

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

Agenda
March 25, 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 February 2014 - \$1,036,009.78
 - D. Approve payment of Health Fund bills - \$94,846.92
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Community Mental Health Services Board – Five three-year appointments.
 - 2. Community Corrections Advisory Board – Business Community Representative.
 - 3. Construction Board of Appeals – Remainder of two-year appointment expiring October 31, 2015.
 - 4. Substance Abuse Initiative – District 6 Representative.
 - B.
- IX. New Business**
 - A. Resolution of Appreciation for Gerard Perry
 - B. Resolution Adopting the 2014-2018 Ionia County Recreation Plan
 - C. Grant Agreement with Michigan Dept of Community Health Amendment #2
 - D. Ingham Health Plan Corp Amendment #2
 - E. Health Department Budget Amendment
 - F. Agreement with Boston Township for Sheriff’s Office Services

- G. Agreement with City of Portland for Sheriff's Office Services
- H. Jail Camera Project Proposal
- I. Register of Deeds Document Imaging Proposal
- J.

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

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term, expiring January 31, 2016.
- 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 – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2015. One position will be for an alternate member.
- Substance Abuse Initiative – One two-year term, expiring December 2015. Representative must be from Commissioner District #6.

Appointments for consideration in the month of April 2014:

- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.

Appointments for consideration in the month of May 2014: None