

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

Agenda
March 9, 2010
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. Byrne JAG subcontract for CMET overtime
 - 2. Per Diem Policy proposed changes
 - 3. Insurance Policy proposed changes
 - 4.

- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson**

 - B. County Administrator**

 - C. Appointments**
 - 1. Community Mental Health Board
 - 2. Economic Development Corporation/Brownfield Redevelopment Authority
 - 3. Construction Board of Appeals
 - 4. Planning Commission

X. Reports of Special or Ad Hoc Committees

XI. Public Comment (3 minute time limit per speaker)

XII. Executive Session

1. Lawsuit

XIII. 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 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