

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

**Agenda**  
**April 26, 2011**  
**7:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
  - A. Consideration of additional items
- V. Public Comment**

(3 minute time limit per speaker – please state name/organization)
- VI. Did You Know?**
- VII. Action on Consent Calendar**
  - A. Approve minutes of the previous meeting(s)
  - B. Approve per diem and mileage
  - C. Approve payment of General Fund payroll and accounts payable for the month of March 2011 - \$1,059,726.33
  - D. Approve payment of Health Fund bills - \$103,170.74
  - E.
- VIII. Unfinished Business**
  - A. Appointments
    - 1. Area Agency on Aging of Western Michigan Advisory Council
    - 2. Economic Development Corporation/Brownfield/Brownfield Redevelopment Authority
    - 3. Land Bank Authority
  - B. Discussion on Animal Shelter Position
  - C. Action on PA116 filed by Philip and Mary Seidelman
- IX. New Business**
  - A. Public Hearing – Homebuyers Assistance Program
  - B. Adoption of Homebuyers Assistance Program Resolution
  - C. Register of Deeds Book Scanning Proposal
  - D. Memorandum of Agreement for Agriculture Educator’s Salary
  - E. Memorandum of Agreement for ICEA Staff
  - F. In-Car Computer Memorandum of Understanding with Michigan State Police

- G. Budget Amendments
  - 1. Sheriff's Office
  - 2. Friend of the Court
  - 3. Bertha Brock Park
- H. Request for Approval of MDOT Grant Agreement
- I. Finance Meeting for Discussion on the 2011 and 2012 Budgets
- J.

**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**

- A. Union Negotiations

**XIV. Adjournment**

**Board and/or Commission Vacancies**

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term expiring January 2012.
- Central Dispatch Board of Directors – One two-year term expiring December 2012.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2013.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #4.
- Tax Allocation Board – One one-year term expiring January 2012.

**Appointments for consideration in the month of May 2011:** None

**Appointments for consideration in the month of June 2011:** None