

IONIA COUNTY BOARD OF COMMISSIONERS  
Central Dispatch Building  
**January 24, 2017**  
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 Georgia Sharp

**Others present:** Jim Valentine, Scott DeRuischer, Chris Bredice, Stephanie Fox, and Shirley Austin

**Approval of Agenda**

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

**Did You Know?**

Cowling-Cronk stated that the Ag-Benefit Auction was a success.

**Consent Calendar**

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage
- C. Approve payment of General Fund payroll and accounts payable for the month of December 2016 - \$1,365,269,.36
- D. Approve payment of Health Fund bills - \$139,277.66

Moved by Tiejema, supported by Banks, to add additional vouchers for former Commissioner Calley to the Consent Calendar. 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 Brad Yeomans to the Park Advisory Board. This will be a two-year position as a General Public Representative. Motion carried by voice vote.
  2. Moved by Teijema, supported by Wirtz to appoint Mark Howe to the Tax Allocation Board. This will be a one-year appointment as a General Public Representative. Motion carried by voice vote.

- B. Moved by Banks, supported by Wirtz to ratify the signature of Chair Shattuck on the Resolution of Appreciation for Lt. Roger VanderMolen. Motion carried by voice vote.

**New Business**

- A. Moved by Wirtz, supported by Cowling-Cronk to approve the Byrne Justice Assistance Grant Subcontract (CMET Grant) for the Ionia County Sheriff's Department. Motion carried by voice vote.
- B. Moved by Cowling-Cronk, supported by Tiejema to fill the vacant position of Animal Shelter Assistant at a Grade 5, Step 1. Motion carried by voice vote.
- C. Motion by Banks, supported by Cowling-Cronk to hire F. Thomas Builders, Inc. (Floyd Thomas) to replace the siding and windows in the Bertha Brock Ranger's House with repairs not to exceed \$25,000.00. Motion carried by voice vote. Physical Plant Manager Scott DeRuischer commented that they would like someone to volunteer to live in the home during the summer months to have a personal presence in the park and will try to model the program after the State Parks Volunteer Campground Host Program.

**Administrator's Report**

Fox reported that an amount of \$142,000.00 was received from MMRA and distributed to our fund. Fox advised the Board that there will be a facilities meeting on January 26, 2017 at 10:00 a.m.

**Special Reports**

Commissioner Sharp stated that she attended an Eight Cap meeting and a Mental Health Board Meeting.

**Adjourn**

Moved by Hodges, supported by Cowling-Cronk to adjourn the meeting at 7:18 p.m.. Motion carried by voice vote.

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Jack Shattuck, Chair

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Shirley Austin, Deputy Clerk

Minutes approved on: