



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

OCTOBER 14, 2009
AGENDA
9:30 A.M.

ANNUAL MEETING

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 23, 2009 Regular Meeting Minutes

9:30 A.M. - APPOINTMENTS - CANVASS BOARD
Vote by Ballot

9:35 A.M. - APPORTIONMENT REPORT
- Mark Johnson, Equalization Director

Standing Committee Reports:

- Physical & Economic Development Committee
 - Finance Committee
 - CherryLAN Michigan Court Connect Scanning System Software for Circuit Court Clerk
 - AS/400 System Purchase and Implementation
 - AVI-SPL Audio/Visual Upgrades in Board of Commission Meeting Room
 - EPA Brownfield Assessment Grants Application
- Charles Trapp
- Patrick Gardner



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AGENDA, PAGE TWO

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- Semi-Monthly Detail Analysis - \$202,251.68
 - MAXIMUS Consulting Services, Inc. Agreement
 - FY 2010 Secondary Road Patrol & Traffic Accident Prevention Program Grant Award
 - MDOT FY 2010 Specialized Services Operating Assistance
 - FY 2010 Alzheimer's Congregate Respite Program Grant Award

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

Closed Session - Contract Negotiations

- Teamsters Local 214
- Central Dispatch

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.