

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

Agenda
February 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 January 2010 - \$881,299.60
4. Approve payment of Health Fund bills - \$99,641.00
- 5.

VIII. Unfinished Business

1. Appointments
 - a. Ionia County Land Bank Authority
 - b. Sewage Disposal Contractor’s Advisory Board

IX. New Business

1. Sheriff Department Agreement with Village of Saranac for Deputy Services
2. Health Department Contract with Mid-South Substance Abuse Commission
3. Contract Amendment with Michigan Dept of Community Health Comprehensive Planning & Budgeting
4. Health Department request for approval of Requirements for Geothermal Heat Pump Closed-Loops
5. Budget Amendment – Sheriff’s Office
- 6.

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.

Appointments for consideration in the month of March 2010:

- *Community Mental Health Services Board* – Three-year terms of Bill Weisgerber, Susan Meagher and Jack Herald.

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