

IONIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

April 8, 2014

4:00 p.m.

The Chair called the meeting to order and led with the Pledge of Allegiance.

Members present: Lynn Mason, Larry Tiejema, Jim Banks, Brenda Cowling-Cronk,
Scott Wirtz, Jack Shattuck and Julie Calley

Others present: Tom Thelen, Barbara Walters, Karen Bota, James Valentine,
Doug DeVries, Bob Vanlente, Charlie Noll, Stephanie Hurlbut,
Tonda Rich and Stephanie Leuenberger

Approval of Agenda

Moved by Mason, supported by Cowling-Cronk, to approve the agenda. Motion carried
by voice vote.

Public Comment

Barbara Walters commented on actions taken by Animal Control.

Action on Consent Calendar

Hearing no objections, Chair Calley declared the Consent Calendar approved.

Unfinished Business

- A. Moved by Tiejema, supported by Cowling-Cronk, to enter into an agreement
with Rave Mobile Safety to receive Rave Alert and Smart Prepare for three
years with an annual fee not to exceed \$14,500 per year and authorize
appropriate signatures. Motion carried by voice vote.

New Business

- A. Moved by Mason, supported by Shattuck, to adopt the National Public Safety Telecommunications Week Resolution. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK RESOLUTION 2014-6

We gather here to pay tribute to the personnel of Ionia County Central Dispatch for their faithful and dedicated service to our community.

WHEREAS, the week of April 13 – 19, 2014 has been designated as National Public Safety Telecommunications Week in tribute to all public safety communications personnel; and

WHEREAS, Ionia County Central Dispatch is a vital link in the protection of life and property in Ionia County; and

WHEREAS, the personnel of Ionia County Central Dispatch are a vital and highly valued part of Ionia County; and

WHEREAS, in recognition of their excellent and dedicated service to Ionia County, it is fitting and proper that they be highly commended and praised.

NOW, THEREFORE, BE IT RESOLVED, that the Ionia County Board of Commissioners, by this Resolution, declares the week of April 13 - 19, 2014 as Public Safety Telecommunications Week in Ionia County and expresses its heartfelt gratitude to the personnel of Ionia County Central Dispatch for their faithful and dedicated service; and that this Resolution be entered into the records of the Ionia County Board of Commissioners and a copy be forwarded to the dispatch center.

- B. Moved by Mason, supported by Wirtz, to authorize the grant agreement between the Michigan Department of State and Ionia County for the purpose of upgrading the Qualified Voter File that will be funded by the Help America Vote Act and to authorize the signature of Tonda Rich, County Clerk. Motion carried by voice vote.
- C. Moved by Shattuck, supported by Mason, to authorize the agreement between the Michigan Department of State and the Ionia County Clerk's Office that would allow access to driver and vehicle records over the internet and to authorize the signature of Tonda Rich, County Clerk. Motion carried by voice vote.
- D. Moved by Tiejema, supported by Cowling-Cronk, to adopt the request from the County of Ionia to the Tax Allocation Board as presented. Motion carried by voice vote.
- E. Chair Calley reminded the Board of the upcoming Appointments to the Economic Development Corporation/Brownfield Redevelopment Authority.

Chairperson's Report

- A. Chair Calley stated that the Brownfield meeting is this month on April 22, 2014 at 10 a.m.

County Administrator's Report

- B. Thanked the Finance Department for their help with the Workers Comp Audit.

Public Comment

Barbara Walters commented on Delinquent Taxes.

Moved by Wirtz, supported by Cowling-Cronk, to adjourn the meeting at 4:39 p.m.
Motion carried by voice vote.

Julie Calley, Chair

Stephanie Leuenberger, Deputy Clerk

Board Minutes approved on:

