



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

MARCH 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 - March 11, 2009 Regular Meeting Minutes

9:30 A.M. - APPOINTMENTS - MENTAL HEALTH BOARD

Four (4) Terms Expiring 4/1/2012

- Ann Brewster
- Helen Taube
- Albert Steil
- Josephine Toliver

- PLANNING/ZONING COMMISSION

One (1) Vacancy Expiring 12/31/2011

- Edward Haynor
- Gary Wigent

9:35 A.M. - PRESENTATION - RETIREE HEALTH FUNDING VEHICLE (RHFV)

- Mike Overley, MERS Benefit Plan Advisor

Standing Committee Reports:

- Public Safety/Judicial Committee
- Health Education & Human Services Committee
- Finance Committee
- Muskegon River Dam Evacuation Plan
- 2009 Community Wildfire Protection Plan Grant Application
- Newaygo County Firefighters Training Committee Grant Application
- Stanley Nieboer
- Simon Scholtens
- Patrick Gardner



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MARCH 25, 2009
AGENDA, PAGE TWO

- Emergency Services Director Job Description to MML
- Semi-Monthly Detail Analysis - \$328,737.67
- February 2009 Check Register - \$2,257,496.05
- February 2009 Budget Report
- Resolution #03-009-09 Establish Retiree Health Funding Vehicle
- Resolution #03-007-09 Homeowners Principal Residence Exemptions
- Community Development Transfer of \$1,461.75 to County Treasurer
- Resolution #03-008-09 Oppose Reductions of State Funding for
MSU Extension Programming

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

Closed Session: Administrator's Evaluation

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.