



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

MAY 27, 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 - May 13, 2009 Regular Meeting Minutes

9:35 A.M. - PRESENTATION - DISCOUNT HEALTH SAVINGS CARD
- Ron Gamel, Michigan Program Director
United Networks of America, Inc.

Standing Committee Reports:

- | | |
|---|-------------------|
| - Public Safety/Judicial Committee | - Stanley Nieboer |
| - Health Education & Human Services Committee | - Simon Scholtens |
| - Finance Committee | - Patrick Gardner |
| - 2010 Crime Victim Rights Grant Application | |
| - <u>Resolution #05-014-09</u> Road Rage Awareness Week | |
| - Commission on Aging Title VI Plan for Transportation Services | |
| - P. A. 2 Funds to Mid South Substance Abuse - \$27,708.50 | |
| - United Networks of America Discount Health Savings Card | |
| - <u>Resolution #05-015-09</u> Changing Retiree Health Insurance Benefits
& Amending the Personnel Manual | |
| - <u>Resolution #05-016-09</u> One-Time Buyout Window for Retiree Health
Insurance Benefits for Eligible Employees | |



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MAY 27, 2009
AGENDA, PAGE TWO

- Letter of Understanding with Teamsters for Retiree Health Insurance Buyout
- 2nd OPEB Actuarial for FY 2009 and 2010 - \$18,900.00
- Semi-Monthly Detail Analysis - \$167,358.05
- April 2009 Check Register - \$2,169,495.64
- April 2009 Budget Report
- Court Appointed Special Advocates Grant - \$20,000.00
- Maintenance I Position
- 5-Year Auditing Services with Rehmann Robson
- Workstation Security Policy
- Monitoring Unauthorized Software Policy
- Sick Bank Check - \$1,486.50 to Pat Baker

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.