



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

January 19, 2021

Enclosed are the minutes of the January 12, 2021 meeting of the Ionia County Board of Commissioners which were approved on January 19, 2021.

Respectfully,

A handwritten signature in black ink, consisting of stylized initials "G.G." followed by a horizontal line.

Gregory Geiger, County Clerk

Ionia County Board of Commissioners
100 West Main Street, Ionia, Michigan 48846

January 12, 2021 3:00 p.m.

Minutes

Members Present: County Commissioner David Hodges, County Commissioner Larry Tiejema, County Commissioner Karen Banks, County Commissioner Ally Cook, County Commissioner Scott Wirtz, County Commissioner Jack Shattuck, County Commissioner Georgia Sharp

Members Absent:

Other Present: County Administrator Stephanie Fox, County Finance Director Linda Pigue, County Clerk Greg Geiger

I. Call to Order

County Clerk called the meeting to order at 3:00 p.m.

II. Invocation

County Clerk led the invocation.

III. Organization of Board and Committees

Board discussed election of Chairman. Commissioner Tiejema nominated Commissioner Hodges for Chairman.

Election of Commissioner David Hodges as Chairman

Nomination made by Commissioner Tiejema

Commissioner Hodges votes Yes

Commissioner Tiejema votes Yes

Commissioner Banks votes Yes

Commissioner Cook votes Yes

Commissioner Wirtz votes Yes

Commissioner Shattuck votes Yes

Commissioner Sharp votes Yes

Nominee elected by roll call vote 7-0

Board discussed election of Vice Chairman. Commissioner Shattuck nominated Commissioner Tiejema for Vice Chairman.

Election of Commissioner Larry Tiejema as Vice Chairman

Nomination made by Commissioner Shattuck

Chairman Hodges votes Yes

Commissioner Tiejema votes Yes

Commissioner Banks votes Yes

Commissioner Cook votes Yes

Commissioner Wirtz votes Yes

Commissioner Shattuck votes Yes
Commissioner Sharp votes Yes
Nominee elected by roll call vote 7-0

Board discussed and reviewed the current Board Rules.

Motion to Adopt Rules
Moved by Vice Chairman Tiejema
Supported by Commissioner Wirtz
Motion carried by voice vote

IV. Approval of Agenda

Board discussed agenda. Board added two items to the agenda under Appointments, appointment of members to the Community Mental Health Board and Trail Authority Board.

Motion to Approve Agenda
Moved by Commissioner Banks
Supported by Commissioner Cook
Motion carried by voice vote

V. Public Comment

No public comment.

VI. Action on the Consent Calendar

Board discussed the Consent Calendar.

Consent Calendar was approved by unanimous consent

VII. Appointments

Board discussed appointments to Standing Committees;

Board appointed members to the Audit Committee. Board appointed Vice Chairman Tiejema, Commissioner Banks and Commissioner Shattuck.

Motion to Appoint Members
Moved by Commissioner Shattuck
Supported by Vice Chairman Tiejema
Motion carried by voice vote

Board appointed members to the Facilities Committee. Board appointed Chairman Hodges, Commissioner Banks and Commissioner Cook.

Motion to Appoint Members
Moved by Commissioner Wirtz
Supported by Commissioner Sharp
Motion carried by voice vote

Board appointed members to the Grievance Hearing Committee. Board appointed Chairman Hodges, Vice Chairman Tiejema and Commissioner Cook.

Motion to Appoint Members

*Moved by Commissioner Shattuck
Supported by Commissioner Banks
Motion carried by voice vote*

Board appointed members to the Personnel Committee. Board appointed Commissioner Sharp, Commissioner Wirtz and Vice Chairman Tiejema.

*Motion to Appoint Members
Moved by Commissioner Wirtz
Supported by Commissioner Sharp
Motion carried by voice vote*

Board discussed Appointments to Boards and Commissions.

Board appointed members of the Airport Board. Board appointed Commissioner Shattuck, Commissioner Wirtz and Commissioner Banks.

*Motion to Appoint Members
Moved by Vice Chairman Tiejema
Supported by Commissioner Sharp
Motion carried by voice vote*

Board appointed member of the Area Agency on Aging of Western Michigan Board of Directors. Board appointed Chairman Hodges.

*Motion to Appoint Member
Moved by Commissioner Banks
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board appointed member of the Area Community Service Employment and Training Council. Board appointed Vice Chairman Tiejema.

*Motion to Appoint Member
Moved by Commissioner Wirtz
Supported by Commissioner Sharp
Motion carried by voice vote*

Board appointed member of the Bargaining Committee Representative. Board appointed Commissioner Shattuck.

*Motion to Appoint Member
Moved by Commissioner Sharp
Supported by Commissioner Tiejema
Motion carried by voice vote*

Board appointed members of the Board of Public Works. Board appointed Commissioner Cook and Commissioner Sharp.

*Motion to Appoint Members
Moved by Commissioner Shattuck
Supported by Vice Chairman Tiejema*

Motion carried by voice vote

Board appointed member of the Central Dispatch Board of Directors. Board appointed Vice Chairman Tiejema.

Motion to Appoint Member

Moved by Commissioner Shattuck

Supported by Commissioner Cook

Motion carried by voice vote

Board appointed member of the Commission on Aging Board. Board appointed Commissioner Cook.

Motion to Appoint Member

Moved by Vice Chairman Tiejema

Supported by Commissioner Shattuck

Motion carried by voice vote

Board appointed member of the Community Corrections Advisory Board. Board appointed Commissioner Wirtz.

Motion to Appoint Member

Moved by Vice Chairman Tiejema

Supported by Commissioner Banks

Motion carried by voice vote

Board appointed member of the Department of Human Services Board. Board appointed Commissioner Sharp.

Motion to Appoint Member

Moved by Commissioner Shattuck

Supported by Commissioner Cook

Motion carried by voice vote

Board appointed member of the Eight Cap Governing Board. Board appointed Commissioner Sharp.

Motion to Appoint Member

Moved by Commissioner Shattuck

Supported by Commissioner Banks

Motion carried by voice vote

Board appointed member of the Ionia County Economic Alliance. Board appointed Chairman Hodges.

Motion to Appoint Member

Moved by Vice Chairman Tiejema

Supported by Commissioner Wirtz

Motion carried by voice vote

Board appointed members of the Lake Boards. Board appointed Commissioner Wirtz to the Long Lake Board, Commissioner Banks to the Jordan Lake Board and Commissioner Tiejema to the Morrison Lake Board.

Motion to Appoint Members
Moved by Commissioner Sharp
Supported by Commissioner Cook
Motion carried by voice vote

Board appointed member of the MAC Workers Compensation Board. Board appointed Commissioner Shattuck.

Motion to Appoint Member
Moved by Vice Chairman Tiejema
Supported by Commissioner Sharp
Motion carried by voice vote

Board appointed member of the MSU Extension Council. Board appointed Commissioner Cook.

Motion to Appoint Member
Moved by Vice Chairman Tiejema
Supported by Commissioner Wirtz
Motion carried by voice vote

Board appointed member of the Park Advisory Board. Board appointed Commissioner Shattuck.

Motion to Appoint Member
Moved by Commissioner Sharp
Supported by Commissioner Cook
Motion carried by voice vote

Board appointed members of the Road Advisory Board. Board appointed Commissioner Shattuck and Vice Chairman Tiejema.

Motion to Appoint Members
Moved by Commissioner Shattuck
Supported by Vice Chairman Tiejema
Motion carried by voice vote

Board appointed member of the Sanitary Code Committee. Board appointed Commissioner Cook.

Motion to Appoint Member
Moved by Commissioner Shattuck
Supported by Vice Chairman Tiejema
Motion carried by voice vote

Board appointed members of the South West Michigan Alliance for Region III. Board appointed Chairman Hodges and Vice Chairman Tiejema

Motion to Appoint Members

*Moved by Commissioner Shattuck
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board appointed member of the Tax Allocation Board. Board appointed Commissioner Cook.

*Motion to Appoint Member
Moved by Commissioner Wirtz
Supported by Vice Chairman Sharp
Motion carried by voice vote*

Board appointed member of the West Michigan Regional Planning Committee. Board appointed Chairman Hodges.

*Motion to Appoint Member
Moved by Commissioner Wirtz
Supported by Commissioner Sharp
Motion carried by voice vote*

Board appointed member of the Community Mental Health Board. Board appointed Commissioner Sharp.

*Motion to Appoint Member
Moved by Vice Chairman Tiejema
Supported by Commissioner Cook
Motion carried by voice vote*

Board appointed members of the Trail Authority Board. Board appointed Commissioner Cook and Commissioner Banks

*Motion to Appoint Members
Moved by Commissioner Banks
Supported by Commissioner Sharp
Motion carried by voice vote*

Board appointed Cohl Stoker and Toskey, PC as Legal Counsel.

*Motion to Appoint Legal Counsel
Moved by Commissioner Shattuck
Supported by Commissioner Banks
Motion carried by voice vote*

Board appointed Ken Bowen as Administrative Health Officer.

*Motion to Appoint Administrative Health Officer
Moved by Vice Chairman Tiejema
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board appointed Carly Quinn as Animal Control Officer.

Motion to Appoint Animal Control Officer

*Moved by Vice Chairman Tiejema
Supported by Commissioner Shattuck
Motion carried by voice vote*

Board appointed Bert Gale Building Codes Official.
*Motion to Appoint Building Codes Official
Moved by Commissioner Shattuck
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board appointed Jim Valentine as Central Dispatch Director.
*Motion to Appoint Central Dispatch Director
Moved by Commissioner Banks
Supported by Commissioner Sharp
Motion carried by voice vote*

Board appointed Anthony Meygaard as Equalization Director.
*Motion to Appoint Equalization Director
Moved by Vice Chairman Tiejema
Supported by Commissioner Wirtz
Motion carried by voice vote*

VIII. Unfinished Business

No unfinished business.

IX. New Business

Board discussed Resolution for MERS Service Credit Purchase.
*Motion to Approve MERS Service Credit Purchase.
Moved by Vice Chairman Tiejema
Supported by Commissioner Cook
Chairman Hodges votes Yes
Vice Chairman Tiejema votes Yes
Commissioner Banks votes Yes
Commissioner Cook votes Yes
Commissioner Wirtz votes Yes
Commissioner Shattuck votes Yes
Commissioner Sharp votes Yes
Motion carried by roll call vote 7-0*

X. Report of Officer, Boards, and Standing Committees

Chairman Hodges reported on priorities for the upcoming session including the County's Strategic Plan, the Administrator's Review and Financial Review.

Vice Chairman Tiejema reported on Central Dispatch 800 radio upgrade and welcomed Commissioner Cook to the Board of Commissioners.

County Administrator Fox reported on completed County Audit.

County Finance Director Pigue reported on the Road Department's progress including expanding coordination with members of Prein and Newhof, implementation of new project tracking system, and successful dispatch of the plow fleet for the winter's first inclement weather.

XI. Reports of Special or Ad Hoc Committees

No special or Ad Hoc Committee reports.

XII. Public Comment

No public comment.

XIII. Closed Session

No Closed Session.

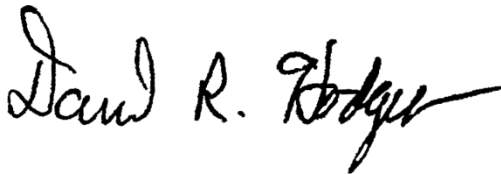
XIV. Adjournment

Motion to Adjourn

Moved by Commissioner Shattuck

Supported by Commissioner Banks

Motion carried voice vote



David Hodges, Board of Commissioners Chairman



Gregory Geiger, County Clerk