

# IONIA COUNTY BOARD OF COMMISSIONERS

## Organizational Meeting Agenda

January 14, 2014

4:00 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. Bargaining Committee Representative – One appointments (one-year term)
    2. Central Area Michigan Works! Consortium – Two appointments (two-year terms)
    3. Community Corrections Advisory Board – One appointment (one-year term)
    4. Department of Human Services Board – One appointment (one-year term)
    5. Green View Point Park Ad Hoc Committee – One appointment (one-year term)
    6. Lake Boards – One-year terms
      - Long Lake Board
      - Jordan Lake Board
      - Morrison Lake Board
    7. MAC Workers' Compensation Board – One appointment (one-year term)
    8. Road Commission – One appointment (one-year term)
    9. Tax Allocation Board – One appointment (one-year term)
  - C. *Legal Counsel*

**D. Department Heads**

1. Administrative Health Officer – One-year appointment
2. Building Codes Official – One-year appointment
3. Central Dispatch Director – One-year appointment
4. Medical Examiner – Four-year appointment

**VIII. Unfinished Business**

- A. Appointment of City of Portland Representative to Central Dispatch Board of Directors.
- B.

**IX. New Business**

- A. Receipt of Freedom of Information Act Appeal
- B.

**X. Reports of Officers, Boards, and Standing Committees**

- A. Chairperson
- B. County Administrator
- C. Appointments
  1. Area Agency on Aging of Western Michigan Board of Directors – One two-year term
  2. Board of Public Works – One three-year term
  3. Land Bank Authority – One three year term expiring April 2014.
  4. Park Advisory Board – Three two-year terms (Two are General Public Representatives, One is Easton Township Representative).
  5. Tax Allocation Board – One one-year term (General Public Representative).

**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**

- Central Dispatch Board of Directors – One General Public Representative, expiring December 31, 2015.
- Community Corrections Advisory Board – One Business Community Representative (no expiration date).
- Comprehensive Economic Development Strategy Committee – Two one-year terms expiring in December 2013 - One Public Representative and one Private Sector Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2015. One position will be for an alternate member.
- Land Bank Authority – One three-year term, expiring April 2014.

**Appointments for consideration in the month of February 2014:** None

**Appointments for consideration in the month of March 2014:**

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