

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

Agenda
September 27, 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 August 2011 - \$1,175,856.78
 - D. Approve payment of Health Fund bills - \$98,472.94
 - E.
- VIII. Unfinished Business**
 - A. Commission on Aging Board Appointments – Two three-year terms.
 - B.
- IX. New Business**
 - A. Resource Recovery Services Agreement
 - B. Request to Increase Part-Time Information Systems Technician to Full-Time
 - C. Request to Fill Information Services Director Position
 - D. Request Case Management Assistant Position within the Friend of the Court Office be made Permanent
 - E. Request for Approval of Commercial Gas Supplier
 - F. Request Approval on Courthouse Steps Renovation Project
 - G. Commission on Aging AAAM Contract Amendment #61.54-4
 - H. Commission on Aging AAAM – Contract Amendment #61.54-5

- I. Commission on Aging AAAWM – Contract Amendment #51.54-5
- J. Commission on Aging AAAWM – Contract Amendment #51.54-6
- K. Request to fill Commission on Aging Nutrition Director Position
- L. Request for Part-Time Records Clerk within the County Clerk’s Office
- M. Request for Approval of FAA Terms and Conditions of Accepting Airport Improvement Program Grants
- N. Request for Approval of MDOT Grant Agreement
- O. Clean Sweep Program Grant Agreement
- P. Budget Amendment – Sheriff’s Office
- Q. Capital Plan Discussion
- R.

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.
- Tax Allocation Board – One one-year term expiring January 2012.

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.

Appointments for consideration in the month of November 2011: None