

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

Agenda
December 8, 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. Presentation of Annual Equalization Report
 - 2. Contract Amendment with Mid-South Substance Abuse Commission
 - 3. Travel Policy Revision
 - 4. Michigan Works Agreement
 - 5. Budget Amendments
 - a. Bertha Brock Park
 - b. Sheriff’s Office
 - c. Sheriff’s Office
 - d. Juvenile Court
 - e. Friend of the Court
 - f. Veterans Trust Fund
 - g. Circuit Court
 - 6.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**
 - B. County Administrator**

C. Appointments

1. Central Dispatch Board of Directors

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

- 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