

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

Agenda
November 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.

VIII. New Business

1. Request for adoption of Resolution Authorizing Water and Sewer Refunding Bonds for the City of Ionia
2. Request for approval of District Court Day Report Program Contract
3. Request for approval of Court Services Contract with Comprehensive Recovery Services, Inc.
4. Request for approval of Court Services Contract with NorthPoint Counseling Services, Inc.
5. Request for approval of Court Services Contract with MMH Centers, Inc.
6. Request for approval of Jail Medical Services Agreement
7. Request for adoption of Command Corrections MERS B-3 Resolution
8. Request for approval of Michigan Water Stewardship Program Clean Sweep Grant
9. Health Department staffing allocation change
10. Request for adoption of Travel Policy
11. Road Commission Board discussion
- 12.

IX. Reports of Officers, Boards, and Standing Committees

- A. Chairperson
- B. County Administrator
- C. Appointments

X. Reports of Special or Ad Hoc Committees

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

XII. Executive Session

- 1. Union Negotiations

XIII. 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.