

IONIA COUNTY BOARD OF COMMISSIONERS
Central Dispatch Building
June 27, 2017
7:00 p.m.

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

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

Others present: Dale Miller, Bob VanLente, Judith Transue, Duffy Johnson, Scott
DeRuiser, Chris Bredice, Steve Hausserman, Nancy Harkness-
Hausserman, Margot Cook, Ally Cook, Brian Abraham, Bill Tucker,
Stephanie Fox and Janae Cooper

Approval of Agenda

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

Public Comment

Elise Masters spoke on behalf of Robin Anderson.

Teresa Dockter spoke on behalf of Robin Anderson.

Nicole Thompson spoke on behalf of Robin Anderson.

Nancy Harkness-Hausserman spoke on behalf of Robin Anderson.

Pam Collins spoke on behalf of Robin Anderson.

Ginny Belshaw spoke on behalf of Robin Anderson.

Leonard Dockter inquired to the Board as to how to get questions answered as they are
not addressed during Public Comment. Chair Shattuck informed Dockter that he would
speak with him after the meeting.

Carrie Platte spoke for Robin Stout on Robin Anderson's behalf.

Linda Pitch commented on the Animal Shelter.

Did You Know?

Wirtz stated that Woodard Lake will be hosting a Fourth of July Hog Roast and parade
at noon on Saturday, July 1st.

Cowling-Cronk spoke on behalf of Robin Anderson.

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 May 2017 - \$999,112.55
- D. Approve payment of Health Fund bills - \$84,048.11

Hearing no objections, the Chair declared the Consent Calendar approved.

New Business

- A. Bill Tucker for Abraham & Gaffney reviewed the 2016 Audit Report at length with the Board (Reports on file in the Clerk's Office). Numerous questions were posed by members of the Board, with Tucker answering their questions thoroughly. Moved by Tiejema, supported by Cowling-Cronk to accept the 2017 Audit Report as presented. Motion carried by voice vote.
- B. Brian Abraham from I3 Business Solutions provided three Information Technology quotes to the Board.
 - 1. Moved by Banks, supported by Sharp to approve Quote #009991 for Video Server replacement not to exceed \$19,982.37. Motion carried by voice vote.
 - 2. Moved by Tiejema, supported by Banks to approve Quotes #010176 for \$2,800 per month for I3 IT Director Services and #011329 for \$4,200 monthly for I3 IT Project Services through December 31, 2017 with process monitored by the County Administrator. Motion carried 5-2 with Cowling-Cronk and Hodges voting no.
- C. Moved by Cowling-Cronk, supported by Wirtz that the Ionia County Board of Commissioners approve the purchase of tables and chairs for jail inmate housing units to meet Michigan Department of Corrections requirements. Motion carried by voice vote.
- D. Moved by Hodges, supported by Cowling-Cronk to approve the Inmate Telephone Services Agreement with IC Solutions. Motion carried by voice vote.
- E. Moved by Banks, supported by Hodges to authorize the Physical Plant Director to fill the position of Custodian within the Buildings and Grounds Department as soon as a qualified candidate is found. Motion carried by voice vote.
- F. Moved by Banks, supported by Cowling-Cronk to allow the County Clerk to interview and hire a part-time employee (up to 22.5 hours per week) at a Grade 7, Step 1 effective immediately. 7.5 hours of this position will be compensated from the CPL Fund. Motion carried by voice vote.
- G. Moved by Tiejema, supported by Wirtz to ratify the Chair's signature on FY 2018 Older Americans Act. Motion carried by voice vote.

Special Reports

Banks commented on conversation that he had with Carol Hanulcik, Commission on Aging Director, complementing her on her on a job well done.

Public Comment

Steve Hausserman commented on the Board spending money on IT Services.

Carrie Platte commented that more citizens should attend Board meetings.

Teresa Dockter commented on the Animal Shelter.

Ginny Belshaw spoke on behalf of Robin Anderson.

Nancy Harkness-Hausserman spoke on behalf of Robin Anderson.

Adjourn

Moved by Banks, supported by Cowling-Cronk to adjourn the meeting at 9:04 p.m.
Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on:
