

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

Agenda
December 22, 2009

3:30 p.m.
(Please note time change)

- 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 November 2009 - \$815,428.35
 - 4. Approve payment of Health Fund bills - \$114,683.47
 - 5.

- VIII. Unfinished Business**
 - 1. Central Dispatch Board of Directors Appointments
 - 2. Ionia County Travel Policy
 - 3.

- IX. New Business**
 - 1. Request for purchase of Storage Area Network Device for IT Department
 - 2. AAAWM Contract Amendment
 - 3. Contract Amendment with Mid-South Substance Abuse Commission
 - 4. Health Department fourth quarter budget amendment
 - 5. Revised Airport Grant Agreement
 - 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

- Commission on Aging Board – One three-year term expiring September 2011.
- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Construction Board of Appeals – Two two-year terms expiring October 2011.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2010.
- Planning Commission – Two three-year terms expiring January 2011, and one three-year term expiring January 2012.

Appointments for consideration in the month of January 2010:

- *Area Agency on Aging of Western Michigan Board of Directors* – Two-year term of Robert Reynolds
- *Board of Public Works* – Three-year terms of Chuck Minkley and Ron Story
- *Central Area Michigan Works! Consortium* – One-year terms of Don Benjamin and Larry Tiejema
- *Park Advisory Board* – Two-year terms of James Tyler, Joe McCord and Amy Buckingham
- *Planning Commission* – Three-year terms of Lisa Coe, Wayne DePotty, Joel Palmer and Bill Weisgerber
- *Tax Allocation Board* – One-year terms of Kurt Lardie and Julie Calley

Appointments for consideration in the month of February 2010: None