



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

JANUARY 28, 2009
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 14, 2009 Regular Meeting Minutes

9:35 A.M. - PRESENTATION - REHMANN ROBSON - FY 2008 FINANCIAL STATEMENTS
- Stephen Blann, CPA, CGFM
- Kristin Saper, CPA, Audit Manager

Standing Committee Reports:

- | | |
|---|-------------------|
| - Public Safety/Judicial Committee | - Stanley Nieboer |
| - Health Education & Human Services Committee | - Simon Scholtens |
| - Finance Committee | - Patrick Gardner |
| - FY09 Meal Site Agreements | |
| - Walmart Donation Submission for Supplies | |
| - United Way - Nondiscrimination Form | |
| - Semi-Monthly Detail Analysis - \$195,476.80 | |
| - December 2008 Monthly Check Register - \$2,702,852.96 | |
| - December 2008 Budget Report | |
| - Cigarette Tax Allocation for Fiscal Year 2009 | |
| - Drain Tax At Large - County's Share - \$10,613.94 | |
| - 2008-2009 Building Capacity Award Agreement | |



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Miscellaneous Committee Reports

- 2009 Performance Evaluation Timeline for County Administrator

Administrator's Report

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

Miscellaneous

- Appointments to Construction Board of Appeals

Closed Session - Contract Negotiations

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.