

IONIA COUNTY BOARD OF COMMISSIONERS

Organizational Meeting Agenda

January 8, 2013

4:00 p.m.

I. Call to Order by County Clerk

II. Pledge of Allegiance

III. Organization of Board and Committees

A. Selection of Chairperson

**Meeting turned over to newly elected Chairperson*

B. Selection of Vice-Chairperson

C. Review and Adoption of Board Rules

** Discussion and adoption of board and committee meeting dates and times*

IV. Approval of Agenda

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. Appointments

A. *Appointments to Standing Committee(s)*

1. Audit Committee
2. Bargaining Committee Representative
3. Facilities Committee
4. Grievance Hearing Committee
5. Personnel Committee

B. *Commissioner Appointments to Boards/Commissions*

1. Airport Board – Three appointments (two-year terms)
2. Area Agency on Aging of Western Michigan Board of Directors – One appointment (two-year term)
3. Central Area Michigan Works! Consortium – Two appointments (one-year terms)
4. Community Corrections Advisory Board – One appointment (one-year term)
5. Department of Human Services Board – One appointment (one-year term)
6. Green View Point Park Ad Hoc Committee – One appointment (one-year term)
7. Ionia County Economic Alliance – One appointment (three-year term)
8. Lake Boards – One-year terms
 - Long Lake Board
 - Jordan Lake Board
 - Morrison Lake Board
9. MAC Workers' Compensation Board – One appointment (one-year term)
10. MSU Extension District Extension Council – One appointment (no set term)
11. Park Advisory Board – One appointment (two-year term)
12. Pension Advisory Committee – One appointment (two-year term)
13. Road Commission – One appointment (one-year term)
14. Tax Allocation Board – One appointment (one-year term)

C. *Legal Counsel*

D. *Department Heads*

1. Administrative Health Officer – One-year appointment
2. Animal Control Officers – Two-year appointments
3. Building Codes Official – One-year appointment
4. Central Dispatch Director – One-year appointment
5. Equalization Director – One-year appointment

VIII. Unfinished Business

- A. Appointments to Substance Abuse Initiative - Two two-year terms, one represents District #5; one represents District #3.

IX. New Business

- A. Ranney Lake Resolution
- B. New World Systems Software Maintenance Agreement
- C.

X. Reports of Officers, Boards, and Standing Committees

- A. **Chairperson**
- B. **County Administrator**
- C. **Appointments**
 1. Board of Public Works – Two three-year terms.
 2. Park Advisory Board – One two-year term (General Public Representative).
 3. Pension Advisory Committee – One two-year term (Current employee enrolled in plan).
 4. Tax Allocation Board – One one-year term (General Public Representative).

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 2014. 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.