

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

Agenda
November 26, 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 October 2013 - \$1,042,844.29
 - D. Approve payment of Health Fund bills - \$90,343.89
 - E.
- VIII. Unfinished Business**
 - A. Appointment
 - 1. Community Mental Health Services Board – to fill a vacancy of a three-year term expiring March 31, 2014.
 - B. Wage Increase for 2014
 - C.
- IX. New Business**
 - A. MSU Extension FY 2014 Annual Work Plan
 - B. Amendment to Health Department Medical Direction Agreement
 - C. Inmate Commissary Services
 - D. Inmate Phone Contract Renewal
 - E. AAAMW Fiscal Year 2013 Nutrition Contract Amendment
 - F. Review and Comment – Trail Authority Budget 2014
 - G. Approval of FEMA Grant Contract
 - H. Approval of Drug Court OHSP Grant
 - I. Approval of Drug Court Byrne Grant
 - J. Approval of Veterans Court Grant
 - K. Approval of Court Performance Innovation Fund Grant – Pretrial Services Program
 - L. Approval of Grant Funded Position – Pretrial Services Program Probation Officer
 - M. Approval of Grant Funded Position – Pretrial Services Program Clerical Position
 - N. Appointment of Administrative Health Officer

- O. Commissioners Health Insurance Resolution
- P. Discussion/Action – December Commissioner Meetings
- Q.

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

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

XIV. 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.