

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

**Agenda**  
**December 13, 2011**  
**3:30 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. Action on Consent Calendar**
  - A. Approve minutes of the previous meeting(s)
  
- VII. Unfinished Business**
  - A.
  
- VIII. New Business**
  - A. Request to fill Jail Kitchen Staff Positions
  - B. MiDEAL Cooperative Purchasing Agreement for State Contracts
  - C. Michigan GIS Sub-Grant
  - D. Vacation/Personal Time Payout for Union Employees
  - E.
  
- IX. Reports of Officers, Boards, and Standing Committees**
  - A. Chairperson**
  
  - B. County Administrator**
  
  - C. Appointments**
    - 1. Central Dispatch Board of Directors
    - 2. Mid-South Substance Abuse Advisory Council
    - 3. Substance Abuse Initiative

**X. Reports of Special or Ad Hoc Committees**

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

**XII. Executive Session**

**XIII. Adjournment**

**Board and/or Commission Vacancies**

- Central Dispatch Board of Directors – One two-year appointment.
- 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 and one from within Commissioner District #5.

**Appointments for consideration in the month of January 2012:**

- *Area Agency on Aging of Western Michigan Board of Directors* – One two-year term.
- *Board of Public Works* – Three three-year terms.
- *Central Area Michigan Works! Consortium* – Two one-year terms.
- *Park Advisory Board* – Two two-year terms.
- *Planning Commission* – Two three-year terms.
- *Tax Allocation Board* – One one-year term.

**Appointments for consideration in the month of February 2012:** None