

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

**Agenda**  
**December 10, 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. Bertha Brock County Park Timber Sale Agreement
  - B. Sheriff Department Dry Cleaning Contract
  - C. Contract Renewal with Department of Environmental Quality
  - D. Health Department Budget Amendment
  - E. Drug Court - Office of Highway Safety Planning Grant Subcontractor Agreements
    - 1. North Kent Guidance
    - 2. Comprehensive Recovery Services
    - 3. Viewpointe Counseling
    - 4. Kenneth Chris Williams
    - 5. Mary Bliss
  - F. Drug Court – Byrne Jag Grant Subcontractor Agreements
    - 1. North Kent Guidance
    - 2. Comprehensive Recovery Services
    - 3. Viewpointe Counseling
    - 4. Kenneth Chris Williams
    - 5. Mary Bliss

- G. Michigan Veterans Treatment Court Grant Program Subcontractor Agreements
  - 1. Cognitive Consultants, Inc.
  - 2. Eric Calley
  - 3. John Clay Kincaid
- H. Year-End Budget Amendment Discussion
- I. County Administrator Evaluation
- J.

**IX. Reports of Officers, Boards, and Standing Committees**

- A. Chairperson
- B. County Administrator
- C. Appointments
  - 1. Central Dispatch Board of Directors – Five two-year appointments.
  - 2. Substance Abuse Initiative – Four two-year appointments.
  - 3. West Michigan Regional Planning Commission – Three one-year appointments.

**X. Reports of Special or Ad Hoc Committees**

**XI. Public Comment (3 minute time limit per speaker)**

**XII. Closed Session**

**XIII. Adjournment**

**Board and/or Commission Vacancies**

- Central Dispatch Board of Directors – One General Public Representative, expiring December 31, 2015.
- Community Corrections Advisory Board – One Business Community Representative (no expiration date).
- Comprehensive Economic Development Strategy Committee – Two one-year terms expiring in December 2013 - One Public Representative and one Private Sector Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2015. One position will be for an alternate member.
- Land Bank Authority – One three-year term, expiring April 2014.

**Appointments for consideration in the month of January 2014:**

- *Area Agency on Aging of Western Michigan Board of Directors* – One two-year term.
- *Central Area Michigan Works! Consortium* – One one-year term.
- *Park Advisory Board* – Two two-year terms.
- *Tax Allocation Board* – One one-year term.

**Appointments for consideration in the month of February 2014: None**