04-388

MOTION BY MAIKE, SECONDED BY ANDERSON, TO ADJOURN THE MEETING AT 10:25 A.M. AYES-ALL. MOTION CARRIED.

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LAUREL J. BREUKER  
NEWAYGO COUNTY CLERK

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

OCTOBER 20, 2004