IONIA COUNTY BOARD OF COMMISSIONERS

"Collaborating For Safe, Strong and Healthy Communities"

Agenda September 24, 2013 7:00 p.m.

Belrockton Community Center - Belding

I.	Call	to	Order
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- 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 August 2013 \$1,613,010.82
- D. Approve payment of Health Fund bills \$122,673.34

E.

VIII. Unfinished Business

- A. Commission on Aging Board Appointments Two three-year appointments
- B. Website Redesign

C.

IX. New Business

- A. Electronic Monitoring Services Amended Agreement
- B. Canine Replacement and Basic Training Agreement
- C. Request to provide address sign for residents required to change house address number
- D. Health Department Budget Amendment Adjust FTE for Social Worker
- E. Request for demolition of buildings Main Street Property
- F. Request from Facilities Committee for decision regarding location of County facility

- G. Request for approval of Contract for Appraisal Services
- H. Request for approval of Contract for Equalization Director Services

I.

- 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

- <u>Community Corrections Advisory Board</u> Criminal Defense Attorney Representative Position (no expiration date).
- <u>Community Mental Health Services Board</u> One three-year term expiring March 2014.
- <u>Comprehensive Economic Development Strategy Committee</u> 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