



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

DECEMBER 22, 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 Willett.

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

CORRESPONDENCE: Newaygo County Clerk, Laurel J. Breuker, indicated  
receipt of correspondence from the Denver Township Supervisor, the  
Home Township Supervisor, and the Barton Township Board regarding the  
Road Commission appointment.

PUBLIC COMMENT: Barton Township Supervisor, Edward Suckow, addressed  
the Board on the Road Commission appointment.

04-481

MOTION BY MAIKE, SECONDED BY ANDERSON, TO APPROVE THE AGENDA OF  
DECEMBER 22, 2004. AYES-ALL. MOTION CARRIED.

04-482

MOTION BY PURCELL, SECONDED BY ANDERSON, TO APPROVE THE BOARD OF  
COMMISSIONERS' MEETING MINUTES OF DECEMBER 8, 2004. AYES-ALL. MOTION  
CARRIED.

APPOINTMENTS:

04-483

MOTION BY FULTON, SECONDED BY DeKUIPER, TO PLACE THE NAMES OF RICHARD  
H. BESSER AND ROBERT HALLMEYER IN NOMINATION FOR THE NEWAYGO COUNTY  
BOARD OF PUBLIC WORKS FOR THE TERMS EXPIRING DECEMBER 31, 2007.  
AYES-ALL. MOTION CARRIED.

04-484

MOTION BY ANDERSON, SECONDED BY MAIKE, THAT A UNANIMOUS BALLOT BE CAST  
FOR RICHARD H. BESSER AND ROBERT HALLMEYER, TO THE NEWAYGO COUNTY  
BOARD OF PUBLIC WORKS FOR THE TERMS EXPIRING DECEMBER 31, 2007.  
AYES-ALL. MOTION CARRIED.

04-485

MOTION BY DeKUIPER, SECONDED BY PURCELL, TO PLACE THE NAMES OF ROSSWELL FULTON, JR. AND HARRY E. ROBINSON IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE PLANNING/ZONING COMMISSION FOR THE TERMS EXPIRING DECEMBER 31, 2007. AYES-ALL. MOTION CARRIED.

04-486

MOTION BY FULTON, SECONDED BY ANDERSON, TO PLACE THE NAME OF JACK W. HOVING IN NOMINATION AND CAST A UNANIMOUS BALLOT FOR APPOINTMENT TO THE PARKS COMMISSION FOR THE TERM EXPIRING DECEMBER 31, 2007. AYES-ALL. MOTION CARRIED.

04-487

MOTION BY MAIKE, SECONDED BY WILLETT, TO PLACE THE NAMES OF PETER K. DAME, DAVID CHARLES DIX, ARLAN G. JACKSON, RAY KEMMERLING, DALE ELLIS TWING, AND JOHN DAVID ZIMMERMAN, SR. IN NOMINATION FOR THE NEWAYGO COUNTY ROAD COMMISSION FOR THE TERM EXPIRING DECEMBER 31, 2010. AYES-ALL. MOTION CARRIED.

ROLL CALL VOTE:

PURCELL	JACKSON	
WILLETT		TWING
FULTON	JACKSON	
DeKUIPER		TWING
MAIKE		TWING
ANDERSON	DAME	
DERKS	JACKSON	

ROLL CALL VOTE (TO BREAK TIE):

MAIKE		TWING
DeKUIPER		TWING
ANDERSON		TWING
PURCELL	JACKSON	
FULTON	JACKSON	
WILLETT		TWING
DERKS	JACKSON	

DALE ELLIS TWING IS DULY APPOINTED TO THE NEWAYGO COUNTY ROAD COMMISSION FOR THE TERM EXPIRING DECEMBER 31, 2010.

Linda VanGills, District #10 Health Officer, and Evelyn Kolbe, Chairperson of the District #10 Board of Health, presented Commissioner Mary Anderson with a Certificate of Appreciation for nine years of outstanding dedication and commitment to public health and to the Board of Health of District Health Department #10.

COMMITTEE REPORT/FINANCE WAYS AND MEANS/PURCELL

04-387

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO GO BACK TO THE GRANT PROGRAM THAT WE HAD IN THE PAST FOR PILT FUNDS FOR THE TOWNSHIPS WITH FEDERAL LAND.

