

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

Agenda
March 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. Supervision of Health Officer
 - B.

- VIII. New Business**
 - A. Local Public Health Mutual Aid Agreement
 - B. Health Department Care Coordination Agreements
 - C. Health Department Adjustment Authorization
 - D. Mass Alert and Notification System
 - E. 2013/2014 Hazardous Materials Emergency Preparedness Planning Grant
 - F. Pharmacy Service Agreement between Meijer, Inc. and Ionia County Sheriff’s Office
 - G. Resolution to Amend Grant Agreement for the Grand River Valley Trail
 - H. Acknowledgement of Applications for Appointment
 - 1. Community Mental Health – Five three-year appointments
 - 2. Community Corrections Advisory Board – Business Community Representative
 - 3. Construction Board of Appeals – Remainder of two-year appointment expiring October 31, 2015.
 - 4. Substance Abuse Initiative – District 6 Representative
 - I.

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 – One one-year term expiring in December 2014 which serves as the 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 April 2014:

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

Appointments for consideration in the month of May 2014: None