

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

**Agenda**  
**May 28, 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 April 2013 - \$1,164,021.53
  - D. Approve payment of Health Fund bills - \$97,092.74
  - E.
- VIII. Unfinished Business**
  - A. Appointments
    - 1. *Midwest Michigan Trail Authority* – Three two-year appointments - two Commissioner Representatives, one Resident Representative
    - 2. *Economic Development Corporation/Brownfield Redevelopment Authority* – Application to fill vacancy expiring April 2014.
    - 3. *Sanitary Code Committee* – One Township Official appointment.
    - 4. *West Michigan Regional Planning Commission* – Three one-year appointments - one Elected Official, one Private Sector Business Representative, one County Commissioner or County Staff Representative.
    - 5. *Comprehensive Economic Development Strategy (CEDs) Committee* – Two one-year appointments – one Public Sector Representative and one Private Sector Representative.
  - B.
- IX. New Business**
  - A. Commission on Aging Request to Fill Vacant Positions
  - B. Adoption of 2014 Budget Calendar

- C. Adoption of Amended Personnel Policy
- D. Animal Care Department Staffing
- E. Letter of Support – Community Corrections Funding
- F. Change in Meeting Location – June 25, 2013 Board of Commissioners’ Meeting
- 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**

- Board of Public Works – One three-year appointment expiring January 2016.
- Economic Development Corporation/Brownfield Redevelopment Authority – Two three-year appointments expiring April 2014.
- Sanitary Code Committee – One appointment, which must be a township official.
- West Michigan Regional Planning Commission – One one-year term expiring in December 2013.

**Appointments for consideration in the month of June 2013:** None

**Appointments for consideration in the month of July 2013:** None