



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

AUGUST 27, 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 - August 13, 2008

9:45 A.M. - PUBLIC HEARING - FY 2008-2009 Budget Adoption

Standing Committee Reports:

- Public Safety/Judicial Committee - Stanley Nieboer
- Health Education & Human Services Committee - Julia Bird
- Finance Committee - Daniel Powell
 - FY 2008 Emergency Management Performance Grant
 - 2008-2009 Building Capacity Award Application
 - FY 2008 Nutrition Contract Amendment
 - FY 2009 Nutrition Contract
 - FY 2009 Care Management and Medicaid Waiver Services
 - MDOT Project Authorization for Bus Purchase
 - FY 2009 - FY 2011 HHS Health Options Long Term Care Programs
 - Rescind Motion #07-300-1 Approving Tobacco Free Environment
Policy & Procedures
 - Approve County Property Smoking Ordinance
 - Federal Transit Administration State Planning & Research
Program Grant



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- Family & Consumer Science Educator Position with MSU Extension Office
- Semi-monthly Detail Analysis - \$207,154.38
- July 2008 Monthly Check Register - \$3,701,345.67
- July 2008 Budget Report
- Revised 2008 Tax Rate Request
- Resolution #08-022-08 Creating Register of Deeds Automation Fund Budget
- Resolution #08-023-08 Adopting Newaygo County General Appropriations Act for FY 2009 Operating Budget
- MERS Conference Attendance
- FY 2009 Secondary Road Patrol & Traffic Accident Prevention Program

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

- Motion: Authorize Commissioner to Chair newly appointed Library Board

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.