

IONIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

August 8, 2017

3:00 p.m.

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

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

Members absent: Dave Hodges

Others present: Scott DeRuischer, Karen McFadden, Amy Gorham, Stephanie Fox, Dale Miller and Peggy Shaw-Norman

Approval of Agenda

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

Consent Calendar

A. Approve minutes of the previous meeting(s)

Moved by Cowling-Cronk, supported by Tiejema to approve the minutes of the previous meeting. Motion carried by voice vote.

New Business

- A. Karen McFadden, came before the Board to discuss the approval of a decrease in the 8th Circuit Court Regional Planning Grant award and Performance and Budget sections of the Agreement by \$12,500 to \$7,500 effective 10/01/2016. Moved by Cowling-Cronk, supported by Tiejema to decrease the grant. Motion carried by voice vote.
- B. Karen McFadden, came before the Board to discuss the 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 10/01/2016. McFadden mentioned the grant did not get used due to not enough participation. Moved by Tiejema, supported by Sharp to reduce the grant award. Motion carried by voice vote.

- C. Peggy Shaw-Norman came before the Board to request the renewal of the 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. Moved by Wirtz, supported by Cowling-Cronk to renew the agreement. Motion carried by voice vote.
- D. Moved by Wirtz, supported by Cowling-Cronk to 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. Motion carried by voice vote.
- E. Moved by Banks, supported by Cowling-Cronk to approve the Secondary Road Patrol & Traffic Accident Program application for 2018 fiscal year. Motion carried by voice vote. Sheriff Dale Miller clarified that secondary roads are all roads that are not M roads or I roads.
- F. Moved by Cowling-Cronk, supported by Tiejema to 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. Motion carried by voice vote. Shattuck commented that the gazebo can be used by anyone if not being rented that day.
- G. The Board acknowledged the 2018 Budget Recommendation.
- H. The Board acknowledged the following Application for Appointment
 - 1. Area Agency on Aging of Western Michigan Board of Directors

Administrator's Report

County Administrator Stephanie Fox thanked Scott DeRuischer for his assistance with the new construction project. She stated that next week at the Committee-of-the-Whole meeting 6 departments will be reporting for budget purposes. Also, she mentioned she will not be in attendance at the Board meeting next week.

Adjournment

Moved by Tiejema, supported by Cowling-Cronk to adjourn the meeting at 3:50 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Amy Gorham, Chief Deputy Clerk

Minutes approved on:
