

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

Agenda
August 13, 2013
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. Resolution of Appreciation
 - B. Pension Proposal
 - C. Juvenile Court Child Care Fund Report
 - D. Update on Health Care Reform Affordable Care Act
 - E. Health Department EGrams Budget Amendment
 - F. Resolution to Adopt the Cemetery Perpetual Care Fund Deficit Elimination Plan
 - G. Budget Amendment
 - 1. Marine Safety Budget
 - 2. Alcohol & Tobacco Compliance Grant Budget
 - H.

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

B. County Administrator

C. Appointments

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

- Community Corrections Advisory Board – Criminal Defense Attorney Representative Position (no expiration date).
- Community Mental Health Services Board – One three-year term expiring March 2014.
- Comprehensive Economic Development Strategy Committee – Two one-year terms expiring in December 2013. One Public Representative and one Private Sector Representative.

Appointments for consideration in the month of September 2013:

- *Commission on Aging Board* – Two three-year terms.

Appointments for consideration in the month of October 2013:

- *Construction Board of Appeals* – Six two-year terms, one of which serves as an alternate member.
- *Department of Human Services Board* – One three-year term.