



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

April 20, 2021

Enclosed are the unapproved minutes of the April 13, 2021 meeting of the Ionia County Board of Commissioners which were approved on April 20, 2021.

Respectfully,

A handwritten signature in black ink, appearing to be "G. Geiger", written in a cursive style.

Gregory Geiger, County Clerk

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

April 13, 2021 3:00 p.m.

Minutes

Members Present: County Commissioner Chairman David Hodges, County Commissioner Vice Chairman 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

Chairman Hodges called the meeting to order at 3:03 p.m.

II. Pledge of Allegiance

Chairman Hodges led the pledge of allegiance.

III. Invocation

Chairman Hodges led the invocation.

IV. Approval of Agenda

Board discussed agenda.

Motion to Approve Agenda

Moved by Tiejema

Supported by 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. Unfinished Business

No unfinished business.

VIII. New Business

Board discussed approval of Fiscal Year 2022 Public Defender's Office Budget. Chief Public Defender Downes presented an overview and recommended approval. Administrator Fox answered questions regarding staff compensation.

Motion to Approve Budget

Moved by Tiejema

Supported by Cook

Motion carried by voice vote

Board discussed request to authorize Probation Officer position within the 64A District Court. Court Administrator Morseau presented information regarding the position and recommended authorization.

Motion to Authorize Position

Moved by Tiejema

Supported by Cook

Motion carried by voice vote

Board discussed approval of the 2021 Equalization Report. Equalization Director Meyaard presented the report and answered questions.

Motion to Approve Equalization Report

Moved by Wirtz

Supported by Shattuck

Motion carried by voice vote

Board discussed Resolution to extend Local State of Emergency.

Motion to Approve Resolution to Extend Local State of Emergency

Moved by Cook

Supported by Banks

Motion carried by roll call vote 7-0

Yes – Hodges, Tiejema, Banks, Cook, Wirtz, Shattuck, Sharp

No –

Board discussed Resolution to Increase the 911 Surcharge. Director Valentine presented the resolution, answered questions, and recommended approval. Director Valentine outlined the potential radio project. Commissioner Sharp read letter from Portland Area Fire Authority Chief Krizov. Board heard comments by Belding Fire Chief Lubitz. Chief Lubitz answered questions.

Motion to Approve Resolution to Increase the 911 Surcharge

Moved by Tiejema

Supported by Wirtz

Motion carried by roll call vote 6-1

Yes – Hodges, Tiejema, Banks, Wirtz, Shattuck, Sharp

No – Cook

Board discussed request to grant vacation and wage service credit to Kim Fletcher within the Ionia County Prosecutors Office. Prosecutor Butler presented the request and recommended approval.

Motion to Approve Vacation and Wage Service Credit
Moved by Wirtz
Supported by Cook
Motion carried by voice vote

Board discussed request to restore Assistant Prosecutor Attorneys to full time status. Prosecutor Butler presented the request, answered questions and recommended approval.

Motion to Restore Assistant Prosecutor Attorney Positions to Full Time
Moved by Cook
Supported by Tiejema
Motion carried by voice vote

Board discussed request to authorize Assistant Prosecuting Attorney position within the Ionia County Prosecutors Office. Prosecutor Butler presented the request, answered questions and recommended approval.

Motion to Authorize Position
Moved by Shattuck
Supported by Banks
Motion carried by voice vote

Board discussed approval of agreement between the Ionia County Commission on Aging and the Michigan Department of Health and Human Services for the Senior Center Wellness Program. Director Hanulcik presented the agreement and recommended approval.

Motion to Approve Agreement
Moved by Wirtz
Supported by Cook
Motion carried by voice vote

Board discussed approval of agreement between the Ionia County Commission on Aging and the Michigan Department of Health and Human Services for the Senior Project Fresh. Director Hanulcik presented the agreement and recommended approval.

Motion to Approve Agreement
Moved by Cook
Supported by Tiejema
Motion carried by voice vote

Board discussed approval of mechanical Design proposal for the Ionia County Commission on Aging. Director Hanulcik presented the proposal and recommended approval.

Motion to Approve Design
Moved by Shattuck
Supported by Tiejema
Motion carried by voice vote

Board discussed request to authorize Transportation Driver position within the Ionia County Commission on Aging. Director Hanulcik recommended authorization.

Motion to Authorize Position

Moved by Wirtz

Supported by Cook

Motion carried by voice vote

Board discussed request to authorize Cook position within the Ionia County Commission on Aging. Director Hanulcik recommended authorization.

Motion to Authorize Position

Moved by Shattuck

Supported by Sharp

Motion carried by voice vote

Board discussed approval of Meals on Wheels America Trademark License Agreement. Director Hanulcik recommended approval.

Motion to Approve Agreement

Moved by Banks

Supported by Tiejema

Motion carried by voice vote

Board discussed approval of Hiring Solutions, LLC for recruitment of Ionia County Road Department Managing Director. Finance Director Pigue presented the request, answered questions and recommended approval. Commissioner Tiejema would also increase the starting wage.

Motion to Approve

Moved by Tiejema

Supported by Shattuck

Motion carried by voice vote

Board discussed approval of purchase of metal culverts for the Ionia County Road Department. Finance Director Pigue presented the request, answered questions and recommended approval.

Motion to Approve Purchase

Moved by Tiejema

Supported by Wirtz

Motion carried by voice vote

Board discussed request to authorize Director position within the Central Dispatch Department.

Motion to Authorize Position

Moved by Wirtz

Supported by Shattuck

Motion carried by voice vote

Board discussed request to approval of the Tax Allocation Budget. Administrator Fox recommend approval.

Motion to Approve Budget

Moved by Shattuck

Supported by Tiejema

Motion carried by voice vote

Board discussed request to approval of the Tentative Agreement with Corrections Command.

Motion to Approve Agreement

Moved by Wirtz

Supported by Cook

Motion carried by voice vote

Board discussed request to approval of Letter of Understanding with Central Dispatch Telecommunications Unit.

Motion to Approve Letter of Understanding

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

IX. Report of Officer, Boards, and Standing Committees

Chairman commented on the upcoming Administrators review, COVID-19 vaccinations, and the proposal for four year terms for County Commissioners.

Commissioner Cook commented on the Commission on Aging programming and the Trail Authority.

Vice Chairman Tiejema commented on the upcoming Road Department projects.

Administrator Fox reported on finalization of the audit.

X. Reports of Special or Ad Hoc Committees

No special or Ad Hoc Committee reports.

XI. Public Comment

No public comment.

XII. Closed Session

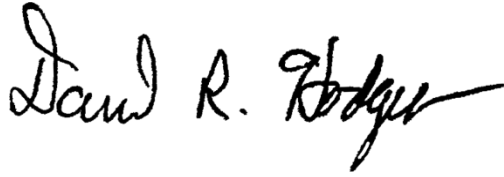
No Closed Session.

XIII. Adjournment

Motion to Adjourn

Moved by Cook

*Supported by Wirtz
Motion carried voice vote*

A handwritten signature in black ink that reads "David R. Hodges". The letters are cursive and fluid, with a long horizontal stroke at the end of the name.

David Hodges, Board of Commissioners Chairman

A handwritten signature in black ink that reads "Gregory Geiger". The signature is highly stylized and cursive, with the first two letters being large and prominent.

Gregory Geiger, County Clerk