

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

Agenda
February 26, 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 January 2013 - \$1,317,772.25
 - D. Approve payment of Health Fund bills - \$97,132.36
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Area Agency on Aging of Western Michigan Advisory Council – Fill vacant position expiring April 2013.
 - 2. Ionia County Substance Abuse Initiative – Fill vacant position in District #4
 - 3. Substance Use Disorder Advisory Council – Newly created Council - Two representatives with one of the two serving as an alternate designee
 - B. Action on PA116 – Read Trust
 - C.
- IX. New Business**
 - A. Request to fill Account Clerk Position in Treasurer’s Office
 - B. Recommendation for Appointment to Ionia County Joint Airport Zoning Board
 - C. Budget Amendments
 - 1. Animal Care and Control Department
 - 2. Sheriff Department – Secondary Road
 - 3. Sheriff Department – Community Corrections
 - 4. Health Department

- D. 2013 Capital Budget
- E.

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

- Area Agency on Aging of Western Michigan Advisory Council – One one-year appointment expiring April 2013.
- Board of Public Works – One three-year appointment expiring January 2016.
- 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 March 2013:

- *Community Mental Health Services Board* – Three three-year appointments.

Appointments for consideration in the month of April 2013:

- *Area on Aging of Western Michigan Advisory Council* – Three one-year appointments.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year appointments.
- *Jury Board* – One six-year appointment.
- *Land Bank Authority* – One three-year term.