

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

**Agenda**  
**October 28, 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 September 2014 - \$1,083,899.46
  - D. Approve payment of Health Fund bills - \$94,271.91
  - E.
- VIII. Unfinished Business**
  - A. Action on PA116
    - 1. Brent and Nina Butler
    - 2. Douglas Klahn and David Klahn
  - B. Appointments to Department of Human Services Board
    - 1. Two Appointments: Remainder of three-year term expiring October 31, 2016, and one three-year term expiring October 31, 2017.
  - C.
- IX. New Business**
  - A. Public Hearing – Proposed Revisions to Ionia County Sanitary Code
  - B. Request for Adoption of Proposed Ionia County Sanitary Code as Revised
  - C. Equalization Apportionment Report
    - Resolution Authorizing the Spreading of Millage
  - D. Request to Fill Dispatch Position
  - E. Approval of Deputy Command Agreement Amendment
  - F. Approval of Corrections Officers and Clerks Agreement Amendment

- G. Request for Removal of Camping Cabins at Bertha Brock Park
- H. Park Advisory Board Appointments
- I.

**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**

- 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.