

IONIA COUNTY BOARD OF COMMISSIONERS

February 10, 2015 - 4:00 p.m.
Commissioners' Meeting Room – Courthouse – 3rd Floor

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. **Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
- VII. **Unfinished Business**
 - A.
- VIII. **New Business**
 - A. Resolutions of Appreciation
 - B. Health Department LeadCare II Placement Program and Kit Purchase Agreement
 - C. Ingham Health Plan Corporation Agreement
 - D. Grant Agreement with Michigan Dept of Community Health Amendment #1
 - E. Health Department Adjustment Authorization
 - F. Health Department Fee Schedule
 - G. MDOT Contract – CORS Station
 - H. Request to hire part-time Court Security Officer
 - I. Request to purchase Sheriff Department vehicles
 - J. Request for approval of Animal Shelter building pay-off
 - K. Acknowledgement of PA116 Farmland Agreement – Boersen Farms Properties
 - L. Acknowledgement of Application for Appointment – Substance Use Disorder Advisory Council – Two three-year terms.
 - M.

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.
- 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.
- 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 March 2015:

- *Community Mental Health Services Board* – Four three-year terms.

Appointments for consideration in the month of April 2015:

- *Area Agency on Aging of Western Michigan Advisory Council* – One three-year term.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.
- *Jury Board* – Two six-year terms.
- *Land Bank Authority* – Two three-year terms, one which serves as the City or Township Representative.