

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

Agenda
August 27, 2013
7:00 p.m.

Portland City Hall

- 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 July 2013 - \$1,099,470.04
 - D. Approve payment of Health Fund bills - \$104,613.45
 - E.
- VIII. Unfinished Business**
 - A.
- IX. New Business**
 - A. Resolution Designating the Building Official for Ionia County
 - B. Request to Fill Vacant Assistant Prosecuting Attorney Position
 - C. Proposed Amendment to Community Corrections By-Laws
 - D. Request for Approval of Secondary Road Patrol and Traffic Accident Prevention Program Application
 - E. Approval of FAA Terms and Conditions of Accepting Airport Improvement Program Grants
 - F. Request for approval of MDOT Grant Agreement
 - G. 2014 Budget Recommendation
 - H.

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

XIV. 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.