

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

Agenda
December 18, 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 November 2012 - \$1,164,988.92
 - D. Approve payment of Health Fund bills - \$118,815.82
 - E.
- VIII. Unfinished Business**
 - A. Interviews for Road Commission Position
 - B. Appointments
 - 1. Road Commission Board – One six-year term expiring December 2018
 - 2. Central Dispatch Board of Directors – Seven two-year terms. One Firefighter Representative, one Commissioner Representative, one Township Representative, one Emergency Medical Services Representative, three Citizen Representatives.
 - 3. EightCap Governing Board – One two-year term, which must be filled by a Commissioner
 - 4. Mid-South Substance Abuse Commission – Two positions, one position serves as an alternate member
 - 5. Mid-South Substance Abuse Advisory Council – Two positions, one position serves as an alternate member
 - 6. Substance Abuse Initiative – Two two-year terms, one represents the current District #2 and one represents the current District #6
 - C. Drug Treatment Court Subcontracts
 - D. Resolution Amending the Ionia County Address Ordinance of 2000
 - E.

IX. New Business

- A. Resolutions of Appreciation
- B. MSUE Work Plan for 2013
- C. Johnson Road Improvement Fund Transfer
- D. Facilities Committee Request to Contract with Facilities Planner
- E. Health Department Bi-Monthly Report
- F. Animal Care and Control Temporary Position Extension
- G. 2013 Renewal Agreement with Michigan Municipal Risk Management Authority
- H. Organizational Meeting - 2013
- I.

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

- Area Agency on Aging of Western Michigan Advisory Council – One one-year appointment expiring April 2013.
- Central Dispatch Board of Directors – One two-year appointment expiring December 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 January 2013:

- *Board of Public Works* – Two three-year appointments.
- *Park Advisory Board* – One two-year appointment.
- *Tax Allocation Board* – One one-year appointment.

Appointments for consideration in the month of February 2013: None