

IONIA COUNTY BOARD OF COMMISSIONERS

August 8, 2017 - 3:00 p.m.
Commissioners' Meeting Room – Courthouse – 3rd Floor

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
 - A. Consideration of additional items
- V. Public Comment**

(3 minute time limit per speaker – please state name/organization)
- VI. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
- VII. Unfinished Business**
 - A.
- VIII. New Business**
 - A. Approval of Amendment to Agreement – Drug Court Program Planning Grant
 - B. Approval of Amendment to Agreement – Swift & Sure Sanctions Probation Program Grant
 - C. Speech Therapy Referral Agreement
 - D. Cognitive Behavior Treatment Services Contract – Slusher
 - E. Secondary Road Patrol & Traffic Accident Prevention Program Application
 - F. Amended Fee Schedule – Bertha Brock Park
 - G. 2018 Budget Recommendation
 - H. Acknowledge Application for Appointment – Area Agency on Aging of Western Michigan Board of Directors
 - I.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson
 - B. County Administrator

X. Reports of Special or Ad Hoc Committees

XI. Public Comment (3 minute time limit per speaker)

XII. Closed Session

XIII. Adjournment

Board and/or Commission Vacancies

- Board of Public Works – One three-year term expiring January 2018.
- Construction Board of Appeals – Two two-year terms, expiring October 2017. One of these positions serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term, expiring April 2018.
- West Michigan Regional Planning Commission – Two one-year terms, expiring December 2017.

Appointments for consideration in the month of September 2017:

- *Commission on Aging Board* – Two three-year appointments.

Appointments for consideration in the month of October 2017: None

- *Board of Canvassers* – Two four-year appointments.
- *Construction Board of Appeals*- Six two-year appointments; one of which is an Alternate Member.
- *Department of Human Services* – One three-year appointment

**IONIA COUNTY BOARD OF COMMISSIONERS
REQUEST FOR DISCUSSION/ACTION**

Approval of Amendment to Agreement—
8th Circuit Regional Drug Court Program-Planning- SCAO Grant Funded
Tuesday, August 8, 2017

CONTACT:

Karen S. McFadden, 616.540.6508
Judge Suzanne Hoseth Kreeger 616.527.5315

DESCRIPTION:

Reduce the grant award and Performance and Budget sections of the Agreement to \$7,500 (from \$20,000).

OTHER DEPARTMENTS/AGENCIES AFFECTED:

29th Circuit Court (Clinton County)

FINANCIAL ANALYSIS:

The Program is solely grant funded and will not expend \$12,500 of the \$20,000 originally awarded.

LEGAL REVIEW:

Click here to enter text.

DEADLINE:

Immediately.

SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):

Approval of a decrease in the 8th Circuit Court Regional Planning Grant grant award and Performance and Budget sections of the Agreement by \$12,500 to \$7,500 effective 10/01/16.

ADMINISTRATOR'S RECOMMENDATION:

County Administrator recommends approval of this request.

**IONIA COUNTY BOARD OF COMMISSIONERS
REQUEST FOR DISCUSSION/ACTION**

**Approval of Amendment to Agreement—
8th Circuit Swift & Sure Sanctions Probation Program- SCAO Grant Funded
Tuesday, August 8, 2017**

CONTACT:

Karen S. McFadden, 616.540.6508
Judge Ronald J. Schafer 616.527.5336

DESCRIPTION:

Reduce the grant award and Performance and Budget sections of the Agreement to \$10,000 (from \$20,000).

OTHER DEPARTMENTS/AGENCIES AFFECTED:

8th Circuit Swift & Sure Sanctions Probation Program and Department of Corrections

FINANCIAL ANALYSIS:

The Program is solely grant funded and will not expend half of the \$20,000 originally awarded.

LEGAL REVIEW:

Click here to enter text.

DEADLINE:

Immediately.

SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):

Approval of a decrease in the Swift and Sure Sanctions Probation Program grant award and Performance and Budget sections of the Agreement by \$10,000 to \$10,000 effective 10/01/16.

