

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

Agenda
December 9, 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. Road Commission Interviews
 - B. Pension Investment - Second Alternative Proposal
 - C. Jail Medical Services Agreement
 - D. Request for Full-time Corrections Officer/Court Security
 - E. Byrne JAG Grant Subcontract – CMET/Ionia County Sheriff’s Office
 - F. Ratify signature on Public Health Clerical/Technical Union Contract
 - G. Ratify signature on Public Health Professionals Union Contract
 - H. Natural Gas Contract
 - I. Acknowledgement of Applications for Appointment
 - 1. Central Dispatch Board of Directors – Five appointments; two-year terms.
 - 2. EightCap Governing Board – One appointment; 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.
 - J.

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

- 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.
- Road Commission – One six-year term expiring December 2018.

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.