

Ionia County Board of Commissioners
Tuesday, August 22, 2017
Regular Meeting
7:00 p.m.

The Chair called the meeting to order and led with the Pledge of Allegiance. Commissioner Hodges gave the Invocation.

Members present: David Hodges, Larry Tiejema, Jim Banks, Brenda Cowling-Cronk, Scott Wirtz, Georgia Sharp, and Jack Shattuck

Others present: Bob Vanlente, Jim Valentine, Scott DeRuischer, Nancy Houser, Stephanie Fox and Stephanie Leuenberger

Approval of Agenda

The Chair noted the following amendments to the agenda: Amendment to Ionia County Medical Examiner Services Agreement. Moved by Cowling-Cronk, supported by Hodges, to approve the amended agenda. Motion carried by voice vote.

Did you know?

Cowling-Cronk mentioned that school starts in Ionia tomorrow. Tiejema stated that Bridge Fest is in Saranac this weekend. Hodges talked about the Labor Day Festival coming up in Belding.

Action on Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage (with amendment to Georgia Sharps Per Diem from the Committee-of-the-Whole Meeting on 07/18/2017 changing Per Diem from \$50 to \$25. Which also amends the Total Per Diem from \$300 to \$275)
- C. Approve payment of General Fund payroll and accounts payable for the month of July 2017 - \$1,013,910.53
- D. Approve payment of Health Fund bills - \$81,196.45

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

Unfinished Business

- A. Moved by Tiejema, supported by Banks, to Appoint Dennis Sitzer to the Area Agency on Aging of Western Michigan Board of Directors.

New Business

- A. Moved by Tiejema, supported by Cowling-Cronk, to approve the Camp Host Volunteer Program Policies & Procedures and to further approve the appropriate people, as outlined in the Policies & Procedures, to interview and select a Camp Host for the 2018 camping season.
- B. Moved by Banks, supported by Tiejema, to approve the Amendment to the Ionia County Medical Examiner Services Agreement.

County Administrator’s Report

Fox stated that she attended an Active Shooter Training, and that it was very well put together and organized.

Reports of Special or Ad Hoc Committees

Tiejema mentioned that the Personnel Committee approved a Leave of Absence for an employee at the Health Department.

DeRuischer reported on the Courthouse Addition Construction Project and on the intentions for Library Street.

Moved by Banks, supported by Cowling-Cronk, to adjourn the meeting at 7:19 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Stephanie Leuenberger, Deputy Clerk

Minutes approved on:
