

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

**Agenda**  
**November 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.
- VIII. New Business**
  - A. Equalization Apportionment Report
    - Resolution Authorizing the Spreading of Millage
  - B. Byrne Justice Assistance Grant Subcontract – CMET
  - C. Health Department Care Coordination Agreements
  - D. Health Department Memorandum of Understanding for Medicaid Managed Care Encounters
  - E. Administrative Services Contract with Blue Cross/Blue Shield of Michigan
  - F. Budget Amendments
    - 1. Central Dispatch
    - 2. Corrections Training Fund
    - 3. Drug Forfeiture Fund
    - 4. General Fund/Special Revenue Funds
  - G.
- IX. Reports of Officers, Boards, and Standing Committees**
  - A. Chairperson**
  - B. County Administrator**
  - C. Appointments**
    - 1. Economic Development Corporation/Brownfield Redevelopment Authority – to fill vacancy of appointment expiring April 30, 2013.

- 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**

- 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.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year appointment expiring April 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 December 2012:**

- *Central Dispatch Board of Directors* – Four two-year appointments. One appointment is the Commissioner Representative, one is the Township Board Representative, two are Citizen Representatives.
- *EightCap Governing Board* – One two-year appointment. Must be a commissioner.
- *Mid-South Substance Abuse Commission* – Two two-year appointments. One appointment serves as an alternate member.
- *Mid-South Substance Abuse Advisory Council* – Two two-year appointments. One appointment serves as an alternate member.
- *Road Commission* – One six-year appointment.
- *Substance Abuse Initiative* – Three two-year appointments. Appointments must be made from the following commissioner districts: one from District #2, one from District #4, and one from District #6.

**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.