



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

FEBRUARY 25, 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 - February 11, 2009 Regular Meeting Minutes
- February 11, 2009 Closed Session Minutes

9:30 A.M. - UPDATE - MEDICAL CARE FACILITY

- James McCormick, Department of Human Services Director
- Donna Jacobs, Medical Care Facility Director

Standing Committee Reports:

- | | |
|---|-------------------|
| - Public Safety/Judicial Committee | - Stanley Nieboer |
| - Health Education & Human Services Committee | - Simon Scholtens |
| - Finance Committee | - Patrick Gardner |
- Michigan Justice Fund 2009 Law Enforcement Registration
 - Digital TV Conversion Agreement with AAAMM
 - FY 2010 MDOT Capital Grant Application - \$120,000.00
 - FY 2010 MDOT Operating Funding - \$32,410.00
 - Gerber Foundation Matching Grant Program Request
 - Wal-Mart Community Grant Request - \$500.00



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- United Way Grant Application - \$20,000.00
- Semi-Monthly Detail Analysis - \$238,904.82
- January 2009 Check Register - \$2,324,387.98
- January 2009 Budget Report
- Central Dispatch 2009 Union Contract
- Resolution #02-006-09 Partial Restoration of Revenue Sharing

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

- Amend 2009 Board of Commissioners' Rules
- Release Checks to Trapps Auto Change

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.