



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

SEPTEMBER 23, 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 - September 9, 2009 Regular Meeting Minutes
- September 9, 2009 Closed Session Minutes

9:30 A.M. - APPOINTMENTS - COMMISSION ON AGING
Four (4) three-year terms expiring 9/30/2012
- Frank L. Blain - Adele Hansen
- Eda Gordon - Elsie Plank
- APPOINTMENT - VETERANS AFFAIRS COMMITTEE
One (1) Vacancy term expiring 6/30/2012
Applicable War Time Service - Gulf War
- Gene R. Reid

Standing Committee Reports:

- Public Safety/Judicial Committee - Stanley Nieboer
- Health Education & Human Services Committee - Simon Scholtens
- Finance Committee - Patrick Gardner
- 800 MHz Radios to Life EMS Under Homeland Security Public Safety
Interoperable Communications Grant - \$9,100.00
- Purchase IDentiphoto 400 CCW Identity Card System for County
Clerk's Office - \$6,000.00
- Medicare Medicaid Assistance Program Contract Acceptance
Through Commission on Aging



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- FY 2010 Meal Site Agreements
 - FY 2010 HHS Health Options Long Term Care Programs Purchase Of Services Rate Amendment
 - COA Senior Services Grant Application - \$281,000.00
 - Semi-Monthly Detail Analysis - \$175,857.44
 - August 2009 Monthly Check Register - \$3,594,769.58
 - August 2009 Budget Report
 - Resolution #09-026-09 Funding Annual Required Contribution For FY 2009 Retiree Health Benefits (OPEBs)
 - Resolution #09-027-09 Declaring Intent to Issue Bonds for Jail Expansion Project
 - FY 2010-2012 Nutrition Contract Acceptance from AAAM for \$205,540.00
 - FY 2010-2012 Older American Act Contract Acceptance from AAAM For \$114,292.00
 - District Court Manning Table Change - Deputy Court Clerk Positions
 - District Court Manning Table Change - Court Reporter/Collections Clerk Position
 - District Court Manning Table Change - Chief Criminal/Traffic Clerk/CEO Position
 - District Court Manning Table Change - Chief Civil Clerk/CEO Position
 - District Court Manning Table Change - Clerk of the Court/ Business Manager/CEO Position
 - Community Dispute Resolution Program Authorization to Mediate Penal Fine Situation

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.