

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

Agenda
July 27, 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 June 2010 - \$1,082,077.85
 - 4. Approve payment of Health Fund bills - \$106,858.63
 - 5.

- VIII. Unfinished Business**

- IX. New Business**
 - 1. Area Agency on Aging of Western Michigan – Annual Implementation Plan for Fiscal Year 2011
 - 2. Commission on Aging Site Hostess/Coordinator position
 - 3. FY 2010 Emergency Management Performance Grant Agreement
 - 4. 2010/2011 Ionia County Substance Abuse Initiative Implementation Plan
 - 5. Behavioral Risk Factor Survey
 - 6. Establish petty cash allowance
 - 7. Radio Tower Lease Agreement

8. Fund Balance Policy
9. Resolution to Adopt Changes in Designated Fund Balances
10. Resolution to Amend the 2010 Ionia County General Appropriations Act (Mid-Year Budget Amendment)
11. County Administrator evaluation
- 12.

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 August 2010: None

Appointments for consideration in the month of September 2010:

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