

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

**Agenda**  
**October 25, 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 September 2011 - \$1,424,502.80
  - D. Approve payment of Health Fund bills - \$137,520.96
  - E.
  
- VIII. Unfinished Business**
  - A. Appointments
    - 1. Board of Canvassers – Two four-year terms.
    - 2. Construction Board of Appeals – Six two-year terms.
    - 3. Department of Human Services Board – One three-year term.
  - B. Action on PA116 – Brian and Debra Henney
  - C.
  
- IX. New Business**
  - A. Request for Funding Forest Management Plan at Bertha Brock Park  
Certified Forester H. William Rockwell, Jr., MF
  - B. 2012 Palmer Lodge Rental Rates
  - C. Request to fill Environmental Health Position
  - D. Health Department CPBC Agreement FY11/12
  - E. Health Department 2010 Contractual Allowance/Write-off Adjustment
  - F. Request for Continuation of Mid-South Substance Abuse Commission Agreement

- G. Health Department Budget Amendment – Vaccine Inventory
- H. Airport Manager Contract
- I. Acknowledgment of PA116's
  - 1. Adam and Mona Reiff
  - 2. Frank and Janet Selleck
  - 3. Larry and Therese Simon
- J. Rails-to-Trails Discussion
- K. Budget Amendment
- L. Vacation/Personal Time Payout
- M. County Administrator Position
- N.

**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. Lawsuit Settlement

**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 November 2011:** None

**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.