

IONIA COUNTY BOARD OF COMMISSIONERS
“Collaborating For Safe, Strong and Healthy Communities”

Agenda
April 22, 2014
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
 - A. Consideration of additional items
- V. Public Comment**
(3 minute time limit per speaker – please state name/organization)
- VI. Did You Know?**
- VII. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
 - B. Approve per diem and mileage
 - C. Approve payment of General Fund payroll and accounts payable for the month of March 2014 - \$1,101,619.90
 - D. Approve payment of Health Fund bills - \$87,260.76
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Economic Development Corporation/Brownfield Redevelopment Authority – Three three-year appointments.
 - B.
- IX. New Business**
 - A. Annual Equalization Report
 - B. Commission on Aging Request to Fill Staff Vacancy
 - C. Commission on Aging – AAAWM FY2015 Funding Request
 - D. Jail Camera Project Request
 - E. Request to fill two full-time Correction Officer positions
 - F. National Correctional Officers’ and Employees’ Week Resolution
 - G. Resolution to Submit Ballot Proposal for County Road and Bridge Purposes
 - H.

X. Reports of Officers, Boards, and Standing Committees

- A. Chairperson
- B. County Administrator

XI. Reports of Special or Ad Hoc Committees

XII. Public Comment (3 minute time limit per speaker)

XIII. Closed Session

XIV. Adjournment

Board and/or Commission Vacancies

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term, expiring January 31, 2016.
- Central Dispatch Board of Directors – One General Public Representative, expiring December 31, 2015.
- Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Construction Board of Appeals – One two-year terms, expiring October 2015. This position serves as an alternate member.

Appointments for consideration in the month of May 2014: None

Appointments for consideration in the month of June 2014: None