

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

Agenda
June 22, 2010
7:00 p.m.

- I. Call to Order**

- II. Pledge of Allegiance**

- III. Invocation**

- IV. Approval of Agenda**

- V. Public Comment**
(3 minute time limit per speaker – please state name/organization)

- VI. Did You Know?**

- VII. Action on Consent Calendar**
 - 1. Approve minutes of the previous meeting(s)
 - 2. Approve per diem and mileage
 - 3. Approve payment of General Fund payroll and accounts payable for the month of May 2010 - \$785,583.56
 - 4. Approve payment of Health Fund bills - \$95,514.93

- VIII. Unfinished Business**
 - 1. Appointments
 - 1. Board of Public Works
 - 2. Commission on Aging Board

- IX. New Business**
 - 1. Public Hearing for Final 911 Plan
 - 2. Presentation of 2009 Audit
 - 3. Brownfield Plan Policy
 - 4. Approval of Ionia County Substance Abuse Initiative 5-Year Strategic Plan
 - 5. Road Commission Proposal
 - 6. Authorization to Fill Commission On Aging Transportation Director Position
 - 7. Approval of Airport Grant for Taxiway
 - 8. Appointment of Terry McLeod to the Mid-West Michigan Trail Authority
 - 9. Ratify signature of Chairman on Resolution of Appreciation
 - 10.

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

- Board of Public Works – One three-year term expiring January 2013.
- Central Dispatch Board of Directors – One two-year term expiring December 2010.
- Commission on Aging Board – One three-year term expiring September 2011.
- Construction Board of Appeals – One two-year term expiring October 2011.
- Department of Human Services Board – One three-year term expiring October 2010.
- Substance Abuse Initiative – One position which must be filled from within Commissioner District #1.
- Tax Allocation Board – One one-year term expiring January 2011.

Appointments for consideration in the month of July 2010: None

Appointments for consideration in the month of August 2010: None