

IONIA COUNTY BOARD OF COMMISSIONERS  
**August 9, 2016**  
Regular Meeting

Chair Shattuck 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 and Jack Shattuck

**Members absent:** Julie Calley

**Others present:** Ken Bowen, Scott DeRuisher, Patrick Schumacker, Bob VanLente, Nick Grenke, Marilyn Peckins, Bob Cusack, Mark Barna, Susan Kessler, Stephanie Fox and Janae Cooper

**Approval of Agenda**

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

**Public Comment**

Marilyn Peckins, with the Ionia County Literacy Council discussed the organization and how it is funded.

Bob Cusack commented on tearing down houses that are up for tax sale in the City of Ionia and also questioned the requirement of permits for new roofs.

**Consent Calendar**

A. Approve minutes of the previous meeting(s)

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

**New Business**

**A.** Moved by Tiejema, supported by Hodges, to approve the bid from Granger Waste Services for the trash removal and recycling services in the amount of \$621.52 per month with no increase over the course of the three-year contract, and authorize the appropriate signatures on the agreement. Motion carried by voice vote.

**B.** Moved by Cowling-Cronk, supported by Tiejema, to approve a three-year agreement with Open Systems Technologies for annual I.T. Security Assessments, and authorize appropriate signatures on the agreement. Motion carried by voice vote.

- C. Moved by Wirtz, supported by Hodges, 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. Motion carried by voice vote.
- D. Moved by Cowling-Cronk, supported by Wirtz, to approve Amendment #4 to the Grant Agreement between Michigan Department of Health and Human Services FY 15/16 and Ionia County Board of Commissioners on behalf of Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- E. County Administrator, Stephanie Fox, presented the Board with the 2017 Proposed Budget. Fox stated that her department will be sending out an email to schedule budget meetings.
- F. The Board acknowledged four Road Commission applications. Interviews will be scheduled for the applicants at a later date.

**Chairperson’s Report**

- 1. Chair Shattuck requested that any electronic correspondence be resent to him as he lost his cell phone.
- 2. Shattuck congratulated everyone who won their election at the August Primary.

**County Administrator’s Report**

- 1. Fox stated the Commissioner Calley informed her that she would be absent at today’s meeting.
- 2. Fox thanked Kathleen Rubie for her help on preparing the proposed budget.

**Public Comment**

Marilyn Peckins asked if the Literacy Council’s funding request would be addressed at the upcoming budget meetings.

Moved by Cowling-Cronk, supported by Wirtz, to adjourn the meeting at 4:26 p.m. Motion carried by voice vote.

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Jack Shattuck, Chair

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Janae K. Cooper, Chief Deputy Clerk

Minutes approved on: