

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

Agenda
April 23, 2013
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 March 2013 - \$1,490,975.44
 - D. Approve payment of Health Fund bills - \$139,146.58
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Area on Aging of Western Michigan Advisory Council – Two one-year appointments.
 - 2. Commission on Aging Board – One three-year appointment.
 - 3. Economic Development Corporation/Brownfield Redevelopment Authority – Three three-year appointments.
 - 4. Jury Board – One six-year appointment.
 - 5. Land Bank Authority – One three-year term.
- IX. New Business**
 - A. CDBG Grant Agreement
 - B. Third Party Administrator Management Plan
 - C. CDBG Administration Agreement
 - D. Resolution to Restore Monthly Surcharge Rate to 2008 Original Request Amount
 - E. Household Hazardous Waste Disposal Agreement Amendment
 - F. Commission on Aging 2014-2016 Funding Proposal
 - G. Replacement of Mail Machine/Meter

- H. Resolution for Membership in the West Michigan Regional Planning Commission
- I. Acknowledgement of PA116 – D. Heffron
- J. Friend of the Court Budget Amendment
- 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

- 1. Attorney opinion letter

XIV. Adjournment

Board and/or Commission Vacancies

- Board of Public Works – One three-year appointment expiring January 2016.
- Commission on Aging Board – One three-year appointment expiring September 2015.
- Sanitary Code Committee – One appointment, which must be a township official.

Appointments for consideration in the month of May 2013:

- *Midwest Michigan Trail Authority* – Three two-year appointments.

Appointments for consideration in the month of June 2013: None

