

IONIA COUNTY BOARD OF COMMISSIONERS

**March 11, 2014**

Regular Meeting

4:00 p.m.

*\*Amended*

Chair Calley called the meeting to order and led with the Pledge of Allegiance and Invocation.

Members present: Lynn Mason, Larry Tiejema, Jim Banks, Brenda Cowling-Cronk, Scott Wirtz, Jack Shattuck and Julie Calley

Others present: Jack Elliott, Bob Cusack, Tom Thelen, Ken Bowen, Jim Valentine, Judy Clark, Doug DeVries, Barbara Walters, Mark Jones, Bob Vanlente, Linda Collier, Chad Shaw, Stephanie Hurlbut, Stephanie Leuenberger and Janae Cooper

### **Approval of Agenda**

The Chair noted that no action will be taken on the Consent Calendar and item D under New Business will be a presentation only. Moved by Mason, supported by Cowling-Cronk, to approve the amended agenda. Motion carried by voice vote.

### **Public Comment**

Jack Elliott addressed the Board regarding decreasing property taxes. Bob Cusack addressed the Board regarding tax assessments. Barbara Walters presented handouts to the Board regarding neglected horses at a local horse barn and animal control's need for educated staff. Walters suggested having a veterinarian advocate for the county.

### **Unfinished Business**

- A. Moved by Wirtz, supported by Shattuck, that Public Health Officer, Ken Bowen, will fall under the supervision of the County Administrator. Motion carried by voice vote, with Mason voting no.

### **New Business**

- A. Moved by Cowling-Cronk, supported by Tiejema, to approve the Local Public Health Mutual Aid Agreement between participating entities (Central Michigan District Health Department, District Health Department #10, Kent County Health Department, Mid-Michigan District Health Department, Public Health Muskegon County, Ottawa County Department of Public Health) and the Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

- B. Moved by Tiejema, supported by Shattuck, to approve the Care Coordination Agreement between Ionia County Health Department and Molina Health Plan and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

Moved by Tiejema, supported by Cowling-Cronk, to approve the Care Coordination Agreement between Ionia County Health Department and McLaren Health Plan and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

Moved by Tiejema, supported by Mason, to approve the Health Care Coordination Agreement between Ionia County Health Department and Physicians Health Plan-Family Care and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

Moved by Tiejema, supported by Cowling-Cronk to approve the Care Coordination Agreement between Ionia County Health Department and Priority Health Choice and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

- C. Moved by Shattuck, supported by Cowling-Cronk, to approve the contractual allowance total adjustment of \$16,476.73 for the Health Department's fiscal year 2013. Motion carried by voice vote.
- D. Doug DeVries with Emergency Management did a "Rave Alert" presentation. If purchased, the "Rave Alert" system will inform all persons in Ionia County of pending hazardous-type situations, emergencies, updates on current emergencies and other types of mass notification type events. The system integrates with current land lines, Smart 911, IPAWS and to persons who sign up to receive notifications to their mobile devices.
- E. Moved by Mason, supported by Wirtz, to approve the 2013 - 2014 Hazardous Materials Emergency Preparedness Planning Program Grant with the Michigan State Police Emergency Management and Homeland Security Division, and authorize appropriate signatures. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Cowling-Cronk, to approve a pharmacy services agreement between Meijer, Inc., and the Ionia County Sheriff's Department that will provide prescriptions for the jail inmates. Motion carried by voice vote.
- G. Moved by Cowling-Cronk, supported by Mason, that the Ionia County Board of Commissioners adopt the Resolution to Amend the Michigan Natural Resources Trust Fund Project Grant Agreement Number TF 11-059 for the Grand River Valley Trail. The Resolution was adopted by the following roll call vote: yes-all. The Resolution is as follows:

**RESOLUTION TO AMEND THE MICHIGAN NATURAL RESOURCES TRUST FUND  
PROJECT GRANT AGREEMENT - NUMBER TF 11-059  
FOR THE GRAND RIVER VALLEY TRAIL  
2014-3**

**RESOLVED**, that the County of Ionia, Michigan, does hereby accept the terms of this Amendment as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the County of Ionia (GRANTEE) does hereby specifically agree, but not by way of limitation as follows:

- A. The DEPARTMENT and the GRANTEE mutually agree to amend the Agreement as follows:

Paragraph 5 will be amended to read as follows:

5. The words “project facilities” shall mean the following individual components, as further described in APPENDIX C and the correspondence from the GRANTEE to the DEPARTMENT dated February 7, 2014.

Paved Asphalt Surface – 5 Miles  
Crushed Limestone Surface – 5 Miles  
Site Grading/Drainage  
Signage  
Bridge Improvements  
Access Control (Bollard, Fence, Boulders)  
MNRTF Sign  
**Bridge**

- B. All other provisions of the Agreement shall be continued in full force and effect.

- H. Chair Calley announced the following upcoming appointments:
1. Community Mental Health – five, three-year appointments
  2. Community Corrections Advisory Board – Business Community Representative appointment
  3. Construction Board of Appeals – Remainder of a two-year appointment expiring October 31, 2015
  4. Substance Abuse Initiative – District 6 Representative appointment

**Chairperson’s Report**

Chair Calley stated that the County Auditors will be coming next week.

## **County Administrator's Report**

Hurlbut reported that the County submitted an appeal to the insurance company and that the County received a check to cover the damage to the stone bridge at Bertha Brock Park.

## **Other Reports**

Commissioner Mason reported that the *Agro Culture Liquid Fertilizer headquarters* in St. Johns is giving tours.

Commissioner Shattuck announced there will be a benefit at the KC Hall in Ionia on March 22<sup>nd</sup> for the Friends of Bertha Brock Park.

## **Public Comment**

Jack Elliott commented on the County Administrator and the Board. Bob Cusack commented on the County needing a homeless shelter.

Moved by Mason, supported by Cowling-Cronk, to adjourn the meeting at 5:07 p.m.  
Motion carried by voice vote.

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Julie Calley, Chair

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Janae K. Cooper, Chief Deputy Clerk

Minutes approved on:
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