

# IONIA COUNTY BOARD OF COMMISSIONERS

**Agenda**  
**March 24, 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 February 2009 - \$894,712.29
  - 4. Approve payment of Health Fund bills - \$119,484.87
  - 5.
- VIII. Unfinished Business**
  - 1. Community Mental Health Services Board appointments
  - 2.
- IX. New Business**
  - 1. Request to fill vacant 4-H Program Assistant position
  - 2. Authorize signature on MSHDA Grant Agreement
  - 3.
  - 4.
- 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.
- 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