

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

Agenda
July 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 June 2011 - \$1,444,770.88
 - D. Approve payment of Health Fund bills - \$134,947.46
 - E.

- VIII. Unfinished Business**
 - A. Appointment – Area Agency on Aging of Western Michigan Board of Directors
 - B.

- IX. New Business**
 - A. Legislative Update – Representative Mike Callton
 - B. Area Agency on Aging of Western Michigan – Annual Implementation Plan for Fiscal Year 2011
 - C. Hosting Services for Online Mapping
 - D. 2011/2012 Ionia County Substance Abuse Initiative Implementation Plan
 - E. Jail Camera System Upgrade

- F. Single Point of Entrance for the Courthouse
 - G. Budget Amendments
 - 1. Sheriff's Office
 - 2. Bertha Brock Park
 - 3. MSU Extension
 - 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

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term expiring January 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 and one from within Commissioner District #5.
- Tax Allocation Board – One one-year term expiring January 2012.

Appointments for consideration in the month of August 2011: None

Appointments for consideration in the month of September 2011:

- Commission on Aging Board – Two three-year terms.