

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

Agenda
August 11, 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**
 - 1.

- VIII. New Business**
 - 1. Commission on Aging – AAAWM Contract Amendment 61.54-9
 - 2. Commission on Aging – AAAWM Contract Amendment 51.54.4
 - 3. Health Department Speech Therapy Referral Agreement
 - 4. MSUE Grant Funded Position – AmeriCorps Michigan Foreclosure Corps Program
 - 5. Approval of New Roof on County Maintenance Building
 - 6. 2009 Mid-Year Budget Amendment
 - 7.

- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**

 - B. County Administrator**

 - C. Appointments**
 - 1. Central Dispatch Board of Directors – Application from Jani Millard for EMS Representative position

X. Reports of Special or Ad Hoc Committees

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

XII. Executive Session

1. Union Negotiations

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.

Appointments for consideration in the month of September 2009:

- *Commission on Aging Board* – Three-year terms of Robert Reynolds, Alice Forshey Luscher and Larry Tiejema.

Appointments for consideration in the month of October 2009:

- *Board of Canvassers* – Four-year terms of Melanie Bennett (R) and Jim Letts (D).
- *Construction Board of Appeals* – Two-year terms of Mike Schafer, Robert Cusack, Gregg Yeomans and Nathan Sprague.