

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

Agenda
March 13, 2012
4:00 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. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)

- VII. Unfinished Business**
 - A. Adoption of Senior Millage Resolution
 - B.

- VIII. New Business**
 - A. Public Hearing – Proposed Close Out of Herbruck’s Poultry Ranch Infrastructure Project
 - B. Public Hearing – Proposed Grant Application – Green View Point Park
 - C. Resolution Authorizing Grant Application for Green View Point Park Improvements
 - D. John Deere Three-Year Lease from Bader & Sons
 - E. Animal Care & Control Request for Approval of Grant
 - F. Request for Approval of Animal Care & Control Budget Amendment
 - G. Health Department Environmental Health Consultation Services Agreement Renewal
 - H. Prescription Discount Card
 - I. Jail and Court Surveillance Security Camera System Upgrades
 - J.

IX. Reports of Officers, Boards, and Standing Committees

A. Chairperson

B. County Administrator

C. Appointments

1. Community Mental Health
2. Ionia County Road Commission

X. Reports of Special or Ad Hoc Committees

XI. Public Comment (3 minute time limit per speaker)

XII. Executive Session

XIII. 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.
- Road Commission – One four-year term expiring December 2014.

Appointments for consideration in the month of April 2012:

- *Area Agency on Aging of Western Michigan Advisory Council* – Three one-year terms.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.
- *Land Bank Authority* – Two three-year terms.

Appointments for consideration in the month of May 2012: None