



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

DECEMBER 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 - December 9, 2009 Regular Meeting Minutes

9:30 A.M. - PRESENTATION - RETIREMENT RESOLUTIONS

- Diana Boltz, Department of Building Safety & Permits
- Ruth Schotanus, 78<sup>th</sup> District Court

9:35 A.M. - APPOINTMENTS:

- 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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9:45 A.M. - PRESENTATION - MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY  
- Robert C. Hauch, Regional Risk Manager

Standing Committee Reports:

- Public Safety/Judicial Committee - Stanley Nieboer
- Finance Committee - Patrick Gardner
  - \$324,118.00 to MMRMA for Liability Insurance
  - Sheriff Department Agreement with Run Network TV, LLC
  - Amendment to Inmate Health Care Services Agreement with Health Professionals, Ltd.
  - 2009-2010 Region 6 ASPR Hospital Preparedness Program Medical Reserve Corps Funding Application
  - 2010 Public Defender Agreement for 27<sup>th</sup> Judicial Circuit Court, Circuit Court Division
  - 2010 Public Defender Agreement for 27<sup>th</sup> Judicial Circuit Court, Family/Juvenile Division
  - Juvenile Diversion Program Memorandum of Understanding
  - 2010 Circuit Court Reporter Independent Contractor Agreement
  - 2010-2012 Regional Detention Support Services (RDSS) Contract
  - Semi-Monthly Detail Analysis - \$305,494.38
  - November 2009 Monthly Check Register - \$2,924,325.54
  - November 2009 Budget Report
  - P.A. 2 of 1986 "Liquor Tax" Funds Payment to Mid South Substance Abuse Commission - \$20,801.50
  - 2010 Survey and Remonumentation Grant Application
  - Annual Membership with West Michigan Strategic Alliance - \$250.00

Miscellaneous Committee Reports

- Jail Expansion Construction Committee

Administrator's Report

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

Miscellaneous

Closed Session - Bargaining Unit Negotiations & Arbitration

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.