

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

Agenda
February 11, 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. Household Hazardous Waste Disposal Agreement Amendment
 - B. Ratify Signature of Chairperson on Resolution of Appreciation
 - C. Drug Court - Byrne Jag Grant Subcontractor Agreement – Tammy McQueen
 - D. Drug Court - Byrne Jag Grant Subcontractor Agreement – Angela Kazenier
 - E. Request to Fill Environmental Health Sanitarian I Position
 - F. Health Department Budget Amendment
 - G. Appointment of Township Board Representative on Central Dispatch Board of Directors
 - H. Supervision by Administrator
 - I. Acknowledgement of Appointment Application – WMRPC Comprehensive Economic Development Strategy Committee
 - J.

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

- 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.
- Substance Abuse Initiative – One two-year term, expiring December 2015. Representative must be from Commissioner District #6.

Appointments for consideration in the month of March 2014:

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

Appointments for consideration in the month of April 2014:

- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.