

IONIA COUNTY BOARD OF COMMISSIONERS

Agenda
March 10, 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. Approve tractor lease for Buildings & Grounds Department
 - 2. Request from Planning Commission to reduce membership
 - 3. Approval of District Court Services Contract
 - 4. Approval of amendment to Michigan Dept of Community Health Comprehensive Planning, Budgeting and Contracting Agreement
 - 5.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**
 - B. County Administrator**
 - C. Appointments**
 - 1. Community Mental Health Services Board

X. Reports of Special or Ad Hoc Committees

XI. Public Comment (3 minute time limit per speaker)

XII. Executive Session

1. Negotiations planning
- 2.

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.
- 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 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.

Appointments for consideration in the month of May 2009: None