

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

Agenda
August 12, 2014
4:00 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. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
- VII. Unfinished Business**
 - A.
- VIII. New Business**
 - A. Report/Update on Green View Point Park – D. Jandernoa
 - B. Repair/Replacement of Jail Roof
 - C. FY14 Emergency Management Performance Grant
 - D. Merchant Agreement for Credit Card Services
 - E. Agreement for Website Services
 - F. Secondary Road Patrol & Traffic Accident Prevention Program Application
 - G. Letter of Support for Whites Bridge Historical Society
 - H. Request for Approval of MDOT Grant Agreement
 - I. Appointment to Regional Substance Use Disorder Oversight Policy Board
 - J. Acknowledgement of Application for Appointment – Commission on Aging Board – Vacant seat expiring September 2015
 - K.

IX. Reports of Officers, Boards, and Standing Committees

- A. Chairperson
- B. County Administrator

X. Reports of Special or Ad Hoc Committees

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

XII. Closed Session

XIII. Adjournment

Board and/or Commission Vacancies

- Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Commission on Aging Board – One three-year term, expiring September 2015.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Department of Human Services Board – One three-year term expiring October 2016.

Appointments for consideration in the month of September 2014:

- *Commission on Aging Board* – Two three-year terms.

Appointments for consideration in the month of October 2014:

- *Department of Human Services* – One three-year term.