



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

SEPTEMBER 9, 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 - August 26, 2009 Regular Meeting Minutes

9:30 A.M. - INTERVIEWS - COMMISSION ON AGING

Four (4) three-year terms expiring 9/30/2012

- Frank L. Blain                      - Elsie Plank
- Eda Gordon                              - Josephine Toliver
- Adele Hansen

- INTERVIEWS - VETERANS AFFAIRS COMMITTEE

One (1) Vacancy term expiring 6/30/2012

- Applicable War Time Service - Gulf War
- Gene R. Reid

Standing Committee Reports:

- Physical & Economic Development Committee                      - Charles Trapp
- Finance Committee    - Patrick Gardner
- Michigan State Housing Development Authority  
Grant Amendment/Extension Award
- Circuit Court Referee Hearing Room Renovations
- Department of Human Services Building - Retaining Wall Repairs
- Semi-Monthly Detail Analysis - \$170,289.73
- Resolve FY 2009 Budget Deficits



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AGENDA, PAGE TWO

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- Liquor Tax Funds of \$33,310.00 to Mid South Substance Abuse Commission
  - FY 2010 Electronic Crash Capture Letter of Interest
  - FY 2010 Crime Victim Rights Funding Agreement
  - Flu Shot Payment
  - IT Manning Table Change - Position Eliminations
  - IT Manning Table Change - Specialists I & II Positions
  - Central Dispatch Manning Table Change - Assistance Director/  
Public Safety Applications Specialist
  - Circuit Court Manning Table Change - Court Appointed Special Advocate (CASA) Volunteer Coordinator
  - Circuit Court Manning Table Change - Dispute Resolution Specialist
  - Resolution #09-025-09 MERS Revised Uniform Defined Contribution for Road Commission
  - Contract with Landmark Design on Preliminary Plan for Animal Shelter

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

Closed Session - Command Unit 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.