

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

Agenda
October 25, 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 September 2011 - \$1,424,502.80
 - D. Approve payment of Health Fund bills - \$137,520.96
 - E.

- VIII. Unfinished Business**
 - A. Appointments
 - 1. Board of Canvassers – Two four-year terms.
 - 2. Construction Board of Appeals – Six two-year terms.
 - 3. Department of Human Services Board – One three-year term.
 - B. Action on PA116 – Brian and Debra Henney
 - C.

- IX. New Business**
 - A. Request for Funding Forest Management Plan at Bertha Brock Park
Certified Forester H. William Rockwell, Jr., MF
 - B. 2012 Palmer Lodge Rental Rates
 - C. Request to fill Environmental Health Position
 - D. Health Department CPBC Agreement FY11/12
 - E. Health Department 2010 Contractual Allowance/Write-off Adjustment
 - F. Request for Continuation of Mid-South Substance Abuse Commission Agreement

- G. Health Department Budget Amendment – Vaccine Inventory
- H. Airport Manager Contract
- I. Acknowledgment of PA116's
 - 1. Adam and Mona Reiff
 - 2. Frank and Janet Selleck
 - 3. Larry and Therese Simon
- J. Rails-to-Trails Discussion
- K. Budget Amendment
- L. Vacation/Personal Time Payout
- M. County Administrator Position
- N.

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

- A. Lawsuit Settlement

XIV. Adjournment

Board and/or Commission Vacancies

- 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 November 2011: None

Appointments for consideration in the month of December 2011:

- *Central Dispatch Board of Directors* – Two two-year terms.
- *Mid-South Substance Abuse Advisory Council* – One two-year term.
- *Substance Abuse Initiative* – Four two-year terms; one from each of the following commissioner districts – District One, District Three, District Five and District Seven.