

# IONIA COUNTY BOARD OF COMMISSIONERS

Agenda  
May 26, 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 April 2009 - \$763,961.98
4. Approve payment of Health Fund bills - \$92,961.26

**VIII. Unfinished Business**

1. Appointment of Substance Abuse Initiative applicant David Wheelock

**IX. New Business**

1. Presidents Service Award Recognition
2. Amendment to the agreement with City of Ionia for use of communication tower by Central Dispatch
3. Approval of contract for architectural services for proposed Ionia County Animal Shelter
- 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.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #5.

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

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