

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

**Agenda**  
**August 26, 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 July 2014 - \$1,209,604.41
  - D. Approve payment of Health Fund bills - \$95,200.25
  - E.
- VIII. Unfinished Business**
  - A. Appointment to Commission on Aging Board – Remainder of three-year term expiring September 30, 2015
- IX. New Business**
  - A. Budget Amendment – Commission on Aging
  - B. Request to Purchase Nutrition Vehicles – Commission on Aging
  - C. Acknowledgement of PA116 – Seidelman
  - D. Grant Agreement with Michigan Dept of Community Health – Amendment #5
  - E. 2015 Budget Recommendation
  - F. Ratify Signature of Chairperson on Resolution of Appreciation
  - G. Ratify Signature of Board Chair on Child Care Fund Budget
  - H. Supervision of Physical Plant Director Discussion
  - I.

**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**

- 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.