

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

Agenda
February 25, 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 January 2014 - \$1,893,291.11
 - D. Approve payment of Health Fund bills - \$133,142.50
 - E.
- VIII. Unfinished Business**
 - A. Appointment to West Michigan Regional Planning Commission Comprehensive Development Strategy Committee
 - B.
- IX. New Business**
 - A. Request to fill Part Time Seasonal Employee Position at Bertha Brock Park
 - B. West Michigan Shoreline Regional Development Commission Intergovernmental Agreement
 - C. Request to Fill Full-Time Maintenance I Position
 - D. Local Public Health Mutual Aid Agreement
 - E. Health Department Care Coordination Agreements
 - F. Health Department Adjustment Authorization
 - G. Agreement with Orleans Township for Sheriff’s Office Services
 - H. Sheriff Department New Vehicle Request
 - 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

- 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.