

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

Agenda
December 16, 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 November 2014 - \$1,217,479.34
 - D. Approve payment of Health Fund bills - \$92,135.02
 - E.
- VIII. Unfinished Business**
 - A. Minutes from October 28, 2014 Board of Commissioners’ Meeting
 - B. Appointments
 - 1. Central Dispatch Board of Directors – Five appointments; two-year terms.
 - 2. EightCap Governing Board – One appointmet; two-year term.
 - 3. Substance Abuse Initiative – Three appointments; two-year terms.
 - 4. West Michigan Regional Planning Commission – Three appointments; one-year terms.
 - 5. West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee – Two appointments; one-year terms.
 - C.
- IX. New Business**
 - A. Certificate of Appreciation
 - B. MSU Extension FY 2015 Annual Work Plan
 - C. Green View Point Park Review and Transition
 - D. Resolution Confirming Ranney Assessment Roll
 - E. Request to fill Deputy Position

- F. Year-End Budget Amendment
- G. Organizational Meeting – 2015
- H. County Administrator Evaluation
- 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

- 1. Union Negotiations – District Court Unit

XIV. Adjournment

Board and/or Commission Vacancies

- Board of Public Works – One three-year term expiring January 2015.
- Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Commission on Aging Board – Two three-year terms, one expiring September 2017, one expiring September 2015.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.

Appointments for consideration in the month of January 2015:

- *Board of Public Works* – One two-year term.
- *Park Advisory Board* – One two-year term.
- *Tax Allocation Board* – One one-year term.

Appointments for consideration in the month of February 2015:

- *Substance Use Disorder Advisory Council* – Two two-year terms; one is an alternate member.