



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

JULY 8, 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 - June 24, 2009 Regular Meeting Minutes

Standing Committee Reports:

- Physical & Economic Development Committee
 - Finance Committee
 - CASA Volunteer Coordinator Position to MML for Scoring
 - Court Recorder/Collections Clerk in District Court to MML for Scoring
 - Five Job Descriptions in District Court to MML for Rescoring
 - Commit \$10,000.00 for Dock Improvements at Sandy Beach
 - \$600.00 to Replace Gutters on MSU Extension Office Building
 - Agreement with United States Marshals Service for Federal Inmates
 - Agreement with Landmark Design for Jail Expansion
 - Proposed Jail Expansion Project Timeline
 - Proposed Jail Expansion Project Budget
 - \$200,000.00 from Delinquent Tax Revolving Unreserved Fund for Sheriff's Office Project
 - Direct County Administrator to Pursue Hiring a Construction Manager for Jail Expansion Project
- Charles Trapp
- Patrick Gardner



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JULY 8, 2009
AGENDA, PAGE TWO

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- Request for Appointment of 5-Member Jail Expansion Committee
 - Authorize County Administrator to Complete Jail Expansion Project
 - Approve Preliminary Design of Jail Expansion Project
 - Semi-Monthly Detail Analysis - \$144,846.15
 - Resolution #07-019-09 Establishing Jail Expansion Construction Fund
 - Designate \$15,000.00 to Commission on Aging FY 2009 Nutrition Program
 - \$10,000.00 United Way Grant Award for Commission on Aging FY 2009 Home Delivered Meal Program
 - 2009 Survey and Remonumentation Grant Agreement
 - 2009 Emergency Management Performance Grant Agreement
 - 2009 Community Wildfire Protection Plan Grant Agreement
 - Emergency Services Director Position Pay Grade Increase

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.