

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

Agenda
October 23, 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 September 2012 - \$1,082,591.22
 - D. Approve payment of Health Fund bills - \$105,345.59
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. County Road Commission – One six-year appointment expiring December 2012.
 - a. Interviews for Road Commission Position
 - B. Action on PA116 – L. Wolverton-Altana Trust
 - C. Action on County Pension Plan
 - D.
- IX. New Business**
 - A. Appointment to fill vacancy on Community Mental Health Services Board – Term expiring March 2014
 - B. Commission on Aging Nutrition Contract Amendment
 - C. Clean Sweep Program – Grant Agreement
 - D. Health Department Clinician Agreements FY 12/13
 - E. Michigan Department of Community Health Comprehensive Planning, Budgeting and Contracting Agreement
 - F. Ionia Health Plan Agreement for Services
 - G. Ionia Health Plan Business Associate Agreement
 - H. Health Department Budget Amendment
 - I. Request for full-time Employee in Treasurer’s Office
 - J. Circuit Court Drug Court Grant 2013
 - K.

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 Discussion

B. Deputy Mediation

C. PERA Union Arbitration

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.
- Community Mental Health Services Board – One three-year appointment expiring March 2014.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year appointment expiring April 2013.
- Road Commission – One six-year appointment, expiring December 2012.
- 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 November 2012: None

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.