



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

August 18, 2020

Enclosed are the minutes of the August 11, 2020 meeting of the Ionia County Board of Commissioners which were approved on August 18, 2020.

Respectfully,

A handwritten signature in black ink, consisting of stylized, cursive letters that appear to be "G. Geiger".

Gregory Geiger, County Clerk

**Ionia County Board of Commissioners
Board of Commissioners Room, 3rd Floor
Ionia County Administrative Building
101 West Main Street, Ionia, Michigan 48846**

August 11 2020, 3:00 p.m.

Minutes

Members Present: Commissioner Georgia Sharp, Commissioner Chris Bredice, Chairman David Hodges, Commissioner Larry Tiejema, Commissioner Scott Wirtz, Commissioner Karen Banks

Members Absent: Commissioner Jack Shattuck

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

I. Call to Order

Chairman Hodges called the meeting to order.

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. Board removed item from M from new business.

Motion to Approve Agenda

Moved by Commissioner Tiejema

Supported by Commissioner Wirtz

Motion carried by voice vote

V. Public Comment

There was 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 reviewed request for approval of Ionia County Health Department budget amendment.

Motion to Approve Budget Amendment

Moved by Commissioner Bredice

Supported by Commissioner Wirtz

Motion carried by voice vote

Board reviewed request for approval of Amendment 4 of the agreement between Michigan Department of Health and Human Services FY 19/20 and the Ionia County Health Department.

Motion to Approve Amendment

Moved by Commissioner Wirtz

Supported by Commissioner Banks

Motion carried by voice vote

Board reviewed request to renew speech therapy referral service agreement with the Ionia County Health Department.

Motion to Approve Agreement

Moved by Commissioner Sharp

Supported by Commissioner Bredice

Motion carried by voice vote

Board discussed the audio/visual equipment in the Board of Commissioners Board Room.

Motion to Appoint Committee

Moved by Commissioner

Supported by Commissioner

Motion carried by voice vote

Board reviewed request of approval and signature on agreement to provide professional consulting services from MAXIMUS Consulting Services for County cost allocation plan preparation.

Motion to Approve Agreement

Moved by Commissioner Tiejema

Supported by Commissioner Bredice

Motion carried by voice vote

Motion to Amend Agreement

Moved by Commissioner Tiejema

Supported by Commissioner Sharp

Motion carried by voice vote

Board reviewed request for approval of secondary road patrol and traffic accident program application for 2021 fiscal year.

Motion to Approve Application

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

Board reviewed request to approve grant agreement for the 2019-2020 hazardous materials emergency preparedness planning program.

*Motion to Approve Grant
Moved by Commissioner Banks
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board reviewed request to approval and signature of chip and fog seal contract between the Ionia County Road Department and the Village of Pewamo

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

Board discussed approval to solicit bids for gravel processing.

*Motion to Approve
Moved by Commissioner Wirtz
Supported by Commissioner Tiejema
Motion carried by voice vote*

Board discussed approval to hire part time animal kennel attendant position for the Ionia County Animal Shelter

*Motion to Approve Position
Moved by Commissioner Bredice
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board discussed approval to hire Road Department Managing Director. Board discussed interviews the interview process. Board discussed audit report. Board discussed tabling further discussion.

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

Board discussed request approval for Michigan Indigent Defense Commission Grant budget adjustment.

*Motion to Approve Budget Adjustment
Moved by Commissioner Banks
Supported by Commissioner Tiejema
Motion carried by voice vote*

IX. Department Reports

No Department reports

X. Report of Officer, Boards, and Standing Committees

Chairman's report

Commissioner's report

Administrator's report

XI. Reports of Special or Ad Hoc Committees

No special or Ad Hoc Committee reports.

XII. Public Comment

Ken Olson made a comment regarding the Road Department.

Lynn Mason made a comment regarding the Road Department.

XIII. Closed Session

Board entered closed session

Motion to enter closed session

Moved by Commissioner Wirtz

Supported by Commissioner Tiejema

Motion carried by roll call vote (6-0)

Board discussed union negotiations update.

Board exited closed session

Motion to exit closed session

Moved by Commissioner

Supported by Commissioner

Motion carried voice vote

Motion to approve Closed Session Minutes

Moved by Commissioner Sharp

Supported by Commissioner Tiejema

Motion carried voice vote

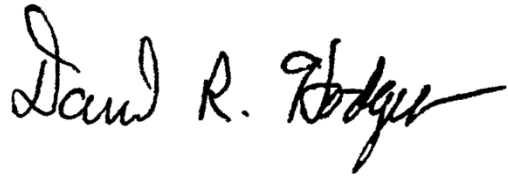
XIV. Adjournment

Motion to Adjourn

Moved by Commissioner Banks

Supported by Commissioner Bredice

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 word "Hodges".

David Hodges, Board of Commissioner Chairman

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

Gregory Geiger, County Clerk