

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

Agenda
October 14, 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. 2015 Budget Hearing
 - B. Adopt 2015 Budget Resolution
 - C. Easton Township Resolution and Intergovernmental Agreement to Manage Floodplain Development
 - D. Annual Report of County Drain Commissioner
 - E. Request to fill Abstractor Position
 - F. Agreement with Michigan Department of Community Health
 - G. Request to fill District Court Probation Officer Position
 - H. Ratify signature of County Administrator on New World Services Agreement
 - I. 2014-2015 Clean Sweep Program Grant Agreement
 - J. Commission on Aging FY14 AAAM Nutrition Contract Amendment
 - K. Approve 2015-2016 Deputies Contract and Authorize Signatures
 - L. Cost Allocation Plan Contract
 - M. Acknowledgement of PA116’s
 - 1. Douglas Klahn and David Klahn - 5 Agreements
 - 2. Brent and Nina Butler - 3 Agreements
 - N. Acknowledgement of Applications for Appointment
 - 1. Department of Human Services – Two three-year appointments
 - O.

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

- 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.
- Department of Human Services Board – One three-year term expiring October 2016.
- Road Commission – One six-year term expiring December 2018.

Appointments for consideration in the month of November 2014: None

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.