

# IONIA COUNTY BOARD OF COMMISSIONERS

April 28, 2015 - 7:00 p.m.

Conference Room – Central Dispatch Building

## AMENDED AGENDA

- 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 2015 - \$1,149,201.68
  - D. Approve payment of Health Fund bills - \$89,210.96
  - E.
- VIII. Unfinished Business**
  - A. Action on PA116's
    - 1. 15-002FA MarLyle LLC
    - 2. 15-003FA MarLyle LLC
    - 3. 15-004FA Doezema Real Estate LLC
    - 4. 15-005FA Doezema Real Estate LLC
    - 5. 15-007FA Philip and Mary Seidelman
  - B. Appointments
    - 1. Area Agency on Aging of Western Michigan Advisory Council – One appointment; three-year term.
    - 2. Economic Development Corporation/Brownfield Redevelopment Authority – Three appointments; three-year terms.
    - 3. Jury Board – Two appointments; six-year terms.
    - 4. Land Bank Authority – Two appointments; three-year terms.
  - C. Workforce Board Consortium
  - D. *Facilities Discussion – Frank Bednarek*

**IX. New Business**

- A. ~~Eagle Scout Resolutions~~
- B. Annual Equalization Report
- C. ~~SmartStart Ignition Interlock Agreement – Community Corrections~~
- D. Request to Create position *from existing part time positions*
- E. Request to fill Administrative Assistant position
- F. *Request to fill Information Systems Director Position*

**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**

- Board of Public Works – One three-year term expiring January 2018.
- Commission on Aging Board – Two three-year terms, one expiring September 2017, one expiring September 2015.
- Community Corrections Advisory Board – One position, which would serve as the Media Representative.
- Community Mental Health Services Board – One three-year term, expiring March 2018.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term, expiring April 2018.
- Substance Abuse Initiative – One two-year term, expiring December 2015. Must be a resident of Commissioner District Seven.
- West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.

**Appointments for consideration in the month of May 2015:** None

**Appointments for consideration in the month of June 2015:** None