

IONIA COUNTY BOARD OF COMMISSIONERS

Agenda
January 27, 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 December 2008 - \$753,117.68
4. Approve payment of Health Fund bills - \$94,811.98

VIII. Unfinished Business

IX. New Business

1. Appointment of Local Planning Team
2. Byrne Memorial Formula Grant Program – Subcontract CMET/Ionia County Sheriff's Office
3. Agreement between University of Phoenix and Ionia County Health Department
4. Request to Hire Temporary/Casual Employee – Health Department
- 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. Union Negotiations
2. Attorney 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.
- 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 February 2009: None

Appointments for consideration in the month of March 2009:

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