

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

Agenda
November 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 October 2011 - \$1,147,732.89
D. Approve payment of Health Fund bills - \$102,243.54
E.

VIII. Unfinished Business

- A. Action on PA116's
1. Dallas Beland – 11-017
2. Dallas Beland – 11-018FA
3. Adam and Mona Reiff – 11-012FA
4. Frank and Janet Selleck – 11-013FA
5. Frank and Janet Selleck – 11-014FA
6. Larry and Therese Simon – 11-015
7. Larry and Therese Simon – 11-016FA

IX. New Business

- A. Presentation by Mark Miller, Director of Local Health Services-Michigan Department of Community Health – Health Department Certificate of Accreditation
B. Resolution to Request Incorporating the Road Commission into the Ionia County Blue Cross Administrative Services Contract for 2012

- C. Resolution for Approval of Adding Barry County to the Service Area of the West Michigan Regional Planning Commission
- D. Ionia County Treatment and Sobriety Court Services Contract with Comprehensive Recovery Services
- E. Airport pavement maintenance funding
- F.

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

- 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.

Appointments for consideration in the month of December 2011:

- *Central Dispatch Board of Directors* – Two two-year terms.
- *Mid-South Substance Abuse Advisory Council* – One two-year term.
- *Substance Abuse Initiative* – Four two-year terms; one from each of the following commissioner districts – District One, District Three, District Five and District Seven.

Appointments for consideration in the month of January 2012:

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