

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

Agenda
September 9, 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. Action on PA116 – Seidelman
 - B.
- VIII. New Business**
 - A. Odessa Township Resolution and Intergovernmental Agreement to Manage Floodplain Development
 - B. CDC Grant Award – Health Department
 - C. Ionia County Literacy Council Lease Agreement
 - D. Substance Abuse Treatment Program Contract – Sean Corbin, Cognitive Consultants
 - E. Pension Plan Amendment
 - F. Acknowledgement of Applications for Appointment – Commission on Aging Board – Two three-year terms
 - G.
- 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 – One three-year term, 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