

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

**Agenda**  
**February 22, 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 January 2011 - \$748,011.24
  - D. Approve payment of Health Fund bills - \$88,548.60
  - E.
- VIII. Unfinished Business**
  - A. Action on PA116 Application filed by D. Zeigler
  - B.
- IX. New Business**
  - A. Consideration for adding Fully Paid Lending Program as a pension option
  - B. 2011 Investment Review and Proposed Allocations
  - C. Request for approval to purchase dump truck for Bertha Brock Park
  - D. 2011 Household Hazardous Waste Disposal Agreement
  - E. Request from Sheriff Dept to dispose of unclaimed stolen property and unclaimed cash
  - F. Sheriff Department vehicle replacement
  - G. 2011 Renewal Agreement with Michigan Municipal Risk Management Authority
  - H.

**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**

**XIV. Adjournment**

**Board and/or Commission Vacancies**

- Central Dispatch Board of Directors – One two-year term expiring December 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 March 2011:**

- *Community Mental Health Services Board* – Five three-year appointments

**Appointments for consideration in the month of April 2011:**

- *Area Agency on Aging of Western Michigan Advisory Council* – Three one-year appointments
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year appointments
- *Land Bank Authority* – One three-year appointment