

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

Agenda
August 24, 2010
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 July, 2010 - \$755,574.15
 - 4. Approve payment of Health Fund bills - \$92,190.54
 - 5.
- VIII. Unfinished Business**
 - 1. Construction Board of Appeals Appointment
- IX. New Business**
 - 1. Frisbee Golf Course at Bertha Brock Park
 - 2. Trash Removal & Recycling Services Agreement
 - 3. Sheriff Department Roof Repair Agreement
 - 4. Commission on Aging In-Home Coordinator and Caseworker positions
 - 5. Area Agency on Aging FY2010 Supportive Services Contract Amendment
 - 6. Area Agency on Aging FY2010 American Recovery and Reinvestment Act Funding Contract Amendment
 - 7. Area Agency on Aging FY2010 Nutrition Contract Amendment
 - 8. Laserfiche Document Imaging System Upgrade

9. Budget Amendments
 - a. Bertha Brock Park
 - b. Sheriff Department – Marine Safety
 - c. Sheriff Department – Bench Warrant Enforcement
 - d. Sheriff Department – Special Investigative Fund
 - e. Central Dispatch
- 10.

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 – One two-year term expiring October 2011.
- Department of Human Services Board – One three-year term expiring October 2010.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #1.
- Tax Allocation Board – One one-year term expiring January 2011.

Appointments for consideration in the month of September 2010:

- Commission on Aging Board – Two three-year terms.

Appointments for consideration in the month of October 2010:

- Ionia County Road Commission – One six-year term.