

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

Agenda
June 24, 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 May 2014 - \$1,534,744.65
 - D. Approve payment of Health Fund bills - \$91,533.47
 - E.
- VIII. Unfinished Business**
 - A.
- IX. New Business**
 - A. Public Hearing – Facilities
 - B. 2013 Audit Report
 - C. FY2014 AAAWM Nutrition Contract Amendment
 - D. FY2014 AAAWM Supportive Services Contract
 - E. Request to fill Support Staff Vacancy – Commission on Aging
 - F. Request to fill Nutrition Staff Vacancy – Commission on Aging
 - G. State of Michigan FEMA Grant Agreement Addendum
 - H.
- 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.

Appointments for consideration in the month of July 2014: None

Appointments for consideration in the month of August 2014: None