

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

Agenda
July 23, 2013
7:00 p.m.

Page Memorial Building - Lake Odessa

- 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 June 2013 - \$1,393,864.29
 - D. Approve payment of Health Fund bills - \$103,393.81
 - E.
- VIII. Unfinished Business**
 - A. Economic Development Corporation/Brownfield Redevelopment Authority – To fill vacancy expiring 2014.
- IX. New Business**
 - A. Trash Removal & Recycling Services Agreement
 - B. Area Agency on Aging of Western Michigan – Annual Implementation Plan for Fiscal Years 2014-2016
 - C. Temporary Increase – Health Department Staff
 - D. Increase in Health Department’s Emergency Preparedness Coordinator Hours
 - E. Health Department Speech Therapy Referral Agreement
 - F. Michigan Department of Human Services Agreement
 - G. Resolution for Partial Termination of PA 116

- H. Appointment to Community Corrections Advisory Board – Police Chief Representative
- I.
- 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

- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 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 August 2013: None

Appointments for consideration in the month of September 2013:

- *Commission on Aging Board* – Two three-year terms.