

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

Agenda
February 22, 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 January 2011 - \$748,011.24
 - D. Approve payment of Health Fund bills - \$88,548.60
 - E.
- VIII. Unfinished Business**
 - A. Action on PA116 Application filed by D. Zeigler
 - B.
- IX. New Business**
 - A. Consideration for adding Fully Paid Lending Program as a pension option
 - B. 2011 Investment Review and Proposed Allocations
 - C. Request for approval to purchase dump truck for Bertha Brock Park
 - D. 2011 Household Hazardous Waste Disposal Agreement
 - E. Request from Sheriff Dept to dispose of unclaimed stolen property and unclaimed cash
 - F. Sheriff Department vehicle replacement
 - G. 2011 Renewal Agreement with Michigan Municipal Risk Management Authority
 - H.

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

- Central Dispatch Board of Directors – One two-year term expiring December 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 March 2011:

- *Community Mental Health Services Board* – Five three-year appointments

Appointments for consideration in the month of April 2011:

- *Area Agency on Aging of Western Michigan Advisory Council* – Three one-year appointments
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year appointments
- *Land Bank Authority* – One three-year appointment