

IONIA COUNTY BOARD OF COMMISSIONERS

October 24, 2017 - 7:00 p.m.
Conference Room – Central Dispatch Building

REVISED AGENDA

- 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 September 2017 - \$864,625.24
 - D. Approve payment of Health Fund bills - \$84,400.68
 - E.
- VIII. Unfinished Business**
 - A. Discussion: Indigent Defense Compliance Plan
 - B. Appointments
 - 1. Board of Canvassers – Two four-year appointments
 - 2. Construction Board of Appeals – Four two-year appointments
 - 3. Department of Human Services Board – One three-year appointment
 - C. Action on PA116 Farmland Agreements
 - 1. Geerlings Hillside Farms, LLC (17-002-FA)
 - 2. Geerlings Hillside Farms, LLC (17-003-FA)
 - 3. Geerlings Hillside Farms, LLC (17-004-FA)
 - 4. Geerlings Hillside Farms, LLC (17-005-FA)
 - 5. Geerlings Hillside Farms, LLC (17-006-FA)
 - 6. Geerlings Hillside Farms, LLC (17-007-FA)
 - 7. Geerlings Hillside Farms, LLC (17-008-FA)
 - 8. Geerlings Hillside Farms, LLC (17-009-FA)
 - 9. Brook View Dairy, LLC (17-10-FA)
 - 10. Brook View Dairy, LLC (17-011-FA)
 - 11. Brook View Dairy, LLC (17-012-FA)

IX. New Business

- A. 2017 Apportionment Report
- B. Resolution Authorizing the Spreading of Millage
- C. FY2017 Emergency Management Performance Grant
- D. Request to Hire a Chief Assistant Prosecuting Attorney
- E. Request to fill Court Administrator/Magistrate Position
- F.

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

- Board of Public Works – One three-year term expiring January 2018.
- Community Corrections Advisory Board – One term with no set expiration date – This position serves as a Media Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2017. One of these positions serves as an alternate member.
- West Michigan Regional Planning Commission – Two one-year terms, expiring December 2017.

Appointments for consideration in the month of November 2017: None

Appointments for consideration in the month of December 2017:

- *Central Dispatch Board of Directors* – Two two-year Citizen Representative appointments.
- *Substance Abuse Initiative* - Four two-year appointments – one from each of the following commissioner districts: District One, District Two, District Six and District Seven.
- *West Michigan Regional Planning Commission* – Three one-year appointments.
- *WMRPC Comprehensive Economic Development Strategy Committee* – Two one-year appointments.