

**IONIA COUNTY BOARD OF COMMISSIONERS**  
*“Collaborating For Safe, Strong and Healthy Communities”*  
**Agenda**  
**June 23, 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 May 2009 - \$1,137,688.26
4. Approve payment of Health Fund bills - \$130,996.77

**VIII. Unfinished Business**

**IX. New Business**

1. Presentation of 2008 Audit
2. Approve repair and repainting of Courthouse dome
3. Approval of Court Services Contract
4. 2009/2010 Ionia County Substance Abuse Initiative Implementation Plan
5. Ionia County Commission on Aging Employee Upgrade
6. Approval of PA 116 filed by 4A Properties, LLC
7. POAM Letter of Understanding
8. Budget Amendment Requests
  - a. Juvenile Court
  - b. Sheriff Department
- 9.
- 10.

**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**

**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 July 2009:** None

**Appointments for consideration in the month of August 2009:** None