

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

Agenda
September 22, 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 August 2009 - \$788,550.26
 - 4. Approve payment of Health Fund bills - \$85,206.71
 - 5.

- VIII. Unfinished Business**
 - 1. Appointment of Commission on Aging Board
 - 2.

- IX. New Business**
 - 1. Bertha Brock Park Camping Cabin Revised Fee Schedule
 - 2. Health Department CPBC Agreement for FY09/10
 - 3. Agreement between Health Department and CMU for Internship Opportunity
 - 4. Netwerkes Service Agreement with Health Department
 - 5. Amendment to Walmart Prescription Drug Agreement
 - 6. Auditor Agreement
 - 7. Ratify Signature of Chairman on DHS Agreement
 - 8.

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 – One two-year term expiring December 2010.
- 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 October 2009:

- *Construction Board of Appeals* – Two-year terms of Mike Schafer, Robert Cusack, Gregg Yeomans and Nathan Sprague.

Appointments for consideration in the month of November 2009: None