

IONIA COUNTY BOARD OF COMMISSIONERS
December 20, 2016
Central Dispatch Building
7:00 p.m.

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

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

Others present: Jack Elliott, Jim Valentine, Chuck Minkley, Miranda Sharp, Georgia Sharp, Bob VanLente, Chris Bredice, Deb Thalison, Stephanie Fox and Janae Cooper

Approval of Agenda

Chair Shattuck noted the following additions to the Agenda: Under News Business, Item I. Commission on Aging Case Manager Position. Moved by Cowling-Cronk, supported by Wirtz, to approve the amended agenda. Motion Carried by voice vote.

Public Comment

Jack Elliott commented on the Board adding items to the agenda.

Consent Calendar

1. Approve minutes of the previous meeting(s)
2. Approve per diem and mileage
3. Approve payment of General Fund payroll and accounts payable for the month of November 2016 - \$1,058,996.00
4. Approve payment of Health Fund bills - \$102,851.00

Moved by Tiejema, supported by Calley, to amend Hodges voucher and add Wirtz's voucher. Motion carried by voice vote. Hearing no objections, the Chair declared the Consent Calendar approved.

Unfinished Business

- A. Appointments
 1. Moved by Tiejema, supported by Cowling-Cronk, to appoint Elizabeth Kolarik, Gerald Skeltis, Gregg Moore, Larry Tiejema, Brandon Mulnix and Jani Millard to the Central Dispatch Board of Directors. Motion carried by voice vote.
 2. Moved by Tiejema, supported by Wirtz, to appoint Jim Banks to the EightCap Governing Board. Motion carried by voice vote.

3. Moved by Wirtz, supported by Tiejema, to appoint Charles Minkley to the Road Commission Board. Motion carried by voice vote.
4. Moved by Tiejema, supported by Cowling-Cronk, to appoint Kathleen Cook and Sharon Carlson to the Substance Abuse Initiative. Motion carried by voice vote.
5. Moved by Calley, supported by Cowling-Cronk, to appoint Deb Thalison and Cori Anderson to the Mid-State Health Network Substance Use Disorder Oversight Policy Board. Motion carried by voice vote.
6. Three one-year appointments to the West Michigan Regional Planning Commission were tabled to the Organizational Meeting in January, 2017.
7. Moved by Calley, supported by Cowling-Cronk, to appoint Morgan Carroll and Julie Clement to the West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee. Motion carried by voice vote.
8. Moved by Tiejema, supported by Wirtz, to appoint Dennis Sitzer to the Board of Public Works. Motion carried by voice vote.
9. Moved by Tiejema, supported by Wirtz, to appoint Cheryl Irish to the Commission on Aging Board. Motion carried by voice vote.
10. Moved by Cowling-Cronk, supported by Tiejema, to appoint Andrew Gardner to the Land Bank Authority. Motion carried by voice vote.

New Business

- A. The Board presented Tonda Rich and Julie Calley Certificates of Appreciation for their years of dedicated service to Ionia County.
- B. Moved by Banks, supported by Cowling-Cronk, to approve hiring one deputy to backfill Sgt. Stan Hoskins' position. Motion carried by voice vote.
- C. Moved by Wirtz, supported by Calley, to approve the Maternal Infant Health Program Addendum to Health Care Professionals Agreement between McLaren Health Plan, Inc., and Ionia County Health Department, and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- D. Moved by Tiejema, supported by Cowling-Cronk, to approve utilizing the services of a current employee for input of information for Affordable Care Act Reporting, with the cost of this to be paid from the Finance Office 2017 Budget, and further approve a budget amendment for this cost. Motion carried by voice vote.
- E. Moved by Cowling-Cronk, supported by Calley, to approve a wage increase for non-union employees in the amount of 2% on January 1, 2017 and an additional 1% on July 1, 2017, and to further approve the budget amendment to make this change. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Hodges, to approve the purchase and installation of a Network Firewall at a cost not to exceed \$13,692.52, with funds to come from the General Fund Designated Fund. Motion carried by voice vote.
- G. Moved by Tiejema, supported by Cowling-Cronk, to approve the Year-end Budget Amendment. Motion carried by voice vote.

- H. Moved by Cowling-Cronk, supported by Hodges, that the 2017 Organizational Meeting will be held on Tuesday, January 10, 2017 at 4:00 p.m. in the Commissioners Board Room. Motion carried by voice vote.
- I. Moved by Tiejema, supported by Banks, to hire a Commission on Aging Case Manager Position. Motion carried by voice vote.

Chairperson’s Report

Chair Shattuck reported to the Board that he received a complaint about the Equalization Department and the lack of a Director being in the office, and further as to how the Department is being ran.

Shattuck thanked Commissioner Calley for her service and welcomed Georgia Sharp as the new District 7 Commissioner.

County Administrator’s Report

Fox thanked the Board on behalf of the non-union employees for the wage increase. Fox also advised the Board that the Auditors were here for two days instead of three.

Public Comment

Jack Elliott commented on the Health Department and on agenda amendments.

Bob VanLente thanked Commissioner Calley for her service.

Commissioner Shattuck wished everyone a Merry Christmas.

Adjourn

Moved by Cowling-Cronk, supported by Wirtz, to adjourn the meeting at 7:50 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Chief Deputy Clerk

Minutes approved on:
