

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

Agenda
July 14, 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. Equipment & Maintenance Agreements with Neopost, Inc. for mail machine
 - 2. Request for approval to remove underground fuel tank at MSUE
 - 3. Emergency Management Program Grant Agreement for FY2008
 - 4. Ionia County Mutual Aid Compact Agreement
 - 5. 2009 Groundwater Technical Assistance Grant Amendment
 - 6. Area Agency on Aging of Western Michigan – Multi-Year Plan for FY 2010-2012.
 - 7. 2010 Budget Calendar
 - 8.
 - 9.
- 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.
- Construction Board of Appeals – Two two-year terms expiring October 2009.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2010.

Appointments for consideration in the month of August 2009: None

Appointments for consideration in the month of September 2009:

- *Commission on Aging Board* – Three-year terms of Robert Reynolds, Alice Forshey Luscher and Larry Tiejema.