



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

DECEMBER 10, 2008
AGENDA
6:30 P.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 - November 26, 2008 Regular Meeting Minutes

6:30 P.M. - INTERVIEWS - BOARD OF PUBLIC WORKS

One (1) 3-year term expiring 12/31/2011
- Chet Scott

- PLANNING/ZONING COMMISSION

Two (2) 3-year terms expiring 12/31/2011
- Philip J. Starr

- PARKS COMMISSION

Two (2) 3-year terms expiring 12/31/2011
- Roman Miller - Rachel Wisner

- BROWNFIELD AUTHORITY BOARD

Three (3) 3-year terms expiring 12/31/2011
One (1) partial term expiring 12/31/2010
- Warren Bender - Terry Fett
- Mark K. Johnson - Tobi G. Lake
- Mark A. Pitzer

- ROAD COMMISSION

One (1) 6-year term expiring 12/31/2014
- Steven F. Chernoby - Louis J. Meeuwenberg
- Robert A. VanBelzen - Lavern Willett

- AREA AGENCY ON AGING

One (1) 1-year term expiring 1/1/2010
- Janet R. Westfield

- CENTRAL DISPATCH AUTHORITY

Three (3) partial terms expiring 9/30/2010
- Patrick Hedlund - Brian Hettinger
- Cynthia S. Harwood



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Standing Committee Reports:

- Physical & Economic Development Committee - Patrick Gardner
- Finance Committee - Daniel Powell
- Resolution #12-032-08 Authorizing Community Development Participation in the MSHDA PIP-Plus Program
- Contract with Arnold Sales to Supply Janitorial Paper Products
- Contract with Cleaning Gals for Janitorial Services of County Buildings
- Contract with Newaygo County Mental Health for Janitorial Services in the Health Department
- West Michigan Strategic Alliance Membership
- City of Grant Downtown Development Authority
- Semi-monthly Detail Analysis - \$166,617.02
- Public Improvement Fund Transfer
- RAP Grant Award Funding Wraparound Brush Guards for Road Patrol
- RAP Grant Award Funding Replacement Tasers
- 2008-09 Community Forestry Grant Award
- Employment Agreement with Kenneth Tice for Seasonal Camp Manager Job Responsibilities

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

Closed Session - Collective Bargaining

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.