

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

**Agenda**  
**September 10, 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. Proposed changes to County Pension Plan
  - B.
  
- VIII. New Business**
  - A. Appointment of Pension Attorney
  - B. Engagement Letter with Watkins, Ross & Co. for Actuarial Services
  - C. Pension Plan Management Fee Change Form
  - D. Resource Recovery Services Agreement
  - E. Grant Agreement with Michigan Department of Community Health
  - F. Request approval of agreement for Smart911
  - G. Request approval to increase jail capacity
  - H. Sheriff Department Budget Amendment
  - I.
  
- IX. Reports of Officers, Boards, and Standing Committees**
  - A. Chairperson

- B. County Administrator**
- C. Appointments**
  - 1. Commission on Aging – Two three-year appointments.
  
- X. Reports of Special or Ad Hoc Committees**
  
- XI. Public Comment (3 minute time limit per speaker)**
  
- XII. Executive Session**
  
- XIII. Adjournment**

**Board and/or Commission Vacancies**

- Community Corrections Advisory Board – Criminal Defense Attorney Representative Position (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 October 2013:**

- *Construction Board of Appeals* – Six two-year terms, one of which serves as an alternate member.
- *Department of Human Services Board* – One three-year term.

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