ADMINISTRATOR'S RECOMMENDATION:

County Administrator recommends approval of this request.

IONIA COUNTY BOARD OF COMMISSIONERS
REQUEST FOR DISCUSSION/ACTION

Speech Therapy Referral Agreement
August 8, 2017 Board Agenda

CONTACT:

Ken Bowen, Health Officer

DESCRIPTION:

Renewal of the agreement between the Ionia County Health Department and the school districts of Ionia County (Belding Area Schools, Ionia County Intermediate School District, Ionia County Rural Schools, Ionia Public Schools, Lakewood Public Schools, Portland Public Schools, Saranac Community Schools) for speech therapy referral service for 2017-2018 school year.

OTHER DEPARTMENTS/AGENCIES AFFECTED:

N/A

FINANCIAL ANALYSIS:

N/A

LEGAL REVIEW:

N/A

DEADLINE:

N/A

SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):

Request to renew Speech Therapy Referral Service Agreement between the Ionia County Health Department and the school districts of Ionia County and authorize the signature of Ken Bowen, Health Officer.

ADMINISTRATOR'S RECOMMENDATION:

County Administrator recommends approval of this request.

**IONIA COUNTY BOARD OF COMMISSIONERS
REQUEST FOR DISCUSSION/ACTION**

**COG Contract – Clint Slusher
08/08/17**

CONTACT:

Sheriff Dale Miller

DESCRIPTION:

Contract with Clint Slusher to provide additional Community Cognitive Behavior treatment services for August and September 2017. The State Office of Community Corrections approved additional funds to provide a second community class. The current class is at capacity and probation officers have others on a waiting list to receive needed services.

OTHER DEPARTMENTS/AGENCIES AFFECTED:

Click here to enter text.

FINANCIAL ANALYSIS:

The State Office of Community Corrections has approved an additional \$8,000 which will in part provide for one more month (September) of jail COG. Also provide a second community cognitive behavior treatment class (facilitated by Clint Slusher) for the remainder of FY17 which ends September 30, 2017. The contract with Slusher provides funds for community clients that will be paid through State Community Corrections funding, not to exceed the funds approved by the State.

LEGAL REVIEW:

DEADLINE:

08/08/17 Board Meeting

SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):

Ionia County Board of Commissioners approve the contract between Ionia County and Clint Slusher to provide Cognitive Behavior treatment services for the Community(classes) to be funded by Community Corrections funds.

ADMINISTRATOR'S RECOMMENDATION:

County Administrator recommends approval of this request.

**IONIA COUNTY BOARD OF COMMISSIONERS
REQUEST FOR DISCUSSION/ACTION**

Secondary Road Patrol & Traffic Accident
Prevention Program Application
08/08/17

CONTACT:

Sheriff Miller
dmiller@ioniacounty.org
616.527.5383

DESCRIPTION:

Application for 2018 Fiscal year Secondary Road Patrol & Traffic Accident Program

OTHER DEPARTMENTS/AGENCIES AFFECTED:

None

FINANCIAL ANALYSIS:

Program funding from the State has been reduced from \$69,657 to \$62,167 (\$7,490). The overall program funding for the State was \$1,930,000 for FY17 and has been reduced to \$1,830,000 for FY18. We are providing one deputy at 80% (1632 hours) for an estimated total cost of \$65,395.40. The remaining estimated cost to the county is \$3,228.40.

LEGAL REVIEW:

Click here to enter text.

DEADLINE:

08/08/17 board meeting.

SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):

Ionia County Board of Commissioners approve the Secondary Road Patrol & Traffic Accident Program application for 2018 fiscal year.

ADMINISTRATOR'S RECOMMENDATION:

County Administrator recommends approval of this request.

**IONIA COUNTY BOARD OF COMMISSIONERS
REQUEST FOR DISCUSSION/ACTION**

Amended Fee Schedule – Bertha Brock Park
August 8, 2017

CONTACT:

Scott De Ruischer

DESCRIPTION:

The new gazebo was delivered and set at Bertha Brock Park on July 27th, and is ready to be utilized as a rental option. At the June 14, 2017 Park Advisory Board Meeting, the rental rate was discussed and the amount of \$55.00 is being recommended as the daily rental rate. This amount is based on the fact that the pavilions also rent for \$55.00 per day.

OTHER DEPARTMENTS/AGENCIES AFFECTED:

Click here to enter text.

FINANCIAL ANALYSIS:

Rental of the gazebo will provide additional revenue to the Park.

LEGAL REVIEW:

N/A

DEADLINE:

August 8, 2017 so reservations can be taken and rental can begin.

SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):

That the Ionia County Board of Commissioners adopt an amended Fee Schedule for Bertha Brock Park to include the rate of \$55.00 per day as rental for the gazebo with the amended Fee Schedule to take effect immediately.

ADMINISTRATOR'S RECOMMENDATION:

County Administrator recommends approval of this request.

BERTHA BROCK PARK

2017 FEE SCHEDULE

Amended

Palmer Lodge: \$350.00 per day (8am – 10pm)

. Additional days \$250.00 per day

. Weekend rate \$650.00 (8am Fri – 10pm Sun)

A security deposit of \$200.00 is required with all Palmer Lodge rentals.

Pavilions: \$55.00 per day (8am – Dusk)

Gazebo: \$55.00 per day (8am – Dusk)

Picnic Areas: \$30.00 per day (8am – Dusk)

Stone Bridge: \$30.00 per day (8am – Dusk)

Ball Field: \$50.00 per day (8am- Dusk)

Warming Shed: \$50.00 per day (8am – Dusk)

Pond Area: \$55.00 per day (8am – Dusk)

Campsites: \$15.00 per night, per site

Annual Pass Entrance Sticker: \$15.00 per year/per vehicle

Entrance Fee: \$2.00 per vehicle without annual sticker

AREA AGENCY ON AGING OF WESTERN MICHIGAN
BOARD OF DIRECTORS

Length of Term: 2 years

Appointments made in January

NAME: Larry Tiejema
ADDRESS: 1187 Hawley Hwy.
Saranac, MI 48881
PHONE: 616-642-0384
TERM EXPIRES: 2019

NAME:
ADDRESS:

PHONE:
TERM EXPIRES: 2018

7/18/2017

Jane Morris
AAAWM Committee Member
6236 Montcalm Ave.
Belding, MI., 48809

Ionia County Administration
Attn. Ionia County Board of Commissioners
100 West Main Street
Ionia, MI., 48846

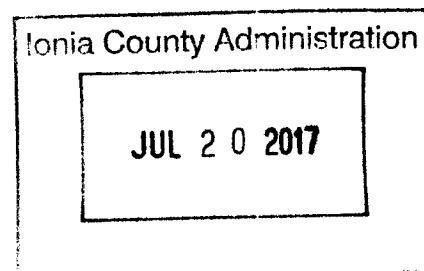
Ionia County Commissioners,

I am writing to tender my resignation from the position as Ionia County Community Representative to the Area Agency on Aging of Western Michigan. I am grateful for the opportunity to have served on the Committee since June 2, 2014. My last meeting to attend will be September 25, 2017.

Sincerely,



Jane Morris
Ionia County citizen from Otisco Township



IONIA COUNTY

Application for Committee or Board Position

Name: DENNIS SITZER

Address: 151 JACKSON ST

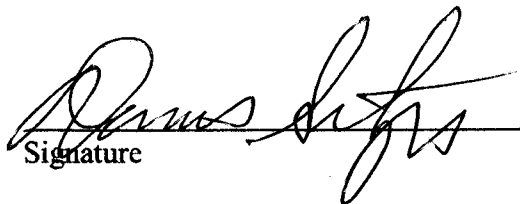
Telephone Number: 616-642-9243

Email: CCW1911@KATHOR.COM

Board, Council, or Committee Position Desired: A.A.A.W.M, IONIA CONSUMER
MEMBER

Please give a brief resume of your qualifications for the desired position.

CURRENTLY SERVING ON THE COMMISSION ON AGING
BOARD.


Signature

Please mail completed application to: