



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

NOVEMBER 25, 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 - November 10, 2009 Regular Meeting Minutes

9:30 A.M. - PUBLIC HEARING - ISSUANCE OF LIMITED TAX GENERAL  
OBLIGATION BONDS - JAIL EXPANSION PROJECT

9:35 A.M. - PRESENTATION - WEST MI SHORELINE REGIONAL DEVELOPMENT  
- Sandeep Dey, Executive Director

9:45 A.M. - UPDATE - TRILLIUM SPRINGS  
- Linda Lawther, MA Leadership NHA, CALD  
President, Michigan Center for Assisted Living  
- Donna Jacobs, RN, NHA  
Administrator, Newaygo Medical Care Facility

Standing Committee Reports:

- Public Safety/Judicial Committee - Stanley Nieboer
- Health Education & Human Services Committee - Simon Scholtens
- Finance Committee - Patrick Gardner
  - Resolution #10-028-09 Supporting House Bill 5368
  - West Michigan Shoreline Regional Development Commission  
Annual Dues - \$12,925.98
  - Narrowband Taskforce Recommendations



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- Sole Source Justification for Homeland Security Narrowband Project
  - FY 2010 Emergency Management Performance Grant Application
  - FY 2010 Hazardous Materials Emergency Preparedness Grant Application
  - 2010 Marine Safety Program Grant Application
  - Resolution #11-030-09 Establishing Law Enforcement Technical Fund
  - Semi-Monthly Detail Analysis - \$203,318.33
  - October 2009 Check Register - \$7,118,894.85
  - October 2009 Budget Report
  - Resolution #11-031-09 to Bond for Recovery Zone Facility Bonds & Resolution #11-033-09 Authorizing Use of County Funds for Jail Expansion Project
  - Resolution #11-032-09 Wage Increase for Appointed Department Heads, Unclassified & Part-Time Employees
  - County Holiday Professional Development Gathering

Miscellaneous Committee Reports

- Jail Expansion Construction Committee Motions
  - Granger Construction Recommendation for Jail Expansion Project Bid Package 1 Subcontractor Awards
  - General Conditions Award Recommendation

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.