

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

**Agenda**  
**January 26, 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 December 2009 - \$766,760.90
  - 4. Approve payment of Health Fund bills - \$101,564.13
  - 5.
  
- VIII. Unfinished Business**
  - 1. Appointments
    - a. Area Agency on Aging of Western Michigan Board of Directors
    - b. Board of Public Works
    - c. Central Area Michigan Works! Consortium
    - d. Central Dispatch Board of Directors
    - e. Park Advisory Board
    - f. Pension Advisory Committee
    - g. Planning Commission
    - h. Tax Allocation Board
  
- IX. New Business**
  - 1. Property Improvement Program Agreement and Resolution
  - 2. Michigan Department of Corrections Public Works Agreement

3. Request to fill Commission on Aging In-Home Coordinator position
4. MSUE Memorandums of Agreement for Agricultural Natural Resources Educator and Economic Development Educator
5. Request to fill District Court Magistrate position
6. Health Department Clinician Agreement FY 09/10
7. 2010 Renewal Agreement with the Michigan Municipal Risk Management Authority
8. Animal Control Union Letter of Understanding
- 9.

**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**

- 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 – Two three-year terms expiring January 2011, and one three-year term expiring January 2012.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #1.

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

**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.