

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

**Agenda**  
**November 23, 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 October 2010 - \$821,106.11
  - 4. Approve payment of Health Fund bills - \$163,274.44
  - 5.
  
- VIII. Unfinished Business**
  - 1. Road Commission Board pay and benefits
  - 2. Pension Plan Transition Amendment and Restated Plan Document
  
- IX. New Business**
  - 1. Request Adoption of Resolution of Intent to Support Kitchen Incubator
  - 2. Ionia County Brownfield Plan Fee Schedule
  - 3. Financial Management Systems Upgrade
  - 4. Medical Direction Agreement
  - 5. Contract renewal with Dept of Natural Resources and Environment
  - 6. Detention Information and Communications System for Jail
  - 7. Byrne Memorial Formula Grant Program Subcontract for CMET position
  - 8. Dept of Human Services Board Appointment
  - 9. Request approval to fill IT position
  - 10. Trail Authority Fiduciary Agreement
  - 11. Budget Amendments
    - a. Friend of the Court
    - b. Juvenile Court
    - c. Sheriff’s Office
  - 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**

1. Union Negotiations

**XIV. Adjournment**

**Board and/or Commission Vacancies**

- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- 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 December 2010:**

- Central Dispatch Board of Directors – Two-year terms. One Citizen Representative and one Emergency Medical Services Representative.
- Road Commission Board – Six-year terms.
- Substance Abuse Initiative – Two-year terms. One position represents Commissioner District #2, one represents Commissioner District #4 and one represents Commissioner District #6

**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.