

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

Agenda
December 14, 2010
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. Resolution of Appreciation for Veteran Counselor John Geisen
2. Public Hearing – Road Commission Board
3. Road Commission Board
4. Resource Recovery Contract with Soil Conservation District
5. Acknowledgement of PA116
6. 2011 Marine Grant Application
7. Belding Courthouse Lease
8. Portland Courthouse Lease
9. DHS Foster Care Agreement
10. Ionia County Health Dept Budget Amendment
11. Ionia County Health Dept Agency Fee Schedule
12. Request to Renew AT&T Long Distance Contract for Central Dispatch
13. Body Transport Contract
14. Time change for December 21, 2010 Board of Commissioners meeting
- 15.

IX. Reports of Officers, Boards, and Standing Committees

A. Chairperson

B. County Administrator

C. Appointments

1. Central Dispatch Board of Directors
2. Substance Abuse Initiative

X. Reports of Special or Ad Hoc Committees

XI. Public Comment (3 minute time limit per speaker)

XII. Executive Session

1. Union Negotiations

XIII. Adjournment

Board and/or Commission Vacancies

- Central Dispatch Board of Directors – One two-year term expiring December 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 January 2011:

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term.
- Central Area Michigan Works! Consortium – Two one-year terms.
- Park Advisory Board – One two-year term.
- Planning Commission – Three three-year terms.
- Tax Allocation Board – One one-year term.
- Veteran's Counselor – One two-year term.

Appointments for consideration in the month of February 2011: None