

IONIA COUNTY BOARD OF COMMISSIONERS

Organizational Meeting Agenda

January 13, 2015

3:00 p.m.

- I. **Call to Order by County Clerk**
- II. **Pledge of Allegiance**
- III. **Organization of Board and Committees**
 - A. Selection of Chairperson
 - *Meeting turned over to newly elected Chairperson*
 - B. Selection of Vice-Chairperson
 - C. Review and Adoption of Board Rules
 - * Discussion and adoption of board and committee meeting dates and times*
- IV. **Approval of Agenda**
- 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. **Appointments**
 - A. ***Appointments to Standing Committee(s)***
 1. Audit Committee
 2. Facilities Committee
 3. Grievance Hearing Committee
 4. Personnel Committee
 - B. ***Commissioner Appointments to Boards/Commissions***
 1. Airport Board – Three appointments (two-year terms).
 2. Area Agency on Aging of Western Michigan Board of Directors – One Commissioner appointment (two-year term).
 3. Bargaining Committee Representative – One appointment (one-year term).
 4. Board of Public Works – One appointment (three-year term).
 5. Community Corrections Advisory Board – One appointment (one-year term).
 6. Department of Human Services Board – One appointment (one-year term).
 7. Green View Point Park Ad Hoc Committee – One appointment (one-year term).
 8. Lake Boards – One-year terms
 - Long Lake Board
 - Jordan Lake Board
 - Morrison Lake Board
 9. MAC Workers' Compensation Board – One appointment (one-year term).
 10. MSU Extension District Extension Council – One appointment (two-year term).
 11. Park Advisory Board – One appointment (two-year term).
 12. Road Commission – One appointment (one-year term).
 13. Tax Allocation Board – One appointment (one-year term).
 - C. ***Legal Counsel***

D. Department Heads

1. Administrative Health Officer – One-year appointment
2. Animal Control Officers – Two-year appointments
3. Building Codes Official – One-year appointment
4. Central Dispatch Director – One-year appointment
5. Equalization Director – One-year appointment

VIII. Unfinished Business

A.

IX. New Business

- A. Request to fill Assistant Prosecuting Attorney position
- B. Request to fill Commission on Aging Director position
- C. Request to fill two staff vacancies in the Transportation Department of Commission on Aging
- D. AAAWM FY2015 Older Americans Act Contract Amendment
- E. Request for approval of Agreement for Day Report Program
- F. 2015 Renewal Agreement with Michigan Municipal Risk Management Authority
- G. Ionia Township Resolution and Intergovernmental Agreement to Manage Floodplain Development
- H. Portland Township Resolution and Intergovernmental Agreement to Manage Floodplain Development
- I. Village of Clarksville Resolution and Intergovernmental Agreement to Manage Floodplain Development
- J. Approval of Animal Control Union Agreement
- K. Approval of Central Dispatch Union Agreement
- L. Acknowledgement of PA116's
 1. 14-011FA Doris and Cornelis Vierzen for property located in Berlin Township
 2. 14-012FA Doris and Cornelis Vierzen for property located in Odessa Township
 3. 14-013FA Doris and Cornelis Vierzen for property located in Odessa Township
 4. 14-014FA Doris and Cornelis Vierzen for property located in Odessa Township
 5. 14-015FA Richard C. Vierzen for property located in Boston Township
 6. 14-016FA Dannielle and Richard Vierzen for property located in Odessa Township
 7. 14-017FA Richard C. Vierzen for property located in Campbell Township
- M. Acknowledgement of Applications for Appointment
 1. Board of Public Works – One appointment – two-year term.
 2. Park Advisory Board – One appointment – two-year term.
 3. Tax Allocation Board – One appointment – one-year term.
- N.

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. Executive Session

XIV. 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 2015 which serves as the Private Sector Representative.

Appointments for consideration in the month of February 2015:

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

Appointments for consideration in the month of March 2015:

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