

IONIA COUNTY BOARD OF COMMISSIONERS

Organizational Meeting Agenda

January 12, 2021

3:00 p.m.

VIA ZOOM

I. Call to Order by County Clerk

II. Pledge of Allegiance

III. Organization of Board and Committees

A. Selection of Chairperson

**Meeting turned over to newly elected Chairperson*

B. Selection of Vice-Chairperson

C. Review and Adoption of Board Rules

** Discussion and adoption of board and committee meeting dates and times*

IV. Approval of Agenda

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)

B.

VII. Appointments

A. *Appointments to Standing Committee(s)*

1. Audit Committee
2. Facilities Committee
3. Grievance Hearing Committee
4. Personnel Committee

B. *Commissioner Appointments to Boards/Commissions*

1. Airport Board – Three Commissioners’- (Two year term)
2. Area Agency on Aging of Western Michigan Board of Directors – one Commissioner (two year term)
3. Area Community Services Employment and Training Council- One appointment Board Chair or their Designee – One Commissioner
4. Bargaining Committee Representative – One appointment (one-year term).
5. Board of Public Works – One appointment (three-year term).
6. Central Dispatch Board of Directors-Four appointments (two-year term).
7. Commission on Aging Board-Two appointments (three-year term).
8. Community Corrections Advisory Board – One appointment (one-year term).
9. Department of Human Services Board – One appointment (one-year term).
10. EightCap Governing Board
11. Ionia County Economic Alliance
12. Lake Boards – One-year terms
 - Long Lake Board
 - Jordan Lake Board
 - Morrison Lake Board
13. MAC Workers’ Compensation Board – One appointment (one-year term).
14. MSU Extension District Extension Council –one Commissioner (two year term)

15. Park Advisory Board –One commissioner (two year term)
16. Road Advisory Board – One appointment (one-year term).
17. Sanitary Code Committee
18. Southwest Michigan Alliance for Region Three – Two appointments (one-year terms)
19. Tax Allocation Board – One appointment (one-year term).
20. West Michigan Regional Planning Committee (one-year term).
- 21.

C. *Legal Counsel*

1. Cohl, Stoker, and Toskey, P.C.

D. *Department Heads*

1. Administrative Health Officer – One-year appointment
2. Animal Control Officers – two year appointment
3. Building Codes Official – One-year appointment
4. Central Dispatch Director – One-year appointment
5. Equalization Director – One-year appointment

VIII. Unfinished Business

- A.

IX. New Business

- A. Resolution for MERS Service Credit Purchase.
- B.
- C.

X. Reports of Officers, Boards, and Standing Committees

- A. Chairperson
- B. Board of Commissioners Report
- C. County Administrator

XI. Reports of Special or Ad Hoc Committees

XII. Public Comment (3 minute time limit per speaker)

XIII. Executive Session

- A.

XIV. Adjournment

Board and/or Commission Vacancies

- Board of Public Works — One three-year term expiring January 2021.
- Community Mental Health Services Board — four- three year term, expiring March 2021
- Construction Board of Appeals — Five two-year terms, expiring October 2021. One of these positions serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority — Four- three year term expiring April 2021.
- Parks Advisory Board — Five two-year terms expiring January 2021, one serving as a Member-at-Large from the Lyons Area.
- West Michigan Regional Planning Commission — Three- one-year terms, expiring December 2020.
- West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee – two – one year appointment s expiring December 2020.

Appointments for consideration in the month of January 2021:

- Area Agency on Aging of Western Michigan Board of Directors-one-two year term.
- Tax allocation Board – One Board of Commissioner one year appointment, one general public- one year appointment
- Board of Public works- two –three year appointments
- Park Advisory Board – three -two year terms

Appointments for consideration in the month of February 2021: None