

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

Agenda
November 12, 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. Action on PA 116 – File #13-004FA - Dennis & Stacy Boersen
 - B. Action on PA 116 – File #13-005FA - Boersen Farms, Inc.
- VIII. New Business**
 - A. Resolution of Appreciation – Donald Zeerip
 - B. FY2014 Clean Sweep Program Grant Agreement
 - C. Equalization Apportionment Report
Resolution Authorizing the Spreading of Millage
 - D. Snow Removal Service Contract
 - E. Approval of Health Insurance Rates
 - F. Adoption of Building Code Permit Fees
 - G. Jail Medical Services Contract
 - H. Village of Saranac Resolution and Intergovernmental Agreement to Manage Floodplain Development
 - I. Health Department Budget Amendment – Budget for Federal Vaccine Inventory
 - J. Health Department Certified Counselor Designated Organization Agreement
 - K. First United Methodist Church Parking and Snow Removal Agreement
 - L.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson

- B. County Administrator
- C. Appointments
 - 1. Community Mental Health Services Board – to fill a vacancy of a three-year term expiring March 31, 2014.

X. Reports of Special or Ad Hoc Committees

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

XII. Executive Session

- A. Corrections Unit Negotiations Update
- B. Corrections Command Unit Negotiations Update
- C.

XIII. Adjournment

Board and/or Commission Vacancies

- Community Corrections Advisory Board – One Business Community Representative (no expiration date).
- Community Mental Health Services Board – One three-year term expiring March 2014.
- Comprehensive Economic Development Strategy Committee – Two one-year terms expiring in December 2013. One Public Representative and one Private Sector Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2015. One position will be for an alternate member.

Appointments for consideration in the month of December 2013:

- *Central Dispatch Board of Directors* – Two two-year terms, both of which are citizen representatives.
- *Substance Abuse Initiative* – Four two-year terms, one from each of the following Commissioner Districts – District 1, 2, 6 and 7.
- *West Michigan Regional Planning Commission* – One one-year term which serves as a Private Sector Representative.

Appointments for consideration in the month of January 2014:

- *Area Agency on Aging of Western Michigan Board of Directors* – One two-year term.
- *Central Area Michigan Works! Consortium* – One one-year term.
- *Park Advisory Board* – Two two-year terms.
- *Tax Allocation Board* – One one-year term.