



OFFICE OF NEWAYGO COUNTY CLERK
WHITE CLOUD MI 49349
NEWAYGO COUNTY BOARD OF COMMISSIONERS

JANUARY 23, 2008
AGENDA
9:30 A.M.

ADAM WRIGHT
BOARD CHAIRMAN

STANLEY NIEBOER
VICE CHAIRMAN

LAUREL J. BREUKER
COUNTY CLERK

Meeting called to order by Chairman Adam Wright
Opening Prayer by Newaygo County Clerk, Laurel J. Breuker
Pledge of Allegiance
Roll Call
Reading of Correspondence
Public Comment - Limited to 2 minutes per person regarding any item
listed on the Agenda

Approval of Agenda

Approval of Minutes - January 9, 2008

9:35 A.M. - UPDATE - MSU EXTENSION 4-H PROGRAM

- Sandy Risedorph, 4-H Extension Educator

9:45 A.M. - PRESENTATION - REHMANN ROBSON - 2007 AUDIT REPORT

- Stephen Blann, CPA, CGFM - Kristin Saper, CPA

9:55 A.M. - PRESENTATION - FRIEND OF THE COURT CONCILIATION PLAN

- Ward Staffeld, Friend of the Court

Standing Committee Reports:

- Health Education & Human Services Committee - Julia Bird
- Finance Committee - Daniel Powell
 - WMSRDC Dues
 - Semi-monthly detail analysis in amount of \$335,526.96
 - Monthly Check Register in the amount of \$2,244,851.13
 - December 2007 Budget Report
 - Fiscal Year 2007 Audit Report
 - Cash Transfer - Drain Tax at Large
 - Cigarette Tax to District Health Department #10 & Jail
 - Resolution #01-001-08 - Borrow Against Anticipated Delinquent
2007 Real Property Taxes
 - Resolution #01-002-08 of Agency Pursuant to Section 87c of Act 206
 - Resolution #01-003-08 Amending the County Final 911 Service Plan
 - Resolution #01-004-08 Monthly 911 Surcharge within Newaygo County
 - HHS Health Options Long Term Care Program Services Agreement
 - HHS Compliance Attestation

Miscellaneous Committee Reports

Administrator's Report

Public Comment - Limited to 5 minutes per person on any item

Miscellaneous

Meeting Adjourned

MISSION STATEMENT:

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.