

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

**Agenda**  
**August 23, 2011**  
**7:00 p.m.**

- I. Call to Order**
  
- II. Pledge of Allegiance**
  
- III. Invocation**
  
- IV. Approval of Agenda**
  - A. Consideration of additional items
  
- V. Public Comment**  
(3 minute time limit per speaker – please state name/organization)
  
- VI. Did You Know?**
  
- VII. Action on Consent Calendar**
  - A. Approve minutes of the previous meeting(s)
  - B. Approve per diem and mileage
  - C. Approve payment of General Fund payroll and accounts payable for the month of July, 2011 - \$1,155,759.76
  - D. Approve payment of Health Fund bills - \$121,180.30
  - E.
  
- VIII. Unfinished Business**
  - A.
  
- IX. New Business**
  - A. HOME Grant Program
    - 1. Program Guidelines
    - 2. Affirmative Fair Housing Marketing Plan
    - 3. Third Party Administrator Management Plan
    - 4. Administration Agreement
  - B. Request to Fill IT Position
  - C. Health Department Fee Schedule Revisions
  - D. Ratify Signature of Board Chair on Child Care Fund Budget
  - E.

**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**

**A. Union Negotiations**

1. Health Department

2. Central Dispatch

**XIV. Adjournment**

**Board and/or Commission Vacancies**

- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2013.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #4 and one from within Commissioner District #5.
- Tax Allocation Board – One one-year term expiring January 2012.

**Appointments for consideration in the month of September 2011:**

- Commission on Aging Board – Two three-year terms.

**Appointments for consideration in the month of October 2011:**

- Board of Canvassers – Two four-year terms.
- Construction Board of Appeals – Six two-year terms.
- Department of Human Services Board – One three-year term.