

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

**Agenda**  
**January 22, 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 December 2012 - \$1,063,978.34
  - D. Approve payment of Health Fund bills - \$109,624.44
  - E.
- VIII. Unfinished Business**
  - A. Appointments
    1. Board of Public Works – Two three-year appointments.
    2. Park Advisory Board – One two-year appointment.
    3. Pension Advisory Committee – One two-year appointment.
    4. Tax Allocation Board – One one-year appointment.
  - B.
- IX. New Business**
  - A. Michigan Department of Community Health CPBC Agreement Amendment
  - B. Resolution Authorizing Water and Sewer Improvement and Refunding Bonds
  - C. Approval of First Supplement to 2004 Contract for Issuance of Water and Sewer Bonds
  - D. Approval of First Supplement to 2005 Contract for Issuance of Water and Sewer Bonds
  - E. Pension Plan Resolution – County Treasurer
  - F. Pension Plan Resolution – Board of Commissioner Chairperson
  - G.

**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.
- 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 February 2013:** None

**Appointments for consideration in the month of March 2013:**

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