04-387-3

MOTION BY FULTON, SECONDED BY DeKUIPER, TO ADD: THE BALANCE OF THE PILT FUNDS MINUS THE LAND USE EDUCATOR. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #04-387, AS AMENDED:

TO GO BACK TO THE GRANT PROGRAM THAT WE HAD IN THE PAST FOR THE BALANCE OF THE PILT FUNDS, MINUS THE LAND USE EDUCATOR, FOR THE TOWNSHIPS WITH FEDERAL LAND.

AYES-ALL. MOTION CARRIED.

04-461

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO HAVE THE SECOND SET OF GLASS DOORS IN THE ENTRANCE REPLACED WITH A SINGLE DOOR. COST NOT TO EXCEED \$3,000.00. MONEY TO COME FROM 120-901-975 (ADMINISTRATION). AYES-ALL. MOTION CARRIED.

04-462

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RENEW THE INDEPENDENT CONTRACTOR AGREEMENT WITH VICKI L. MAYO CLEANING SERVICES FOR ONE YEAR ON THE FOLLOWING BUILDINGS:

- ADMINISTRATION \$1,350.00
- DISPATCH & CIRCUIT COURT PROBATION \$ 900.00
- FIA BUILDING \$1,800.00
- DISTRICT #10 HEALTH DEPARTMENT \$1,250.00
- DRAIN & BUILDING INSPECTOR BLDG. \$ 925.00

THE COST IS ON A PER MONTH BASIS AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS. AYES-ALL. MOTION CARRIED.

04-463

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE LODGING EXPENSES FOR THE TWO APPLICANTS THAT WILL BE TRAVELING FROM WISCONSIN FOR UP TO TWO NIGHTS, IF REQUESTED, AND TO MAKE IT AVAILABLE TO THE OTHER APPLICANTS FOR THEIR INTERVIEW FOR THE COUNTY ADMINISTRATOR POSITION. MONEY TO COME FROM 101-101-861 (BOARD TRAVEL-OTHER). ROLL CALL VOTE: PURCELL-AYE, WILLETT-NAY, FULTON-AYE, MAIKE-AYE, DeKUIPER-AYE, ANDERSON-AYE, DERKS-NAY. MOTION CARRIED.

04-470

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO APPROVE THE SEMI-MONTHLY DETAIL ANALYSIS DATED DECEMBER 15, 2004, CHECK #12314 THROUGH CHECK #12518, FOR A TOTAL AMOUNT OF \$238,220.72. AYES-ALL. MOTION CARRIED.

04-471

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY THE NOVEMBER 2004 MONTHLY CHECK REGISTER IN THE AMOUNT OF \$3,775,659.02. AYES-ALL. MOTION CARRIED.

04-472

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO RATIFY THE HIRING OF DOUGLAS HUGHES FROM MUSKEGON TO REVIEW THE P.R.I.D.E. DOCUMENTS AND PROVIDE A WRITTEN OPINION AT A COST OF \$115.00 PER HOUR; MONEY TO COME FROM FUND 101-266-808 (ATTORNEY GENERAL). AYES-ALL. MOTION CARRIED.

04-473

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO PUT THE NEW RECOMMENDED CHANGES TO HOUSE NUMBERING ORDINANCES AND REGULATIONS INTO EFFECT BY THE PROPER MEANS. AYES-ALL. MOTION CARRIED.

04-474

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO PAY DISTRICT #10 HEALTH DEPARTMENT APPROPRIATIONS THE FIRST WEEK OF JANUARY IN THE AMOUNT OF \$68,869.50. AYES-ALL. MOTION CARRIED.

04-475

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE THE ESTIMATE OF SUMMARY OF AUTHORIZED EXPENDITURES FOR THE 2005 MARINE GRANT PROGRAM. AYES-ALL. MOTION CARRIED.

04-476

MOTION BY FINANCE COMMITTEE, SECONDED BY FULTON, TO APPROVE THE 2005 DUES FOR WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) FOR FISCAL YEAR 2004-2005 IN THE AMOUNT OF \$12,925.98; MONEY TO COME FROM 101-7211-883. AYES-ALL. MOTION CARRIED.

