

IONIA COUNTY BOARD OF COMMISSIONERS

February 24, 2015 - 7:00 p.m.
Conference Room – Central Dispatch Building

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. 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 January 2015 - \$1,689,473.01
 - D. Approve payment of Health Fund bills - \$127,379.51
 - E.
- VIII. Unfinished Business**
 - A. Action on PA116 – Boersen Farms Properties
 - B. Appointments to Substance Use Disorder Advisory Council
 - C. Facilities
- IX. New Business**
 - A. Public Hearing – Off Road Vehicle Ordinance
 - B. Community Corrections FY2015 Contract
 - C. Community Corrections – SmartStart Ignition Interlock System Program Description
 - D. Agreement with Village of Saranac – Sheriff’s Office Services
 - E. Resolution for Charitable Gaming Licenses – Friends of Bertha Brock Park Preservation
 - F. Health Department Request – Out of state travel
 - G. Health Department Request to fill Office Manager Position
 - H. 2014-2015 Hazardous Materials Emergency Preparedness Planning Grant
 - I. Intergovernmental Agreement with WMSRDC for FY14 DHS Grant
 - J. AT&T Contract Renewal for Ionia County Central Dispatch

- K. Request for purchase of On-Site Backup
- L. Request for copy machine purchases
- M. Amendment to Travel Policy – Meal Reimbursement
- N. Appointment of Firefighter Representative to Central Dispatch Board of Directors
- O.

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

- Board of Public Works – One three-year term expiring January 2018.
- Commission on Aging Board – Two three-year terms, one expiring September 2017, one expiring September 2015.
- Community Corrections Advisory Board – One position, which would serve as the Media Representative.
- 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.