



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

NOVEMBER 24, 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 Fulton.

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

ABSENT: James Maike, Jr. (excused)

PUBLIC COMMENT: District #7 Commissioner-Elect, Daniel Powell,
communicated his view on the hiring of a new Administrator.

04-441

MOTION BY PURCELL, SECONDED BY ANDERSON, TO APPROVE THE AGENDA OF
NOVEMBER 24, 2004. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-442

MOTION BY FULTON, SECONDED BY ANDERSON, TO APPROVE THE BOARD OF
COMMISSIONERS' MEETING MINUTES OF NOVEMBER 10, 2004. AYES-6,
ABSENT-MAIKE. MOTION CARRIED.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-436

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE
SEMI-MONTHLY DETAIL ANALYSIS DATED NOVEMBER 17, 2004, CHECK #11751
THROUGH CHECK #11955, FOR A TOTAL AMOUNT OF \$218,065.27. AYES-6,
ABSENT-MAIKE. MOTION CARRIED.

04-437

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY THE
OCTOBER 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$7,802,692.72.
AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-438

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO AUTHORIZE
PLANNING & ZONING TO PAY \$490.00 TO MSU EXTENSION OFFICE FOR
REGISTRATION TO THE CITIZEN PLANNER CLASSES FROM THE 2004 BUDGET.
AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-439

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO RATIFY THE AUTHORIZATION OF HOLLY MOON, TREASURER-ELECT, TO ATTEND THE UCOA (UNITED COUNTY OFFICERS' ASSOCIATION) TRAINING CONFERENCE FOR NEW OFFICERS NOVEMBER 30 THROUGH DECEMBER 3, 2004; MONEY CAME FROM 647-2286-956. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/ANDERSON - Attended the District #10 Health Board meeting; TenCon is going well. Also attended the Mid-South Substance Abuse Commission meeting on Monday.

MISCELLANEOUS COMMITTEE REPORT/DeKUIPER - Attended the Township Supervisor's Meeting last night.

MISCELLANEOUS COMMITTEE REPORT/FULTON - Attended the Pere Marquette River Zoning Board meeting on Monday and the District #10 Health Board meeting last Friday.

MISCELLANEOUS COMMITTEE REPORT/DERKS - As a member of the Ambulance Contract Ad Hoc Committee, was contacted with information that Pro Med will stay in the Hesperia area; Oceana County anticipated to provide additional funding.

ADMINISTRATOR'S REPORT/JONES

04-443

MOTION BY PURCELL, SECONDED BY WILLETT, TO APPROVE THE NEWAYGO COUNTY 78TH DISTRICT COURT PUBLIC DEFENDER AGREEMENTS BETWEEN THE 78TH DISTRICT COURT AND THE LAW FIRMS OF SPRINGSTEAD, WALTZ, SPRINGSTEAD AND FOX, P.C., REBER, GREER, SCHUITEMAN AND GREER, P.C., AND MARK R. SCHROPP, P.C., IN THE AMOUNT OF \$2,040.00 PER MONTH, PER LAW FIRM. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-444

MOTION BY ANDERSON, SECONDED BY FULTON, TO AUTHORIZE THE PURCHASE OF TWO (2) CS5000 GARRETT METAL DETECTORS FROM HARRY B. WHITE AND ASSOCIATES FOR THE COURTHOUSE; TOTAL COST IS NOT TO EXCEED \$5,000.00; MONEY TO COME FROM ACCOUNT NUMBER 150-168-9586; CONTINGENT UPON THE ADMINISTRATOR WORKING OUT A SUITABLE WARRANTY. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

Interim Administrator, E. J. Jones, reported that information received from the Michigan Association of Counties (MAC) indicates Public Act 123 of 1999 provides one last window of time, December 2004, under which the county may elect to have the state foreclose property forfeited to the county treasurer under the property tax act. Mr. Jones also reported a conversation with the auditor revealed P.R.I.D.E. is not auditable by the county because of its 501C3 (non-profit) corporation status; discussed labor issues with Attorney Peter Cohl; the furnace went out at the Sports Park for which Mr. Jones authorized repairs, and a leak at the Sports Park caused the

ceiling to fall in, which Maintenance repaired; met with Greg Snyder of Mental Health regarding the Mid-South Substance Abuse Commission; and authorized the printing of a thousand sheets of logo letterhead from Fremont Printing.

MISCELLANEOUS/WILLETT

04-445

MOTION BY WILLETT, SECONDED BY DeKUIPER, TO RESCIND RESOLUTION #12-039-96, WHICH CREATED THE POSITION OF COUNTY CONTROLLER IN NEWAYGO COUNTY.

04-445-1

MOTION BY WILLETT, SECONDED BY DeKUIPER, TO SUSPEND THE RULES TO ALLOW CONSIDERATION OF MOTION #04-445. AYES-WILLETT, DeKUIPER AND FULTON; NAYS-DERKS, PURCELL AND ANDERSON; ABSENT-MAIKE. MOTION FAILED.

04-445-2

MOTION BY FULTON, SECONDED BY WILLETT, TO REFER MOTION #04-445 TO THE NEXT BOARD OF COMMISSION MEETING AND HAVE THE PROSECUTING ATTORNEY PRESENT. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

04-446

MOTION BY PURCELL, SECONDED BY FULTON, TO ADJOURN THE MEETING AT 10:15 A.M. AYES-6, ABSENT-MAIKE. MOTION CARRIED.

LAUREL J. BREUKER
NEWAYGO COUNTY CLERK

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

NOVEMBER 30, 2004