

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

Agenda
November 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 October 2012 - \$1,129,070.51
 - D. Approve payment of Health Fund bills - \$97,784.64
 - E.
- VIII. Unfinished Business**
 - A. Economic Development Corporation/Brownfield Redevelopment Authority Appointment – Remainder of three-year term expiring April 30, 2013.
 - B.
- IX. New Business**
 - A. Randy Hager – Community Garden at Animal Shelter
 - B. Request for approval of District Court Day Report Program Contract
 - C. Request to hire entry level Dispatcher
 - D. Request approval of Audit Agreement
 - E. Request for approval of Emergency Management Agreement
 - F. Review and Comment – Trail Authority Budget 2013
 - G.
- 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

1. Pitsch Lawsuit
2. Health Department Union Negotiations
3. Property Purchase Discussion

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.
- 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.