

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

Agenda
April 24, 2012
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 March 2012 - \$1,521,263.94
 - D. Approve payment of Health Fund bills - \$143,887.90
 - E.
- VIII. Unfinished Business**
 - A.
 - 1. Area Agency on Aging of Western Michigan Advisory Council – Three one-year appointments
 - 2. Economic Development Corporation/Brownfield Redevelopment Authority – Three three-year terms
 - 3. Land Bank Authority – Two three-year appointments
 - 4. Community Corrections Advisory Board – All appointments
 - B.
- IX. New Business**
 - A. Resolution to amend Investment Policy Statement
 - B. Health Department Adjustment Authorization
 - C. Resolution to Waive Rights to Review Township Zoning Ordinance Amendments
 - D. Main Street Property Farmland Lease Agreement
 - 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

- Central Dispatch Board of Directors – One two-year appointment expiring December 2013.
- Commission on Aging Board – One three-year appointment expiring September 2014.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year appointment expiring April 2013.
- Substance Abuse Initiative – One two-year appointment expiring December 2012. Appointment must be made from Commissioner District #4.

Appointments for consideration in the month of May 2012: None

Appointments for consideration in the month of June 2012: None