

IONIA COUNTY BOARD OF COMMISSIONERS

Agenda
April 14, 2009
3:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
- V. Public Comment**
(3 minute time limit per speaker – please state name/organization)
- VI. Action on Consent Calendar**
 - 1. Approve minutes of the previous meeting(s)
- VII. Unfinished Business**
- VIII. New Business**
 - 1. National Public Safety Telecommunications Week Resolution
 - 2. Annual Equalization Report
 - 3. LiveScan Palm Print Capture Upgrade
 - 4. 2009 Marine Safety Grant
 - 5. Care Coordination Agreement
 - 6. Community Development Block Grant Administration Contract
 - 7. Government Payment Service Contract
 - 8. Tax Allocation Budget
 - 9. Budget Amendments
 - a. Sheriff's Office – Establish budget for OHSP Safe Communities grant
 - b. Sheriff's Office – Establish budget for OHSP Youth Alcohol Grant
 - c. Health Department – Paid Time Off Expenses
 - 10.
 - 11.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**
 - B. County Administrator**

C. Appointments

1. Area Agency on Aging of Western Michigan Advisory Council
2. Economic Development Corporation/Brownfield Redevelopment Authority
3. Jury Board

X. Reports of Special or Ad Hoc Committees

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

XII. Executive Session

XIII. Adjournment

Board and/or Commission Vacancies

- Central Dispatch Board of Directors – Two two-year terms expiring December 2010; one of which must be held by someone in the Emergency Medical Services field.
- Construction Board of Appeals – Two two-year terms expiring October 2009.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2010.
- Planning Commission – Two three-year terms; one expiring January 2011, one expiring January 2012.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #5.

Appointments for consideration in the month of May 2009: None

Appointments for consideration in the month of June 2009: None