

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

Agenda
January 27, 2015
7:00 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. 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 December 2014 - \$1,423,931.78
 - D. Approve payment of Health Fund bills - \$76,604.36
 - E.
- VIII. Unfinished Business**
 - A. Action on 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
 - B. Appointments
 1. Board of Public Works – One appointment; three-year term.
 2. Park Advisory Board – One appointment; two-year term.
 3. Tax Allocation Board – One appointment; one-year term.
 4. Central Dispatch Board of Directors – One appointment – Township Board Representative; two-year term.

IX. New Business

- A. Pension Fund Investment Proposal
- B. Intergovernmental Agreement for establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network
- C. Appointments to Substance Use Disorder Oversight Policy Board
- D. Request to fill Community Health Educator Position
- E. Marine Patrol Grant Application
- F. Appointment to Community Corrections Advisory Board
- G. Update on Facilities Plan
- H. Discussion and adoption of Capital Budget
- I.

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 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 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.