

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

Agenda
October 9, 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. 2013 Budget Hearing
 - B. Adopt 2013 Budget Resolution
 - C. Freedom of Information Act Appeal – C. Read
 - D. Acknowledgment of PA 116 – L. Wolverton-Altena Trust
 - E. Request for approval of Commission on Aging Contract Amendments
 - 1. Contract Amendment 51.54-6
 - 2. Contract Amendment 51.54-FY13.1
 - 3. Contract Amendment 61.54-FY13.1
 - F. MDOT Contract for Airport Terminal Building Expansion
 - G. Request for Approval of Agreement for Carpet, Wall Base and Paint for District Court
 - H. Request for Approval of Agreement for Carpet and Paint for Circuit Court
 - I. Health Department Budget Amendment
 - J.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson

B. County Administrator

C. Appointments

1. *Road Commission* – One six year appointment expiring December 2012.
- 2.

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.
- 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.