

IONIA COUNTY BOARD OF COMMISSIONERS

Agenda
April 28, 2009
7:00 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. Did You Know?

VII. Action on Consent Calendar

1. Approve minutes of the previous meeting(s)
2. Approve per diem and mileage
3. Approve payment of General Fund payroll and accounts payable for the month of March 2009 - \$858,270.71
4. Approve payment of Health Fund bills - \$86,821.91

VIII. Unfinished Business

1. Appointments
 - A. *Area Agency on Aging of Western Michigan Advisory Council* – One-year terms of Ojars Smits, Judith Kalmanek and Norma Kilpatrick
 - B. *Economic Development Corporation/Brownfield Redevelopment Authority* – Three-year terms of Melissa Eldridge, Chris Thelen and Mark Howe
 - C. *Jury Board* – Six-year term of Dave Cook

IX. New Business

1. Pension Plan Investment Policy Recommendation – Paul Spoelstra
2. Reallocating Staff for Public Health
3. Commission on Aging 2010-2012 AAAMW Funding Proposal

4. Tax Allocation budget
- 5.
- 6.

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. Executive Session

XIV. 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.
- 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