



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

DECEMBER 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 - December 10, 2008 Regular Meeting Minutes
- December 10, 2008 Closed Session Minutes

9:30 A.M. - PRESENTATION - RETIREMENT RESOLUTION
- Cindy Sullivan, Drain Commissioner

9:35 A.M. - APPOINTMENTS - 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 - Mark Pitzer
- ROAD COMMISSION
One (1) 6-year term expiring 12/31/2014
- Steven F. Chernoby
- Louis J. Meeuwenberg
- Lavern Willett



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AGENDA, PAGE TWO

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- 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

9:45 A.M. - PRESENTATION - NEW WORLD SYSTEMS
- Donna Kent, Customer Care Manager

Standing Committee Reports:

- Public Safety/Judicial Committee - Stanley Nieboer
- Finance Committee - Daniel Powell
 - New World Systems Standard Software Maintenance Agreement
 - 27th Circuit Court/Circuit Division 2009 Public Defender Agreement
 - 27th Circuit Court/Family-Juvenile Division 2009 Public Defender Agreement
 - 2009 Contract with Ottawa County Juvenile Detention Center
 - 2009 Circuit Court Reporter Independent Contractor Agreement
 - Spay/Neuter Grant Contract Renewal with Lake Haven
 - Semi-monthly Detail Analysis - \$221,998.22
 - November 2008 Monthly Check Register - \$2,421,828.92
 - November 2008 Budget Report
 - Retiree Health Insurance Option
 - MMRMA RAP Grant Award for Corrections officer Training Academy
 - MMRMA RAP Grant Award for Field Training Officers Training
 - FY 2009 Hazardous Materials Planning Grant Award
 - FY 2009 Safe Communities Grant Award
 - Inter-Local Agreement to Cross Jurisdictional Boundaries
 - Deputies Union Contract
 - Correction Officers union Contract

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.