

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

Agenda
September 23, 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 August 2014 - \$1,751,639.07
 - D. Approve payment of Health Fund bills - \$129,525.53
 - E.
- VIII. Unfinished Business**
 - A. Commission on Aging Board Appointments – Two Three-year appointments.
 - B.
- IX. New Business**
 - A. Commission on Aging FY2015 OAA Contract Amendment
 - B. Request to fill Deputy position
 - C. Resolution to Authorize a Change in Employee 457 Plan Provider
 - D. Budget Amendment -Sheriff Office, Marine Budget
 - E.
- 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 2014, one expiring September 2015.
- 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.

Appointments for consideration in the month of October 2014:

- *Department of Human Services* – One three-year term.

Appointments for consideration in the month of November 2014: None