

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

Agenda
August 25, 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 July 2009 - \$768,009.19
4. Approve payment of Health Fund bills - \$86,268.59
- 5.

VIII. Unfinished Business

1. Funding for Construction of Animal Shelter

IX. New Business

1. Recommended Action on Commission on Aging – Montcalm County Nutrition Program
2. Approval of New Roof on Central Dispatch Building
3. Approval of Contract between Midstate Security and the County of Ionia for Substance Abuse Screening
4. Approval of Amendment to Agreement between Mid-South Substance Abuse Commission and the County of Ionia
5. Approval of Amendment #4 of the Michigan Dept of Community Health FY 08/09 CPBC Agreement
6. Health Dept Budget Amendment
- 7.
- 8.

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.

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.