

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

Agenda
November 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. Intergovernmental Agreement Creating the Ionia County Land Bank Authority
 - 2. Health Department Contract Renewal with Department of Environmental Quality
 - 3. Request to Fill Open Deputy Position
 - 4. 2010 Marine Grant Application
 - 5.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**
 - B. County Administrator**
 - C. Appointments**
- X. Reports of Special or Ad Hoc Committees**
- XI. Public Comment (3 minute time limit per speaker)**

XII. Executive Session

1. Lawsuit
2. Lawsuit
3. Union Negotiations
4. Union Negotiations

XIII. Adjournment

Board and/or Commission Vacancies

- Commission on Aging Board – One three-year term expiring September 2011.
- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Construction Board of Appeals – Two two-year terms expiring October 2011.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2010.
- Planning Commission – Two three-year terms expiring January 2011, and one three-year term expiring January 2012.

Appointments for consideration in the month of December 2009:

- *Central Dispatch Board of Directors* – Two-year terms of Dale Nelson, Bob Bauer, Matt Bennett, Paul Barker and Dave Bulling.
- *West Michigan Regional Planning Commission* – One-year terms of Gregg Yeomans, Joe Marhofer and Julie Calley.

Appointments for consideration in the month of January 2010:

- *Area Agency on Aging of Western Michigan Board of Directors* – Two-year term of Robert Reynolds.
- *Board of Public Works* – Three-year terms of Chuck Minkley and Ron Story.
- *Central Area Michigan Works! Consortium* – One-year terms of Don Benjamin and Larry Tiejema.
- *Park Advisory Board* – Two-year terms of James Tyler, Joe McCord and Amy Buckingham.
- *Planning Commission* – Three-year terms of Lisa Coe, Wayne DePotty, Joel Palmer and Bill Weisgerber.
- *Tax Allocation Board* – One-year terms of Kurt Lardie and Julie Calley.