

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

**Agenda**  
**March 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 February 2011 - \$1,083,175.59
- D. Approve payment of Health Fund bills - \$94,670.10
- E.

**VIII. Unfinished Business**

- A. Appointments
  - 1. Airport Zoning Board
  - 2. Community Mental Health Services Board
- B.

**IX. New Business**

- A. Public Hearing – Amendment to Resolution Authorizing Water and Sewer Improvement Bonds for the City of Ionia
- B. Amendment to Resolution Authorizing Water & Sewer Improvement Bonds for City of Ionia
- C. City of Ionia Water & Sewer Project Fees
- D. Public Hearing – Grant Application – Ionia to Saranac Trail Development
- E. Resolution Authorizing Grant Application for Ionia to Saranac Trail Development
- F. Public Hearing – Grant Application – Green View Point Park
- G. Resolution Authorizing Grant Application for Green View Point Park Improvements
- H. Professional Service Agreement – Evacuation Drill Exercise
- I. AAAWM – MIPPA Beneficiary Outreach and Assistance Services

- J. Township Deputy Agreement – Boston Twp
- K. Township Deputy Agreement – Easton/Orleans Twps
- L. Health Savings Account Contract
- M. Letter of Support – Health Center Planning Grant
- N. Additional Hours for Health Department Staff
- O. Health Department Business Management Services Agreement
- P. FY2010/2011 Mid-South Substance Abuse Commission Agreement
- Q. Resignation from AAAWM Board of Directors – Robert Reynolds
- R. Tentative Agreement with District Court Union
- S. Heating & Cooling Units for the District Court Building
- T.

**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

**XIV. Adjournment**

**Board and/or Commission Vacancies**

- Area Agency on Aging of Western Michigan Board of Directors – One two-year term expiring January 2012.
- Central Dispatch Board of Directors – One two-year term expiring December 2012.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #4.
- Tax Allocation Board – One one-year term expiring January 2012.

**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

**Appointments for consideration in the month of May 2011:** None