

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

Agenda

Wednesday, November 12, 2014

4:00 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. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)

- VII. Unfinished Business**
 - A.

- VIII. New Business**
 - A. Request to Fill Part Time Case Management Assistant Position – Friend of the Court
 - B. Green View Point Park - Transfer of Management
 - C. Health Department Contract Renewal with Michigan Department of Environmental Quality
 - D. 2015 SCAO OHSP Grant Agreement – Drug Court
 - E. 2015 SCAO Michigan Drug Court Grant Program Agreement
 - F. Request to Fill Vacant Deputy Position
 - G. Resolution of Appreciation
 - H. City of Ionia Resolution and Intergovernmental Agreement to Manage Floodplain Development
 - I. Emergency Management Coordinator Services Agreement
 - J. Medical Reimbursement Contribution
 - K. Acknowledgement of Applications for Appointment to Fill Vacancies
 - 1. Community Mental Health Services Board – One three-year appointment expiring March 2016.
 - 2. Ionia County Road Commission Board – One six-year appointment expiring December 2018.

IX. Reports of Officers, Boards, and Standing Committees

- A. Chairperson
- B. County Administrator

X. Reports of Special or Ad Hoc Committees

XI. Public Comment (3 minute time limit per speaker)

XII. Closed Session

XIII. Adjournment

Board and/or Commission Vacancies

- Board of Public Works – One three-year term expiring January 2015.
- Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Commission on Aging Board – Two three-year terms, one expiring September 2017, one expiring September 2015.
- Community Mental Health Services Board – One three-year term expiring March 2016.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Road Commission – One six-year term expiring December 2018.

Appointments for consideration in the month of December 2014:

- ***Central Dispatch Board of Directors*** – Five two-year terms; one Township Board Representative, one Firefighter Representative, one Emergency Medical Services Representative and two Citizen Representatives.
- ***EightCap Governing Board*** – One two-year term. Must be a County Commissioner.
- ***Road Commission*** – Two six-year terms.
- ***Substance Abuse Initiative*** – Three two-year terms from the following Commissioner Districts: District Three, District Four and District Five.
- ***West Michigan Regional Planning Commission*** – Three one-year terms; one Elected Official Representative, one County Commissioner or County Staff Representative and one Private Sector Representative.
- ***West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee*** – Two one-year appointments; one Public Sector Representative and one Private Sector Representative.

Appointments for consideration in the month of January 2015:

- ***Board of Public Works*** – One two-year term.
- ***Park Advisory Board*** – One two-year term.
- ***Tax Allocation Board*** – One one-year term.