

IONIA COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
**February 14, 2017**  
3:00 p.m.  
**\*AMENDED\***

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

**Members present:** Georgia Sharp, Larry Tiejema, Jim Banks, Scott Wirtz, and Jack Shattuck

**Members absent:** David Hodges and Brenda Cowling-Cronk

**Others present:** Stan Hoskins, Dale Parus, Deb Thalison, Scott DeRuisher, Jim Valentine, Dale Miller, Stacy Twarozynski, David Cusack, Stephanie Fox and Janae Cooper

**Approval of Agenda**

Chair Shattuck noted the following additions to New Business on the Agenda: Item I. Michigan Medical Marijuana Operation and Oversight Grant to County Law Enforcement Officials and Item J. Memorandum of Agreement between MSP and the County of Ionia for Access to County Applications. Moved by Banks, supported by Wirtz to approve the Amended Agenda. Motion carried by voice vote.

**Public Comment**

Stacy Twarozynski commented on the proposed courthouse addition and its historical impact.

**New Business**

- A. Moved by Tiejema, supported by Sharp to approve the Health-Related Academic Program Affiliation Agreement between Grand Valley State University and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- B. Moved by Banks, supported by Wirtz to approve Amendment #2 of the Agreement between Michigan Department of Health and Human Services FY 16/17 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.

- C. Moved by Tiejema, supported by Wirtz to approve the CPBC 2017 Amendment #2 to increase the budget for BCBSM and eliminate MSHN funding and Treatment & Women's specialty programs and redistribute indirect allocations formerly charged to Treatment and Women's specialty. Motion carried by voice vote.
- D. Moved by Wirtz, supported by Sharp to approve the contract with Carmon Ferman to provide OWI 3<sup>rd</sup> Assessments. Motion carried by voice vote.
- E. Moved by Wirtz, supported by Banks to approve filling the part-time seasonal employee position at Bertha Brock Park at a Grade 4, Step 1, for a total of 576 hours in 2017. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Wirtz to enter into an intergovernmental agreement with the West Michigan Shoreline Regional Development Commission (WMSRDC) in respect to the FY16 Homeland Security Grant and allow the County Administrator to sign the grant agreement. Motion carried by voice vote.
- G. Moved by Wirtz, supported by Tiejema to approve the bid from Lehman Funeral Homes for Body Transport Services for 2017 - 2020, and authorize appropriate signatures on the Body Transport Contract. Motion carried by voice vote.
- H. The Board acknowledged Norma Kilpatrick's Application for Appointment to the Area Agency on Aging of Western Michigan Advisory Council.
- I. Sheriff Dale Miller advised the Board of the Michigan Medical Marijuana Operation and Oversight Grant to County Law Enforcement Officials. This grant is a result of the charges incurred by caregivers. It currently helps to fund the CMET officer positions. The County Administrator will help to set up the GL numbers.
- J. Moved by Tiejema, supported by Sharp to approve the Memorandum of Agreement between the Michigan State Police and the County of Ionia for access to County Applications and to authorize the Chair to sign the MOU. Motion carried by voice vote.

### **Administrator's Report**

Fox reminded the Board that the bid opening for the Courthouse Building Addition will be held at Central Dispatch on February 22<sup>nd</sup>.

The Chair called for a brief recess at 3:28 p.m. and reconvened at 3:30 p.m. to discuss union negotiations for the District Court Unit (Clerical Staff).

Moved by Banks, supported by Wirtz to move into Closed Session at 3:30 p.m. Motion carried by the following roll call vote: yes - all.

Moved by Banks, supported by Wirtz to adjourn Closed Session and return to Open Session at 3:39 p.m. Motion carried by voice vote.

Moved by Tiejema, supported by Banks, to approve the District Court Clerical Union Contract. Motion carried by voice vote.

### **Adjourn**

Moved by Banks, supported by Wirtz to adjourn the meeting at 3:39 p.m. Motion carried by voice vote.

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Jack Shattuck, Chair

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Janae K. Cooper, County Clerk

Minutes approved on: