

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

**Agenda**  
**June 22, 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 May 2010 - \$785,583.56
  - 4. Approve payment of Health Fund bills - \$95,514.93
  
- VIII. Unfinished Business**
  - 1. Appointments
    - 1. Board of Public Works
    - 2. Commission on Aging Board
  
- IX. New Business**
  - 1. Public Hearing for Final 911 Plan
  - 2. Presentation of 2009 Audit
  - 3. Brownfield Plan Policy
  - 4. Approval of Ionia County Substance Abuse Initiative 5-Year Strategic Plan
  - 5. Road Commission Proposal
  - 6. Authorization to Fill Commission On Aging Transportation Director Position
  - 7. Approval of Airport Grant for Taxiway
  - 8. Appointment of Terry McLeod to the Mid-West Michigan Trail Authority
  - 9. Ratify signature of Chairman on Resolution of Appreciation
  - 10.

**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**

- Board of Public Works – One three-year term expiring January 2013.
- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Commission on Aging Board – One three-year term expiring September 2011.
- 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 July 2010:** None

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