

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

Agenda
January 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 December 2013 - \$1,183,982.72
 - D. Approve payment of Health Fund bills - \$83,353.69
 - E.
- VIII. Unfinished Business**
 - A. Freedom of Information Act Appeal – L. Bowbeer
 - B. Appointments
 - 1. Board of Public Works – One three-year term.
 - 2. Land Bank Authority – One three-year term expiring April 2014.
 - 3. Park Advisory Board – Three two-year terms.
 - 4. Tax Allocation Board – One one-year term.
 - C.
- IX. New Business**
 - A. Boston Township Resolution and Intergovernmental Agreement to Manage Floodplain Development
 - B. Agreement Between CMHA-CEI-Coordinating Agency and Ionia County for Substance Use Disorder Services
 - C. Grant Agreement with Michigan Department of Community Health -Amendment #1
 - D. Appointments to Sanitary Code Committee
 - E. Health Department Plan of Organization

- F. Byrne Justice Assistance Grant Subcontract – CMET/Ionia County Sheriff’s Office
- 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

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term, expiring January 31, 2016.
- Central Dispatch Board of Directors – One General Public Representative, expiring December 31, 2015.
- Community Corrections Advisory Board – One Business Community Representative (no expiration date).
- Comprehensive Economic Development Strategy Committee – Two one-year terms expiring in December 2013 - One Public Representative and one Private Sector Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2015. One position will be for an alternate member.
- Land Bank Authority – One three-year term, expiring April 2014.
- Substance Abuse Initiative – One two-year term, expiring December 2015. Representative must be from Commissioner District #6.

Appointments for consideration in the month of February 2014: None

Appointments for consideration in the month of March 2014:

Community Mental Health Services Board – Five three-year terms.

