

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

**Agenda**  
**November 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 October 2014 - \$1,150,500.33
  - D. Approve payment of Health Fund bills - \$92,305.39
  - E.
- VIII. Unfinished Business**
  - A. Appointments
    - 1. Community Mental Health Services Board – One appointment - Remainder of three-year term expiring March 31, 2016.
  - B.
- IX. New Business**
  - A. Request to fill Soil Erosion Inspector/Drain Maintenance Supervisor Position
  - B. Amendment #3 - Agreement for Services with Ingham Health Plan Corporation and Ionia County Health Department
  - C. 2015 Michigan Drug Court Grant Program Sub-Contract Agreements
    - 1. Viewpointe Counseling
    - 2. Angela Kazenier
    - 3. North Kent Guidance
    - 4. Tammy McQueen
    - 5. 61<sup>st</sup> District Court
    - 6. Comprehensive Recovery Services
  - D. 2015 Office of Highway Safety Planning Sub-Contract Agreements
    - 1. Viewpointe Counseling
    - 2. North Kent Guidance
  - E. Sheriff Department Dry Cleaning Contract

- F. Discussion/Action – December Commissioner Meetings
- G.

**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 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.