



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

DECEMBER 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 - November 25, 2009 Regular Meeting Minutes

9:30 A.M. - INTERVIEWS:

- AREA AGENCY ON AGING OF WESTERN MICHIGAN  
One (1) one-year term expiring January 1, 2011  
- Marilyn J. Snell
- BOARD OF PUBLIC WORKS  
Two (2) three-year terms expiring December 31, 2012  
- Richard Kooistra - Stanley L. Stroven
- BROWNFIELD AUTHORITY BOARD  
Three (3) three-year terms expiring December 31, 2012  
- Bryan Gruesbeck - Judy Maike  
- Andrew Lofgren - Jon Schneider
- COMMISSION ON AGING BOARD  
One (1) partial term expiring September 30, 2010  
- Josephine Toliver - Helen Taube
- PARKS COMMISSION  
Two (2) three-year terms expiring December 31, 2012  
- Bryan Gruesbeck - Karl Theodore Stressman  
- Richard Kooistra - Kenneth R. Tice  
- Darryl V. Rettig - Janet R. Westfield
- PLANNING/ZONING COMMISSION  
Two (2) three-year terms expiring December 31, 2012  
- Harry Robinson - Gary N. Wigent



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9:40 A.M. - PRESENTATION - MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY  
- Robert C. Hauch, Regional Risk Manager

9:50 A.M. - PRESENTATION - BLUE CROSS/BLUE SHIELD ANNUAL REPORT  
- John O'Connor, Benefit Consultant, Cadillac Insurance

Standing Committee Reports:

- Physical & Economic Development Committee - Charles Trapp
- Finance Committee - Patrick Gardner
  - Terminate Lease Agreement with NCRESA for Tower Removal at Sheriff's Office - \$5,000.00
  - Contract with Mid-Michigan Engineering & Survey Company for Site Surveying & Layout on Jail Expansion Project
  - Semi-Monthly Detail Analysis - \$180,957.94
  - Fund Balance Policy
  - \$324,118.00 to MMRMA for Liability Insurance
  - Fuel Purchase Agreement with Road Commission
  - Mid-South Substance Abuse Commission Intercounty Agreement

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

- Appointments to Construction Board of Appeals

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.