

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

**Agenda**  
**March 23, 2010**  
**7:00 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. Did You Know?**

**VII. Action on Consent Calendar**

1. Approve minutes of the previous meeting(s)
2. Approve per diem and mileage
3. Approve payment of General Fund payroll and accounts payable for the month of February 2010 - \$1,066,433.98
4. Approve payment of Health Fund bills - \$102,438.64
- 5.

**VIII. Unfinished Business**

1. Appointments
  - a. Community Mental Health Board
  - b. Economic Development Corporation/Brownfield Redevelopment Authority
  - c. Construction Board of Appeals
  - d. Planning Commission
- 2.

**IX. New Business**

1. Resolution to Adopt Final 911 Service Plan
2. Community Development
3. Bertha Brock Park Camping and Warming Shed Revised Fee Schedule
4. Electronic Poll Book Agreement
5. Friend of the Court Renovations
6. Furlough Hours
7. Prescription Drug Rebate
- 8.

**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**

- Board of Public Works – One three-year term expiring January 2013.
- Commission on Aging Board – One three-year term expiring September 2011.
- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Construction Board of Appeals – Two two-year terms expiring October 2011.
- Economic Development Corporation/Brownfield Redevelopment Authority – Two three-year terms; one expiring April 2010, and one expiring April 2011.
- Planning Commission – One three-year term expiring January 2013.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #1.
- Tax Allocation Board – One one-year term expiring January 2010.

**Appointments for consideration in the month of April 2010: None**

- *Area on Aging of Western Michigan Advisory Council* – One-year terms of Ojars Smits, Judith Kalmanek and Norma Kilpatrick.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three-year terms of Julianne Burns-McKenna and James Fast

**Appointments for consideration in the month of May 2010: None**