04-477

MOTION BY FINANCE COMMITTEE, SECONDED BY DeKUIPER, TO AUTHORIZE THE FOLLOWING YEAR END ADJUSTMENTS:

\$ 4,500.00	FROM CONTINGENCY FUND TO 2005 CRIME VICTIMS RIGHT FUND OVER BUDGET.
\$200,000.00	FROM CONTINGENCY FUND TO 213 JAIL FUND OVER BUDGET.
\$ 31,000.00	FROM CONTINGENCY FUND TO 2132 TRANSPORT FUND OVER BUDGET.
\$ 9,000.00	FROM CONTINGENCY FUND TO 2052 ANIMAL CONTROL OVER BUDGET.
\$650,000.00	FROM CONTINGENCY FUND TO 292 CHILD CARE FUND OVER BUDGET.
\$894,500.00	TOTAL FROM CONTINGENCY FUND.
\$ 1,000.00	FROM BUILDING INSPECTOR FUND TO 642 DEMOLITION FUND OVER BUDGET.

\$ 14,175.09 FROM PARKS TO 471 SANDY BEACH CONSTRUCTION FUND  
OVER BUDGET.  
\$ 5,561.74 FROM COLA FUND TO BOARD OF PUBLIC WORKS FOR  
CINDY'S WAGES.  
\$ 20,736.83 TOTAL.

ROLL CALL VOTE: MAIKE-AYE, ANDERSON-AYE, WILLETT-NAY, DeKUIPER-AYE,  
PURCELL-AYE, FULTON-NAY, DERKS-AYE. MOTION CARRIED.

04-478

MOTION BY FINANCE COMMITTEE, SECONDED BY MAIKE, TO APPROVE 2004 FY  
BUDGET ADJUSTMENTS #2004026 - #2004072, #20043134 - #20043136, AND  
#2005000001 - #2005000010. AYES-ALL. MOTION CARRIED.

04-479

MOTION BY FINANCE COMMITTEE, SECONDED BY WILLETT, TO AUTHORIZE THE  
CHAIRMAN OF THE BOARD TO SIGN THE MEDICAL SERVICE AGREEMENT BETWEEN  
THE COUNTY BOARD OF COMMISSIONERS AND THE SHERIFF OF NEWAYGO COUNTY  
AND HEALTH CARE UNLIMITED. AYES-ALL. MOTION CARRIED.

Newaygo County Surveyor, Norman Ochs, was present to request approval  
of the 2005 Survey and Remonumentation Grant Contract in the amount of  
\$108,378.00. This is the 13<sup>th</sup> year of remonumentation in the state of  
Michigan. There are approximately 4,000 corners in Newaygo County.  
To date, there are 1,307 corners; 150 more are planned for next year.

Meeting recessed by Chairman Derks at 10:08 A.M. Meeting reconvened  
at 10:23 A.M.

04-488

MOTION BY DeKUIPER, SECONDED BY FULTON, TO APPROVE THE SURVEY AND  
REMONUMENTATION GRANT, CONTRACT #152005-480, FOR A TOTAL AMOUNT OF  
\$108,378.00, AND AUTHORIZE THE INTERIM ADMINISTRATOR TO EXECUTE THE  
NECESSARY AGREEMENT. AYES-ALL. MOTION CARRIED.

MISCELLANEOUS COMMITTEE REPORT/MAIKE

04-489

MOTION BY MAIKE, SECONDED BY FULTON, TO SEND CANDIDATES NUMBER 13, 23,  
15, 20, AND 19 TO THE FULL BOARD OF COMMISSIONERS FOR A SECOND  
INTERVIEW FOR COUNTY ADMINISTRATOR POSITION. AYES-ALL. MOTION  
CARRIED.

MISCELLANEOUS COMMITTEE REPORT/ANDERSON - Attended the Parks Board  
meeting.

MISCELLANEOUS COMMITTEE REPORT/FULTON

04-490

MOTION BY FULTON, SECONDED BY WILLETT, THAT THE COUNTY'S COMPREHENSIVE  
MASTER PLAN BE TURNED OVER TO THE NEWAYGO COUNTY PLANNING AND ZONING  
COMMITTEE. AYES-ALL. MOTION CARRIED.

04-491

MOTION BY ANDERSON, SECONDED BY MAIKE, TO APPOINT GERALD W. DERKS, JR., TO THE VACANCY ON THE PLANNING/ZONING COMMISSION FOR THE TERM EXPIRING DECEMBER 31, 2005. AYES-ALL. MOTION CARRIED.

