

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

Agenda
March 27, 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 February 2012 - \$1,285,330.79
 - D. Approve payment of Health Fund bills - \$95,195.88
 - E.
- VIII. Unfinished Business**
 - A. Road Commissioner Interviews
 - B. Appointments
 - 1. Road Commission
 - 2. Community Mental Health Board
 - C.
- IX. New Business**
 - A. 2012 Household Hazardous Waste Disposal Agreement
 - B. Telephone System Maintenance Support
 - C. Agreement for Sheriff’s Office Services for City of Portland
 - D. Commissioner Health Insurance
 - E. Fund Balance Policy
 - F.
- 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

- A. Lawsuit Settlement

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.
- 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