

IONIA COUNTY BOARD OF COMMISSIONERS

Agenda
February 24, 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 January 2009 - \$999,920.57
4. Approve payment of Health Fund bills - \$77,514.67
- 5.

VIII. Unfinished Business

IX. New Business

1. Public Hearing – 7:15 p.m. – Proposed Ionia County Sanitary Code
2. Adoption of Ionia County Department of Public Health Sanitary Code
3. Health Department Business Management Services Agreement
4. Request to fill Legal Secretary Position in Prosecuting Attorney’s Office
- 5.
- 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

1. Attorney Opinion Letter

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.
- 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.