

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

Agenda
July 22, 2014
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 June 2014 - \$1,504,072.51
 - D. Approve payment of Health Fund bills - \$95,493.95
 - E.
- VIII. Unfinished Business**
 - A.
- IX. New Business**
 - A. 2014 SCAO/OHSP Sub-Contract Agreement between 8th Circuit Court and 61st District Court
 - B. Government Payment Services Agreement – Sheriff Department
 - C. E911 Operating Surcharge Ballot Proposal
 - D. Speech Therapy Referral Agreement
 - E. Request from Register of Deeds to appoint Peer Group Members for the Remonumentation Program
 - F. Letter of Support for Jordan Lake Trail
 - G. Motion to Release Attorney/Client Privilege Letter Dated June 13, 2014

- H. Budget Amendments
 - 1. Register of Deeds – Remonumentation Fund
 - 2. Bertha Brock Park – Designated Contributions
 - 3. Health Department
 - 4. Friend of the Court

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

- Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Department of Human Services Board – One three-year term expiring October 2016.

Appointments for consideration in the month of August 2014: None

Appointments for consideration in the month of September 2014:

- *Commission on Aging Board* – Two three-year terms.