

IONIA COUNTY BOARD OF COMMISSIONERS
February 9, 2016
Regular Meeting
4:00 p.m.

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, Julie Calley and Jack Shattuck

Others present: Dale Miller, Bob VanLente, Ken Bowen, Jim Valentine, Katherine Henry, Nicholas Grenke, Steve VanHolstyn, Scott De Ruischer, Stephanie Fox and Janae Cooper

Approval of Agenda

Chair Shattuck noted the following additions to the agenda under New Business: Item J. update description for the Ignition Interlock System; Item K. Marine Patrol and Item M. Facilities

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 Cowling-Cronk, supported by Wirtz, to enter into an intergovernmental agreement with the West Michigan Shoreline Regional Development Commission (WMSRDC) in respect to the FY15 Homeland Security Grant and allow the County Administrator to sign the grant agreement. Motion carried by voice vote.

- B. Jim Valentine, Central Dispatch Director, requested the Board's approval to change 9-1-1 service delivery from AT&T & Frontier 9-1-1 delivery to Peninsular Fiber Network (PFN). Valentine explained that the current system is not upgradeable and this change will prepare us for the future. Moved by Tiejema, supported by Calley, to adopt the 9-1-1 Resolution Regarding NextGen Selective Router and Other Features. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

**RESOLUTION
2016 - 2**

Whereas, the Ionia County Board of Commissioners (“Board”) is authorized under Michigan’s Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”) and under authority provided by its Emergency Telephone Services Plan (“911 Plan”) to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan’s Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliates shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan’s Service District to be selectively routed and otherwise access the 9-1-1 system and the primary Public Safety Answer Point (PSAP) identified in the Plan;

Be It Resolved, that all service suppliers shall cooperate with Peninsula Fiber Network, LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein;

Be It Further Resolved, that Peninsula Fiber Network, LLC and or its affiliates is authorized and directed to work with the 911 Plan’s service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network’s or its affiliate’s common network;

Be It Further Resolved, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

Be It Further Resolved, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and to each PSAP, and emergency service provider as it deems necessary within the County.

- C. Moved by Wirtz, supported by Cowling-Cronk, to approve amendment #2 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.
- D. Moved by Tiejema, supported by Cowling-Cronk, to approve a memorandum of agreement between Michigan Department of Health and Human Services (DHSS) and Ionia County Health Department to continue serving as a MI Bridges Navigation

Partner for the MI Bridges system that is managed by DHS and ratify the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

- E. Moved by Cowling-Cronk, supported by Calley, to approve the Care Coordination Agreement between Ionia County Health Department and Blue Cross Complete and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- F. Moved by Calley, supported by Cowling-Cronk, to approve the Care Coordination Agreement between Ionia County Health Department and United Healthcare Community Plan and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- G. Ken Bowen, Health Officer, informed the Board of minor proposed changes to the fee schedule for the Ionia County Health Department. The changes include slight decreases in food licensing based on State of Michigan fees, removal of some fees, incorporated new services and fees and changed how some fees are charged. Moved by Banks, supported by Hodges, to approve the revised fee schedule effective February 16, 2016 as presented. Motion carried by voice vote.
- H. Moved by Tiejema, supported by Cowling-Cronk, to approve the first amendment to Pharmacy Service Agreement with Meijer Pharmacy, extending the terms of the original agreement for two years. Motion carried by voice vote.
- I. Moved by Banks, supported by Hodges, to approve the American Interlock LTD Agreement with Ionia County Community Corrections Program. Motion carried by voice vote.
- J. Moved by Banks, supported by Tiejema to approve the updated program description for the Ignition Interlock System to be submitted to the Michigan Department of Corrections. Motion carried by voice vote.
- K. Moved by Cowling Cronk, supported by Wirtz, to authorize the Sheriff's Office to submit the 2016 Marine Patrol Grant Application. Motion carried by voice vote.
- L. The Board acknowledged the following applications for appointment:
 - a. Community Mental Health Services Board
 - b. Midwest Michigan Trail Authority
 - c. Park Advisory Board
 - d. West Michigan Regional Planning Commission/WMRPC Comprehensive Economic Development Strategy Committee
- M. Commissioner Banks, Facilities Committee Chair, updated the Board on the progress of reviewing architect applications. The sub-committee reviewed seven (7) proposals and narrowed it down to four (4). Subsequently, the Facilities Committee interviewed the four semi-finalists. The Facilities Committee voted unanimously to contract with Landmark Design Group as they specialize in county work and

understand working within a county budget. Landmark Design Group are affordable and have experience with historical preservation. Calley questioned the county's ability to afford the cost and indicated that this proposal did not include demolition of the old jail, the new Maintenance Building and the Friend of the Court Building. Calley suggested that Facilities be added to the Committee-of-the-Whole agenda next week. (A copy of the proposal is on file in the Clerk's Office). Moved by Banks, supported by Cowling-Cronk, to approve an agreement, upon review of the county attorney, between the County of Ionia and Landmark Design Group, to provide architectural services to the County of Ionia for a cost not to exceed 5% of the project construction cost, and further to authorize appropriate signatures on the agreement. Motion carried by voice vote.

Public Comment

Sheriff Dale Miller stated that there was no non-competition clause in the Interlock Agreement.

Katherine Henry introduced herself as a candidate for the 86th District State House Representatives.

Moved by Cowling-Cronk, supported by Hodges, to adjourn the meeting at 5:18 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Chief Deputy Clerk

Minutes approved on: