

IONIA COUNTY BOARD OF COMMISSIONERS

Organizational Meeting Agenda

January 11, 2011

3:30 p.m.

I. Call to Order by County Clerk

II. Pledge of Allegiance

III. Organization of Board and Committees

1. Selection of Chairperson
**Meeting turned over to newly elected Chairperson*
2. Selection of Vice-Chairperson
3. Review and Adoption of Board Rules
** Discussion and adoption of board and committee meeting dates and times*

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. Appointments

1. ***Appointments to Standing Committee(s)***
 - A. Financial Review Committee – Three appointments
2. ***Commissioner Appointments to Boards/Commissions***
 - A. Airport Board – Three appointments (two-year terms)
 - B. Area Agency on Aging of Western Michigan Board of Directors – One appointment (two-year term)
 - C. Bargaining Committee Representative – One appointment (one-year term)
 - D. Board of Public Works – Fill vacant commissioner seat – three-year term expiring January 2012.
 - E. Central Area Michigan Works! Consortium – One appointment (one-year term)
 - F. Central Dispatch Board of Directors – One appointment (two-year term)
 - G. Community Corrections Advisory Board – One appointment (one-year term)
 - H. Department of Human Services Board – One appointment (one-year term)
 - I. Green View Point Park Ad Hoc Committee – One appointment (one-year term)
 - J. Ionia County Economic Alliance – Fill vacant commissioner seat – three-year term expiring January 2013
 - K. Lake Boards – One-year terms
 - Long Lake Board
 - Jordan Lake Board
 - Morrison Lake Board
 - L. MAC Workers' Compensation Board – One appointment (one-year term)
 - M. Midwest Michigan Trail Authority – Fill vacant commissioner seat
 - N. Park Advisory Board – One appointment (two-year term)

- O. Pension Advisory Committee – One appointment (two-year term)
- P. Planning Commission – One appointment (three-year term)
- Q. Road Commission – One appointment (one-year term)
- R. Tax Allocation Board – One appointment (one-year term)
- 3. ***Legal Counsel***
- 4. ***Department Heads***
 - A. Administrative Health Officer – One-year appointment
 - B. Building Codes Official – One-year appointment
 - C. Central Dispatch Director – One-year appointment
 - D. Chief Animal Control Officer – Two-year appointment
 - E. Equalization Director – One-year appointment
- 5. ***Other Appointments***
 - A. Board of Public Works – One appointment (three-year term)
 - B. Central Area Michigan Works! Consortium – One appointment (one-year term)
 - C. Park Advisory Board – One appointment-General Public Representative (two-year term)
 - D. Pension Advisory Committee – One appointment (two-year term)
 - E. Planning Commission – One appointment (three-year term)
 - F. Tax Allocation Board – One appointment (one-year term)

VIII. Unfinished Business

- 1. PA116 Approval – Reiff
- 2.

IX. New Business

- 1. Planning Commission Membership
- 2.

X. Reports of Officers, Boards, and Standing Committees

- 1. Chairperson
- 2. County Administrator

XI. Reports of Special or Ad Hoc Committees

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

XIII. Executive Session

- 1. Lawsuit – Discussion with attorney
- 2. Union Negotiations

XIV. Adjournment