



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

December 15, 2020

Enclosed are the minutes of the November 24, 2020 meeting of the Ionia County Board of Commissioners which were approved on December 15, 2020.

Respectfully,

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

Gregory Geiger, County Clerk

**Ionia County Board of Commissioners
Ionia County Circuit Court Room
Ionia County Courthouse
100 West Main Street, Ionia, Michigan 48846**

November 24, 2020 7:00 p.m.

Minutes

Members Present: Commissioner Georgia Sharp, Commissioner Chris Bredice, Chairman David Hodges, Commissioner Scott Wirtz, Commissioner Jack Shattuck, Commissioner Larry Tiejema, Commissioner Karen Banks
**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 7:00 p.m.

II. Invocation

Chairman Hodges led the invocation.

III. Approval of Agenda

Board discussed agenda.

Motion to Approve Agenda

Moved by Commissioner Banks

Supported by Commissioner Wirtz

Motion carried by voice vote

IV. Public Comment

Tim Lewis made a comment regarding the ongoing union negotiations.

V. Action on the Consent Calendar

Board discussed the Consent Calendar.

Consent Calendar was approved by unanimous consent

VI. Unfinished Business

Board discussed and approval of application of Kendra Backing, Sharon Carlson, and Kathleen Cook to the Substance Abuse Initiative.

Motion to Approve

Moved by Commissioner Wirtz

Supported by Commissioner Sharp

Motion carried by voice vote

VII. New Business

Board discussed approval of signature on contract amendment No. 61.51-FY20.3 for services to older adults under Title III of the Older Americans Act. Director Hanulcik explained the contract.

Motion to Approve Signature

Moved by Commissioner Shattuck

Supported by Commissioner Sharp

Motion carried by voice vote

Board discussed approval of 11/09/2020 budget amendment to record changes resulting from AAAWM Contract.

Motion to Approve Amendment

Moved by Commissioner Wirtz

Supported by Commissioner Shattuck

Motion carried by voice vote

Board discussed approval of 11/16/2020 budget amendment to record changes resulting from AAAWM Contract.

Motion to Approve Amendment

Moved by Commissioner Shattuck

Supported by Commissioner Banks

Motion carried by voice vote

Board discussed approval of Ionia County Commission on Aging for volunteer driver stipend. Director Hanulcik explained that changes due to the Covid Pandemic require drivers to use Commission vehicles and thus require a different type of compensation.

Motion to Approve Stipend

Moved by Commissioner Sharp

Supported by Commissioner Shattuck

Motion carried by voice vote

Board discussed approval to hire full time lead worker and full time transportation maintenance worker. Finance Director Pigue detailed the need for an additional staff due to increased health vacancies and requests from the townships.

Motion to Approve Position

Moved by Commissioner Shattuck

Supported by Commissioner Sharp

Motion carried by voice vote

Board discussed appointment Register of Deeds elect, Rhonda Lake as new grant administrator for the County Remonumentation program. Register of Deeds Adams explained details of the program.

Motion to Appoint Rhonda Lake

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

Board discussed approval on Work Remote Access Policy.
*Motion to Approve Policy Pending Legal Review
Moved by Commissioner Banks
Supported by Commissioner Wirtz
Motion carried by voice vote*

Board discussed of Helix Testing Services Agreement after legal review.
*Motion to Approve Agreement Pending Legal review
Moved by Commissioner Wirtz
Supported by Commissioner Sharp
Motion carried by voice vote*

VIII. Department Reports

No department reports.

IX. Report of Officer, Boards, and Standing Committees

Chairman Hodges urged caution to everyone during the holiday season as it related to COVID-19. Commissioner Shattuck inquired about having appointing a committee to oversee the Road Department.

Administrator Fox gave update on healthcare renewal including hard caps and open enrollment.

Clerk Geiger presented a post-election report.

X. Reports of Special or Ad Hoc Committees

No special or Ad Hoc Committee reports.

XI. Public Comment

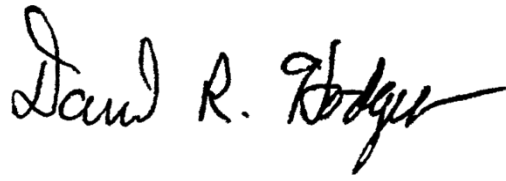
Treasurer Clark made a comment regarding tax bills.

XII. Closed Session

No Closed Session.

XIII. Adjournment

*Motion to Adjourn
Moved by Commissioner Shattuck
Supported by Commissioner Banks
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