

# IONIA COUNTY BOARD OF COMMISSIONERS

March 24, 2015 - 7:00 p.m.

Conference Room – Central Dispatch Building

## AGENDA

- 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 February 2015 - \$1,488,507.36
  - D. Approve payment of Health Fund bills - \$81,840.07
  - E.
- VIII. Unfinished Business**
  - A. Appointments to Community Mental Health Services Board
  - B. ORV Ordinance
  - C. Facilities Discussion
  - D.
- IX. New Business**
  - A. Public Hearing – DNR Grant Application – Rail Trail
  - B. Resolution To Submit a Recreation Grant Application
  - C. Resolution Authorizing Water and Sewer Improvement Bonds, Series 2015
  - D. Approval of Contract for Issuance of Ionia County Water and Sewer Improvement Bonds, Series 2015
  - E. Request for Adoption of Resolution to Increase 9-1-1 Surcharge
  - F. Household Hazardous Waste Disposal Agreement
  - G. Health Department request – Out of state travel
  - H. Rave Mass Alert and Notification System annual license
  - I. Approval of Addendum to the Oversight Policy Board Intergovernmental Agreement
  - J. CEI Substance Use Disorder Board – Discussion
  - K. Acknowledgement of two PA116's – MarLyle LLC
  - L.

**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 2018.
- Commission on Aging Board – Two three-year terms, one expiring September 2017, one expiring September 2015.
- Community Corrections Advisory Board – One position, which would serve as the Media Representative.
- Community Mental Health Services Board – One three-year term, expiring March 2018.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term, expiring April 2018.
- 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 April 2015:**

- *Area Agency on Aging of Western Michigan Advisory Council* – One three-year term.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.
- *Jury Board* – Two six-year terms.
- *Land Bank Authority* – Two three-year terms, one which serves as the City or Township Representative.

**Appointments for consideration in the month of May 2015: None**