



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

OCTOBER 27, 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 Anderson; Stanley DeKuiper; Gerald Derks, Jr.; Rosswell
Fulton, Jr.; James Maike, Jr.; Timothy Purcell; Lavern
Willett

PUBLIC COMMENT: Bridgeton Township Supervisor, Richard Kooistra,
expressed concerns relating to the possible conflict of interest
regarding the appointment of the Interim Administrator and service on
the Family Independence Agency Board. Mr. Jones reported the
Prosecuting Attorney has determined there is no conflict.

04-405

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE THE AGENDA OF
OCTOBER 27, 2004. AYES-ALL. MOTION CARRIED.

04-406

MOTION BY ANDERSON, SECONDED BY FULTON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF OCTOBER 13, 2004. AYES-ALL. MOTION
CARRIED.

04-407

MOTION BY WILLETT, SECONDED BY FULTON, TO PLACE THE NAMES OF E. J.
JONES AND NORMAN KNORR IN NOMINATION FOR THE FAMILY INDEPENDENCE
AGENCY BOARD. ONE (1) TERM ENDING OCTOBER 31, 2007. AYES-ALL.
MOTION CARRIED.

ROLL CALL VOTE:

WILLETT		KNORR
ANDERSON	JONES	
DeKUIPER		KNORR
FULTON	JONES	
PURCELL	JONES	
MAIKE	JONES	
DERKS	JONES	

E. J. JONES IS APPOINTED TO THE FAMILY INDEPENDENCY AGENCY BOARD FOR
THE TERM EXPIRING OCTOBER 31, 2007.

Shellie Perigo presented the 2004 2nd and 3rd Quarter Casual Day donations collected from the employees. The 2nd Quarter donation in the amount of \$284.08 was presented to Kathy Sholty and Lori Schultz on behalf of the Family Independence Agency Christmas Ladies. The 3rd Quarter donation in the amount of \$422.98 was presented to Laura Poeppelmeier, Special Projects Coordinator, Newaygo County Community Services Children's Christmas Fund. Both organizations will receive a match in funds by the Fremont Area Foundation.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL
04-384-1

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THAT WE HIRE E. J. JONES AS AN "AT-WILL" EMPLOYEE FOR THE OFFICE OF INTERIM ADMINISTRATOR FOR A MAXIMUM OF THREE (3) MONTHS AT A SALARY OF \$1,000.00 PER WEEK WITH NO FRINGE BENEFITS, AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE NECESSARY DOCUMENTS. ROLL CALL VOTE: WILLETT-NAY, FULTON-AYE, DeKUIPER-AYE, ANDERSON-AYE, MAIKE-AYE, PURCELL-AYE, DERKS-AYE. MOTION CARRIED.

(Commissioner Willett requested the minutes reflect the reason for his vote on the previous motion is: "The potential conflict of interest to the FIA Board.")

04-391

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO SEND A LETTER TO MR. WHITE REQUESTING A TRIAL PERIOD ON THE METAL DETECTORS AT THE COURTHOUSE. AYES-ALL. MOTION CARRIED.

04-398

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED OCTOBER 20, 2004, CHECK #10982 THROUGH CHECK #11185, FOR A TOTAL AMOUNT OF \$163,630.01. AYES-ALL. MOTION CARRIED.

04-399

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO RATIFY THE SEPTEMBER 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,189,156.84. AYES-ALL. MOTION CARRIED.

04-400

MOTION BY FINANCE COMMITTEE, SECONDED BY ANDERSON, TO RATIFY THE APPROVAL OF RESOLUTION #10-032-04 ALLOWING THE SUBMISSION OF MDOT CONTRACT NO. 811710 FOR SPECIALIZED SERVICES OPERATING ASSISTANCE AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY CONTRACTS AND SUPPORTING DOCUMENTATION AND ASSURANCES. AYES-ALL. MOTION CARRIED.

04-401

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE APPROVAL OF THE 2004/2005 COOPERATIVE REIMBURSEMENT CONTRACT AND

MEDICAL CONTRACT FOR FRIEND OF THE COURT OPERATIONS, AND THE AUTHORIZATION OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE CRP FUNDING. AYES-ALL. MOTION CARRIED.

04-402

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO REFER THE ISSUE OF PAY INCREASES RELATING TO THE BLENDED GRADES 11 AND 12 TO THE PERSONNEL COMMITTEE TO COME UP WITH A DECISION THAT WE ALL CAN AGREE UPON. AYES-MAIKE AND FULTON, NAYS-5. MOTION FAILED.

04-403

MOTION BY FINANCE COMMITTEE, SECONDED BY ANDERSON, TO RATIFY THE APPROVAL OF RESOLUTION #10-033-04 HONORING THE RETIREMENT OF STANLEY J. NIEBOER. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/WILLETT - Attended the Audit Committee meeting. The Veterans' Affairs Committee is scheduled to meet with the Audit Committee on November 10th.

MISCELLANEOUS COMMITTEE REPORT/MAIKE - Attended the GIS meeting at the Sheridan Township Hall last Thursday, and the MAC (Michigan Association of Counties) Transportation meeting last Friday.

04-408

MOTION BY PERSONNEL COMMITTEE, SECONDED BY DeKUIPER, THAT ONE TIME MONEY BE USED (\$37,000.00) TO PAY RETRO TO EMPLOYEES BACK TO JANUARY 1, 2004 FOR THE 2004 WAGE STUDY RESULTS. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/ANDERSON - Attended the Parks Commission meeting yesterday. The lease between the Parks Commission and Everett Township has been approved.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Countywide PDR/TDR (Purchase of Development Rights/Transfer of Development Rights) Ad Hoc Committee meeting Monday.

MISCELLANEOUS COMMITTEE REPORT/DERKS - A County Comprehensive Planning Committee follow up letter was sent to all organizations and Chambers of Commerce throughout the county in anticipation of updating the County's Master Plan.

ADMINISTRATOR'S REPORT/JONES - Attended the Audit Committee meeting. Every effort is being made to upgrade the fixed assets inventory as required and one full-time person has been assigned from Administration to help with the records in the Treasurer's Office. Richard England has agreed to work for the county part-time.

04-409

MOTION BY ANDERSON, SECONDED BY PURCELL, TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND RICHARD G. ENGLAND, JR., AS A SYSTEMS CONSULTANT. MONEY TO COME FROM FUND 636; INFORMATION SERVICES FUND. AYES-6, NAY-WILLETT. MOTION CARRIED.

Mr. Jones further reported: 1) attendance at the Veterans' Affairs Committee meeting on the 25th; 2) numerous telephone calls with Jay DeWispelaere regarding the P.R.I.D.E. Termination Agreement and MERS Retirement transfer; 3) attendance at the Elected Officials/Department Heads meeting to introduce himself; 4) receipt of clarification on the blended grades 11 and 12 from Heather VanPoucker of Michigan Municipal League, which indicated the change would not result in a reduction for the grade 12 positions.

04-410

MOTION BY FULTON, SECONDED BY PURCELL, TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE NEWAYGO COUNTY BOARD OF COMMISSIONERS AND TEAMSTERS LOCAL 214 REGARDING WAGE, CLASSIFICATION AND TITLE CHANGES. AYES-ALL. MOTION CARRIED.

04-411

MOTION BY PURCELL, SECONDED BY DeKUIPER, TO ADJOURN THE MEETING AT 10:18 A.M. AYES-ALL. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

NOVEMBER 3, 2004