

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

Agenda
October 22, 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 September 2013 - \$1,196,771.54
 - D. Approve payment of Health Fund bills - \$83,627.06
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Community Corrections Advisory Board – One Defense Attorney Representative and One Circuit Court Judge
 - 2. Construction Board of Appeals – Six two-year terms, one of which serves as an alternate member.
 - 3. Department of Human Services Board – One three-year term.
 - B.
- IX. New Business**
 - A. Ionia Health Plan Agreement for Services
 - B. Ionia Health Plan Business Associate Agreement
 - C. Letter of Agreement with CMHA-CEI Coordinating Agency
 - D. Letter of Agreement with Clinicians to provide substance abuse treatment services
 - E. Budget Amendment – Bertha Brock Park Designated Contributions
 - F.

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

- Community Corrections Advisory Board – One Criminal Defense Attorney Representative and 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.

Appointments for consideration in the month of November 2013: None

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.