

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

Agenda
January 24, 2012
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 December 2011 - \$1,134,450.10
 - D. Approve payment of Health Fund bills - \$160,469.90
 - E.
- VIII. Unfinished Business**
 - A.
- IX. New Business**
 - A. Amended Vacation Policy
 - B. Accrued Vacation Time Elimination
 - C. Lease of Mower and Gator for Bertha Brock Park
 - D. Lease of Tractor for Bertha Brock Park
 - E. Agreement with Village of Lake Odessa for Prosecution Services
 - F. Request to fill Position of Victim Rights Coordinator
 - G. Dept of Justice Asset Forfeiture Equitable Sharing Program
 - H. 2012 Marine Grant Application
 - I. Sheriff Dept Request to Purchase Vehicles
 - J. Acknowledgement of PA116 – R. Baker
 - K. Request to Fill Vacant Dispatcher Position
 - L. Request for Approval of AT&T Intrastate ILEC Network Services Discount Pricing Schedule

- M. Appointments
1. Area Agency on Aging of Western Michigan Board of Directors
 2. Board of Public Works
 3. Central Area Michigan Works! Consortium
 4. Park Advisory Board
 5. Pension Advisory Board
 6. Planning Commission
 7. Substance Abuse Initiative
 - 8.

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. Animal Control Union Contract

XIV. Adjournment

Board and/or Commission Vacancies

- Central Dispatch Board of Directors – One two-year appointment expiring December 2013.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year appointment expiring April 2013.
- Substance Abuse Initiative – One two-year appointment which must be filled from within Commissioner District #4, expiring December 2012.
- Tax Allocation Board – One one-year appointment expiring January 2013.

Appointments for consideration in the month of February 2012:

Appointments for consideration in the month of March 2012:

- Community Mental Health Services Board – Four three-year terms.