

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

Agenda
June 26, 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 May 2012 - \$1,422,509.24
 - D. Approve payment of Health Fund bills - \$114,964.33
 - E.
- VIII. Unfinished Business**
 - A. Appointment to the Economic Development Corporation/Brownfield Redevelopment Authority
 - B.
- IX. New Business**
 - A. Postage Machine Lease Agreement and Maintenance Agreement
 - B. Reconstruction of Ionia County Parking Lots
 - C. Adoption of Fireworks Policy for Ionia County Parks
 - D. Agreement between Sanford Brown College and Animal Care & Control Department
 - E. Resolution Mandating the Purchase of American Made Flags
 - F. Amendment to Anti-Fraud Management Policy
 - G. Adoption of Drug Testing Policy
 - H. Resolution to Purchase MERS Credited Service – Seinen
 - 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

- 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 – Two 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 July 2012: None

Appointments for consideration in the month of August 2012: None