

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

Agenda
December 27, 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 November 2011 - \$1,038,013.13
 - D. Approve payment of Health Fund bills - \$91,305.64
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Central Dispatch Board of Directors – Five two-year terms - two citizen representatives, three city representatives
 - 2. Mid-South Substance Abuse Advisory Council – One two-year term
 - 3. Substance Abuse Initiative – Four two-year terms, representing Commissioner Districts One, Three, Five and Seven
 - B.
- IX. New Business**
 - A. Ionia County Jury Board Appointment
 - B. Approval of Contract for Substance Abuse Treatment with Viewpointe Counseling
 - C. Approval of Contract for Substance Abuse Treatment with Comprehensive Recovery Services
 - D. Approval of Contract for Substance Abuse Treatment with Journey’s Counseling Center
 - E. Approval of Intensive Outpatient Program Services Agreement between the Sheriff’s Office and the Health Department
 - F. Request to fill Environmental Health position
 - G. Request approval on Letter of Agreement between the Health Department and Clinician Mary McGuire

- H. Request approval on Letter of Agreement between the Health Department and Comprehensive Recovery Services
- I. Contract Renewal with Department of Environmental Quality
- J. 2012 Renewal Agreement with Michigan Municipal Risk Management Authority
- K. Budget Amendments
 - 1. Sheriff – Inmate Work Crew Reimbursement
 - 2. Paid Time Off
 - 3. Animal Care & Control
 - 4. Health Department
 - 5. Automation Fund
- L. Appointment of County Administrator
- M. Organizational Meeting – 2012
- N.

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. Lawsuit Settlement
- B. Central Dispatch Union Contract

XIV. 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