

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

**Agenda**  
**October 13, 2009**  
**3:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
- V. Public Comment**  
(3 minute time limit per speaker – please state name/organization)
- VI. Action on Consent Calendar**
  - 1. Approve minutes of the previous meeting(s)
- VII. Unfinished Business**
  - 1.
- VIII. New Business**
  - 1. 2010 Budget Hearing
  - 2. Equalization Apportionment Report  
Resolution authorizing the spreading of millage
  - 3. Adopt 2010 Budget Resolution
  - 4. Commission on Aging – American Recovery and Reinvestment Act Contract
  - 5. Commission on Aging FY2009 Nutrition Contract Amendment
  - 6. Commission on Aging FY2010 Nutrition Contract
  - 7. Commission on Aging FY2010 Contract
  - 8. Commission on Aging position elimination
  - 9. Health Department Budget Amendment
  - 10. Additional Hours for Health Department Staff
  - 11. Request to create and fill two temporary positions within Health Department
  - 12. Health Department FY 09/10 CPBC Contract Amendment
  - 13. Prosecuting Attorney Agreement with Maximus Consulting Services, Inc.
  - 14. Acknowledgement of PA116 filed by Verne Lettinga
  - 15. Approve and Ratify Signature on COBRA Administration Agreement
  - 16. Approval of Byrne JAG Stimulus Grant

17. Budget Amendments
  - a. Sheriff's Department
  - b. CMET
  - c. Friend of the Court Bench Warrant Fund
  - d. District Court - Sobriety Court Fund
- 18.
- 19.

**IX. Reports of Officers, Boards, and Standing Committees**

**A. Chairperson**

**B. County Administrator**

**C. Appointments**

1. Board of Canvassers
2. Construction Board of Appeals

**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**

- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Construction Board of Appeals – Two two-year terms expiring October 2009.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2010.

**Appointments for consideration in the month of November 2009:** None

**Appointments for consideration in the month of December 2009:**

- *Central Dispatch Board of Directors* – Two-year terms of Dale Nelson, Bob Bauer, Matt Bennett, Paul Barker and Dave Bulling
- *West Michigan Regional Planning Commission* – One-year terms of Gregg Yeomans, Joe Marhofer and Julie Calley.