

IONIA COUNTY BOARD OF COMMISSIONERS
Committee-of-the-Whole
June 20, 2017
3:00 p.m.

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

Members present: Jack Shattuck, Georgia Sharp, Larry Tiejema, Brenda Cowling-Cronk, David Hodges and Jim Banks

Members absent: Scott Wirtz

Others present: Judy Clark, Scott DeRusiher, Charlie Noll, Kyle Butler, Barbara Tsaturova, Joan Duffy, Brian Abraham, Stephanie Fox and Janae Cooper

Approval of Agenda

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

New Business

A. Departmental Reports

1. Joan Walsh Duffy, I3 Business Solutions Senior Account Manager and Brian Abraham, I3 Business Solutions Senior Network Engineer gave the Board a lengthy presentation regarding the IT services and support they offer to the County, along with their accomplishments and service improvements since contracting with the County since 2015 (report on file in the Clerk's Office). Concerns and plans for the future were also discussed.
2. Prosecutor Kyle Butler introduced his newest staff member, Barbara Tsaturova and updated the Board on the latest news, trainings and trials conducted by his staff (report on file in the Clerk's Office).
3. Undersheriff Charlie Noll updated the Board on the latest projects, incidents and training taking place at the Sheriff's Department (report on file in the Clerk's Office).
4. Physical Plant Director, Scott DeRuiser briefed the Board on the most recent updates relating to the new construction project. A tour of the construction is to take place after the meeting.
5. Janae Cooper, Clerk, gave a semi-annual report to the Board. Cooper gave a recap of the highlights of 2016 and then reported on activities to the current date (report on file in the Clerk's Office).

- B. Judy Clark, Treasurer, reported to the Board on foreclosed properties (report on file in the Clerk's Office).

Chairperson's Report

Chair Shattuck stated the Commissioner Wirtz was unavailable to attend today's meeting due to a prior commitment.

Commissioner's Report(s)

Tiejema commented on the cost to the County regarding defense for indigent parties. County Administrator Stephanie Fox advised Tiejema that the cost to the County for representation for indigent individuals is \$195,000.00. The state will reimburse the county for anything over that amount. This matter will be discussed further at the July 10th meeting.

Stephanie Fox, County Administrator, received a letter from Sparrow Health requesting to renegotiate their contract with the county. Fox is exploring other options.

Fox reminded the Board that a tour of the new construction will take place immediately following the meeting. Commissioners Tiejema, Sharp and Wirtz are unable to attend at this time.

Adjourn

Moved by Cowling-Cronk, supported by Hodges to adjourn the meeting at 5:15 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on: