



OFFICE OF THE IONIA COUNTY CLERK  
GREGORY GEIGER, COUNTY CLERK

---

October 13, 2020

Enclosed are the minutes of the October 13, 2020 meeting of the Ionia County Board of Commissioners which were approved on October 20, 2020.

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

**October 13, 2020 3:00 p.m.**

**Minutes**

**Members Present:** Commissioner Georgia Sharp\*, Commissioner Chris Bredice, Chairman David Hodges, Commissioner Scott Wirtz, Commissioner Jack Shattuck, Commissioner Karen Banks\*, Commissioner Larry Tiejema (\* Denotes virtual presence)

**Members Absent:**

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

**I. Call to Order**

Chairman Hodges called the meeting to order at 3:00 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. Closed session items removed.

*Motion to Approve Agenda*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Shattuck*

*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 2021 budget.

*Motion to open public hearing*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Bredice*

*Motion carried by voice vote*

Board heard comments from MSU Extension Director Hendrian regarding the 4H program. Board heard comments from Register of Deeds Adams regarding 2021 staffing and discussed proposed changes. Board discussed healthcare costs and ways to reduce cost over time. Board discussed changes already in place regarding healthcare costs. Board discussed the current County fund balance. Board heard comments from MSU Director Hendrian regarding funding levels. Board heard comments from Carol Hanulcik regarding the Commission on Aging's cost allocation. Board discussed additional meetings. Board discussed executive committee meetings. Board discussed limiting Commission of Aging's cost allocation.

*Motion to close public hearing*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Bredice*

*Motion carried by voice vote*

*Motion to Limit Commission on Aging Cost Allocation to \$140,000*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Shattuck*

*Motion carried by voice vote*

*Motion to modify MSU Extension Assessment to \$58,454*

*Moved by Commissioner Shattuck*

*Supported by Commissioner Tiejema*

*Motion carried by voice vote*

*Motion to Restore Deputy Register to Full Time*

*Moved by Commissioner Shattuck*

*Supported by Commissioner Wirtz*

*Motion carried by voice vote*

*Motion to Approve 2021 Budget Resolution as Amended*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Wirtz*

*Motion carried by roll call vote (7-0)*

Board received Audit presentation.

*Motion to Accept Audit*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Banks*

*Motion carried by voice vote*

Board discussed approval of the Prevention Services Contractual Agreement

*Motion to Approve Agreement*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Shattuck*

*Motion carried by voice vote*

Board discussed approval of the MIHP Care Coordination Agreement

*Motion to Approve Agreement*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Sharp*

*Motion carried by voice vote*

Board discussed approval of signature on Ottawa County Detention Bed Rental Contract

*Motion to Approve Signature*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Banks*

*Motion carried by voice vote*

Board discussed approval of AAAWM Contract Agreement

*Motion to Approve Agreement*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Bredice*

*Motion carried by voice vote*

Board discussed approval of signature on the 2021 Community Corrections Application and Contract

*Motion to Approve Agreement*

*Moved by Commissioner W*

*Supported by Commissioner Bredice*

*Motion carried by roll call vote (7-0)*

**IX. Department Reports**

No department reports.

**X. Report of Officer, Boards, and Standing Committees**

Chairman requested update on road department. Commissioner Sharp reported on question regarding the Trail Authority.

Administrators reported on Road Department managing director posting and Act 51 report.

**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.

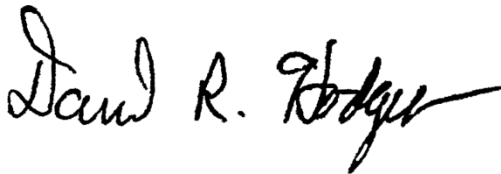
**XIV. Adjournment**

*Motion to Adjourn*

*Moved by Commissioner Shattuck*

*Supported by Commissioner Bredice*

*Motion carried voice vote*



David Hodges, Board of Commissioner Chairman



Gregory Geiger, County Clerk