

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

Agenda
June 14, 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. 2010 Audit Report
 - B. Resolution of Appreciation
 - C. Maintenance/Supplies Contract for Printers and Faxes
 - D. Resolution to Designate Electrical, Mechanical and Plumbing Officials
 - E. Commission on Aging AAAWM Contract Amendment
 - F. Public Health Fund Budget Amendment
 - G. Hill’s Pet Nutrition, Inc. Agreement
 - H. Proposal for County-wide Cost Allocation Plan
 - I. Amendment to Medical Reimbursement Plan for Health Care Reform
 - J. Budget Amendments
 - 1. Sheriff’s Office – Supplies-Inmate Stores
 - 2. Sheriff’s Office – Alcohol/Tobacco Compliance
 - 3. Sheriff’s Office – Grant Funding
 - 4. Friend of the Court – Access and Visitation Grant Appropriation
 - K. Budget Discussion
 - L.

IX. Reports of Officers, Boards, and Standing Committees

A. Chairperson

B. County Administrator

C. Appointments

1. Central Dispatch Board of Directors – Application for Vacant Seat

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

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term expiring January 2012.
- Central Dispatch Board of Directors – One two-year term expiring December 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.
- Tax Allocation Board – One one-year term expiring January 2012.

Appointments for consideration in the month of July 2011: None

Appointments for consideration in the month of August 2011: None