



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

JANUARY 27, 2010  
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  
Report/Referral of Correspondence  
Public Comment - Limited to 2 minutes per person regarding any item  
listed on the Agenda

Approval of Agenda  
Approval of Minutes - January 13, 2010 Regular Meeting Minutes

9:30 A.M. - PRESENTATION - 4<sup>th</sup> Quarter 2009 Casual Day - Pam Rolfe  
- Hospice of Michigan  
- Sue Kappel, Volunteer Services Manager, Hospice of MI  
- Tracy Myers, Community Relations Coordinator, FAF

9:35 A.M. - PRESENTATION - REHMANN ROBSON - FY 2009 AUDIT  
- Kristin Saper, CPA, CGFM

Standing Committee Reports:

- Public Safety/Judicial Committee - Stanley Nieboer
- Health Education & Human Services Committee - Simon Scholtens
- Finance Committee - Patrick Gardner
- Revised Building & Grounds Policy
- Fund Balance Policy
- Michigan Department of Agriculture Companion Animal Welfare  
Fund Competitive Grant Application
- Animal Shelter Spay/Neuter Work Plan with Adoption Fee Increase
- Animal Shelter Increase in Return to Owner Fee
- MMRMA RAP Grant Application for Road Patrol Ready Buckle System
- FY 2008 Homeland Security Grant Program Intergovernmental  
Agreement with West Michigan Shoreline Regional Development
- Spay/Neuter Grant Contract with Lake Haven
- Commission on Aging Nondiscrimination Affirmation for United Way
- Road Commission Request for Separate MERS Retirement Plan
- Semi-Monthly Detail Analysis - \$658,779.02



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

JANUARY 27, 2010  
PAGE TWO

- 
- December 2009 Check Register - \$2,700,697.59
  - December 2009 Budget Report
  - Resolution #01-001-10 Borrow Against Anticipated Delinquent 2009 Real Property Taxes
  - Resolution #01-002-10 of Agency Pursuant to Section 87c of Act 206
  - MDOT Project Authorization for Transit Study Grant Extension
  - 2009-2010 Region 6 ASPR Hospital Preparedness Medical Reserve Corp Funding Award
  - FY 2009 Audit Report

Miscellaneous Committee Reports

Administrator's Report

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

Miscellaneous

- Great Lakes Energy People Fund Grant Application for Animal Shelter
- Resolution Declaring Congenital Heart Defect Awareness Week

Closed Session - Contract Negotiations - 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.