

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

Agenda
September 11, 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. Pension Discussion
 - B. Commission on Aging Request to Fill Position Openings
 - C. Rail-Trail Grant Agreement/Resolution
 - D. Request for Approval of Resource Recovery Services Agreement
 - E. Budget Amendment – Health Department/Animal Shelter
 - F. Health Department Request to Fill Position Openings
 - G. Steri-Safe Service Agreement
 - H. Contract Amendment with Mid-South Substance Abuse Commission
 - I. Animal Shelter Discussion
 - J.

- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson

 - B. County Administrator

C. Appointments

1. Commission on Aging Board – Four three-year appointments, with one expiring September 2014 (due to resignation of member).
2. Community Corrections Advisory Board – Media Representative appointment – no set terms.
3. Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency Coordinator – One three-year appointment

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.
- Commission on Aging Board – One three-year appointment expiring September 2014.
- 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.
- Sewage Disposal Contractor's Advisory Board – One two-year term to be filled by a representative from the general public.
- 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 October 2012: None

Appointments for consideration in the month of November 2012: None