IONIA COUNTY BOARD OF COMMISSIONERS

"Collaborating For Safe, Strong and Healthy Communities"

Agenda June 28, 2011 7:00 p.m.

Т	Call	40	Ondon
I.	Can	w	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 May 2011 \$1,616,418.15
- D. Approve payment of Health Fund bills \$100,828.17

E.

VIII. Unfinished Business

A. Appointment – Central Dispatch Board of Directors

IX. New Business

- A. Authorization to fill Commission on Aging Site Hostess/Coordinator Position
- B. Community Corrections FY2012 Application
- C. Acknowledgment of PA 116
- D. Clinician Agreements FY 2010/2011

E.

- 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

- <u>Area Agency on Aging of Western Michigan Board of Directors</u> One twoyear term expiring January 2012.
- <u>Central Dispatch Board of Directors</u> One two-year term expiring December 2012.
- Economic Development Corporation/Brownfield Redevelopment Authority One three-year term expiring April 2013.
- <u>Substance Abuse Initiative</u> One position which must be filled from within Commissioner District #4 and one from within Commissioner District #5.
- <u>Tax Allocation Board</u> 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