ADMINISTRATOR'S REPORT/JONES

04-492

MOTION BY PURCELL, SECONDED BY MAIKE, TO NOT "OPT" OUT OF THE CITY OF WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARY EXTENSION. AYES-ALL. MOTION CARRIED.

04-493

MOTION BY MAIKE, SECONDED BY FULTON, TO APPROVE A 4% WAGE INCREASE FOR ELECTED OFFICIALS AND BOARD OF COMMISSIONERS EFFECTIVE JANUARY 1, 2005.

04-493-1

MOTION BY PURCELL, SECONDED BY ANDERSON, TO AMEND MOTION NUMBER 04-493 BY DELETING "AND BOARD OF COMMISSIONERS." AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #04-493, AS AMENDED:

TO APPROVE A 4% WAGE INCREASE FOR ELECTED OFFICIALS EFFECTIVE JANUARY 1, 2005.

ROLL CALL VOTE: WILLETT-NAY, FULTON-AYE, DeKUIPER-AYE, ANDERSON-NAY, MAIKE-AYE, PURCELL-AYE, DERKS-AYE. MOTION CARRIED.

04-494

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE A 2% ANNUAL WAGE INCREASE FOR UNCLASSIFIED/COURT AND PART-TIME EMPLOYEES EFFECTIVE THE FIRST FULL PAYROLL IN JANUARY 2005, 2006 AND 2007. IF THE DEPARTMENT HEAD DOES NOT WISH FOR THEIR PART-TIME EMPLOYEE TO RECEIVE THE 2% ANNUAL WAGE INCREASE, A YELLOW STATUS PAYROLL CHANGE FORM MUST BE SUBMITTED TO PAYROLL BY WEDNESDAY, DECEMBER 29, 2004. OTHERWISE, ALL PART-TIME EMPLOYEES WILL AUTOMATICALLY RECEIVE THE 2% ANNUAL WAGE INCREASE. ROLL CALL VOTE: FULTON-AYE, MAIKE-AYE, PURCELL-AYE, WILLETT-NAY, ANDERSON-AYE, DeKUIPER-AYE, DERKS-AYE. MOTION CARRIED.

04-495

MOTION BY PURCELL, SECONDED BY MAIKE, TO APPROVE A 2% WAGE INCREASE FOR DEPARTMENT HEADS EFFECTIVE JANUARY 1, 2005.

04-495-1

MOTION BY FULTON, SECONDED BY MAIKE, TO AMEND MOTION #04-495 TO ADD THE WORD "APPOINTED" BEFORE DEPARTMENT HEADS. AYES-ALL. MOTION CARRIED.

VOTE ON MOTION #04-495, AS AMENDED:

TO APPROVE A 2% WAGE INCREASE FOR APPOINTED DEPARTMENT HEADS EFFECTIVE JANUARY 1, 2005.

AYES-6, NAY-WILLETT. MOTION CARRIED.

04-496

MOTION BY DeKUIPER, SECONDED BY PURCELL, TO APPROPRIATE NEWAYGO COUNTY ECONOMIC DEVELOPMENT OFFICE, INC. (NCEDO) THE \$15,000.00 THAT WAS SET ASIDE IN THE 2005 BUDGET FOR THEM.

04-496-1

MOTION BY FULTON, SECONDED BY WILLETT, TO REFER MOTION #04-496 TO THE NEXT FINANCE/WAYS & MEANS COMMITTEE MEETING. AYES-ALL. MOTION CARRIED.

04-497

MOTION BY FULTON, SECONDED BY WILLETT, TO APPROVE RESOLUTION #12-036-04 ESTABLISHING FUND 285 "REVENUE SHARING RESERVE FUND." AYES-ALL. MOTION CARRIED.

Interim Administrator Jones reported a joint meeting with Circuit Court Director/Friend of the Court, Barbara Geno, and James McCormick, Director, Newaygo County Family Independence Agency, regarding the Child Care Fund. Mr. Jones also met with Attorney Douglas Hughes regarding P.R.I.D.E. issues.

PUBLIC COMMENT: Holly Moon spoke regarding the Newaygo County Economic Development Office, Inc. (NCEDO).

04-498

MOTION BY DeKUIPER, SECONDED BY ANDERSON, TO ADJOURN THE MEETING AT 10:45 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

DECEMBER 28, 2004