

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

**Agenda**  
**August 28, 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 July 2012 - \$1,083,274.25
  - D. Approve payment of Health Fund bills - \$118,308.25
  - E.
- VIII. Unfinished Business**
  - A. Approval of PA116 – Bryan Spitzley
  - B. Appointment – Sewage Disposal Contractor’s Advisory Board
  - C.
- IX. New Business**
  - A. Secondary Road Patrol and Traffic Accident Prevention Program Application
  - B. Community Corrections Cognitive Behavior Treatment Service
  - C. Request to Fill Community Corrections Manager Position
  - D. Budget Amendment – Sheriff’s Office – 2012 Marine Patrol Budget
  - E. Request for Additional Hours for Health Department Staff due to FMLA Leave
  - F. Contract Amendment with Michigan Department of Community Health  
Comprehensive Planning and Budgeting
  - G. Ratify Signature of Board Chair on Child Care Fund Budget
  - H. MDOT Contract Renewal for Operation and Maintenance of the Automated  
Weather Observation System (AWOS)
  - I. Request for Approval of Petty Cash for Current Tax Funds
  - J.

**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.
- Sewage Disposal Contractor's Advisory Board – One two-year term to be filled by a representative from the general public.
- 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 September 2012:**

- Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency Coordinator – One three-year appointment.
- Commission on Aging Board – Three three-year appointments.

**Appointments for consideration in the month of October 2012:** None