

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

Agenda
July 9, 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. Annual Pension Review
 - B. Danby Township Resolution and Intergovernmental Agreement to Manage Floodplain Development
 - C. Restoration of Men’s Restroom – Courthouse, 2nd Floor
 - D. Agreement between Ionia County and the Police Officers Association of Michigan – Deputy Division - Request to Ratify Signature of Chair
 - E. Substance Abuse Treatment Program Contract
 - F. Budget Amendment – Register of Deeds
 - G.

- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson

 - B. County Administrator

C. Appointments

1. Economic Development Corporation/Brownfield Redevelopment Authority – To fill vacancy expiring 2014.

X. Reports of Special or Ad Hoc Committees

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

XII. Executive Session

- A. Lawsuit Settlement Discussion

XIII. 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.