

IONIA COUNTY BOARD OF COMMISSIONERS

**Agenda
February 10, 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. PA 116 Application – Mills
 - 2. PA 116 Application – Seidelman
 - 3.
- VIII. New Business**
 - 1. AT&T Contract for Central Dispatch for T-1 Line
 - 2. Appointment to Community Corrections Advisory Board
 - 3. Request to adopt revised Health Department Agency Fee Schedule
 - 4. Request for approval of Care Coordination Agreements
 - 5.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**
 - B. County Administrator**
 - C. Appointments**

X. Reports of Special or Ad Hoc Committees

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

XII. Executive Session

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.
- Community Mental Health Services Board – One three-year term expiring March 2010.
- Construction Board of Appeals – Two two-year terms expiring October 2009.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2010.
- Planning Commission – Two three-year terms; one expiring January 2011, one expiring January 2012.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #5.

Appointments for consideration in the month of March 2009:

- Community Mental Health Services Board – Three-year terms of Gretchen Nyland, Deborah McPeek, Melissa McKinstry and Beverly Harger.

Appointments for consideration in the month of April 2009:

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