

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

**Agenda**  
**February 9, 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. PA116 - Dusty Lane Farms
  - 2.
  
- VIII. New Business**
  - 1. 2010 Clean Sweep Grant
  - 2. Intergovernmental Agreement with West Michigan Shoreline Regional Development Commission
  - 3. Request to hire dispatcher
  - 4. Ionia Metropolitan Area Network Memorandum of Understanding/Presentation
  - 5. Health Department Tattoo and Body Art Guidelines
  - 6. Health Department Agency Fee Schedule
  - 7. Health Department 2008 Contractual Allowance/Write-off Adjustment
  - 8. Budget Amendments
    - a. Register of Deeds
    - b. Sheriff’s Office
  - 9. Animal Shelter Presentation
  - 10.

**IX. Reports of Officers, Boards, and Standing Committees**

**A. Chairperson**

**B. County Administrator**

**C. Appointments**

1. Ionia County Land Bank Authority
2. Sewage Disposal Contractor's Advisory Board

**X. Reports of Special or Ad Hoc Committees**

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

**XII. Executive Session**

1. Pending Litigation

**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 – One three-year term expiring January 2011, and one three-year term expiring January 2013.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #1.

**Appointments for consideration in the month of March 2010:**

- *Community Mental Health Services Board* – Three-year terms of Bill Weisgerber, Susan Meagher and Jack Herald.

**Appointments for consideration in the month of April 2010:** None

- *Area on Aging of Western Michigan Advisory Council* – One-year terms of Ojars Smits, Judith Kalmanek and Norma Kilpatrick.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three-year terms of Julianne Burns-McKenna and James Fast