

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

Agenda
July 28, 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 June 2009 - \$1,010,451.04
 - 4. Approve payment of Health Fund bills - \$90,410.15
 - 5.

- VIII. Unfinished Business**

- IX. New Business**
 - 1. Associated Health Department Agreement
 - 2. Fiber Optic Engineering Design
 - 3.

- 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

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.

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.