

IONIA COUNTY BOARD OF COMMISSIONERS

“Collaborating For Safe, Strong and Healthy Communities”

Agenda

December 21, 2010

6:00 p.m.

(Please note time change)

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 November 2010 - \$819,098.68
4. Approve payment of Health Fund bills - \$88,065.46
- 5.

VIII. Unfinished Business

IX. New Business

1. Road Commission Interviews
2. Road Commission Board
3. Dry Cleaning Contract
4. Memorandum of Agreement for 4-H Staff
5. Liability Insurance Renewal
6. Appointments
 - a. Central Dispatch Board of Directors
 - b. EightCap Governing Board
 - c. Mid-South Substance Abuse Commission
 - d. Road Commission
 - e. Substance Abuse Initiative

7. Budget Amendments
 - a. Central Dispatch
 - b. Sheriff's Office
 - c. Bertha Brock Park
 - d. Year-end Budget Amendment
- 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

1. Union Negotiations

XIV. 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