

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

Agenda
November 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 October 2010 - \$821,106.11
 - 4. Approve payment of Health Fund bills - \$163,274.44
 - 5.

- VIII. Unfinished Business**
 - 1. Road Commission Board pay and benefits
 - 2. Pension Plan Transition Amendment and Restated Plan Document

- IX. New Business**
 - 1. Request Adoption of Resolution of Intent to Support Kitchen Incubator
 - 2. Ionia County Brownfield Plan Fee Schedule
 - 3. Financial Management Systems Upgrade
 - 4. Medical Direction Agreement
 - 5. Contract renewal with Dept of Natural Resources and Environment
 - 6. Detention Information and Communications System for Jail
 - 7. Byrne Memorial Formula Grant Program Subcontract for CMET position
 - 8. Dept of Human Services Board Appointment
 - 9. Request approval to fill IT position
 - 10. Trail Authority Fiduciary Agreement
 - 11. Budget Amendments
 - a. Friend of the Court
 - b. Juvenile Court
 - c. Sheriff’s Office
 - 12.

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

1. Union Negotiations

XIV. Adjournment

Board and/or Commission Vacancies

- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Department of Human Services Board – One three-year term expiring October 2010.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #1.
- Tax Allocation Board – One one-year term expiring January 2011.

Appointments for consideration in the month of December 2010:

- Central Dispatch Board of Directors – Two-year terms. One Citizen Representative and one Emergency Medical Services Representative.
- Road Commission Board – Six-year terms.
- Substance Abuse Initiative – Two-year terms. One position represents Commissioner District #2, one represents Commissioner District #4 and one represents Commissioner District #6

Appointments for consideration in the month of January 2011:

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term.
- Central Area Michigan Works! Consortium – Two one-year terms.
- Park Advisory Board – One two-year term.
- Planning Commission – Three three-year terms.
- Tax Allocation Board – One one-year term.
- Veteran's Counselor – One two-year term.