

# IONIA COUNTY BOARD OF COMMISSIONERS

March 22, 2016 - 7:00 p.m.

Conference Room – Central Dispatch Building

## AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
  - A. Consideration of additional items
- V. Public Comment**

(3 minute time limit per speaker – please state name/organization)
- VI. Did You Know?**
- VII. Action on 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 February 2016 - \$1,317,528.99
  - D. Approve payment of Health Fund bills - \$87,120.51
  - E.
- VIII. Unfinished Business**
  - A. Community Mental Health Services Board – Three-year appointments
  - B. Action on PA116 – Fandel
  - C.
- IX. New Business**
  - A. AT&T PRI Contract for Central Dispatch
  - B. Amendment to Easton Township Agreement for Sheriff's Office Services
  - C. Acknowledgment of PA116's – Wisniewski
  - D. Recommendations from Facilities Committee
  - E.
- X. Reports of Officers, Boards, and Standing Committees**
  - A. Chairperson
  - B. County Administrator

- XI. Reports of Special or Ad Hoc Committees**
- XII. Public Comment (3 minute time limit per speaker)**
- XIII. Closed Session**
- XIV. Adjournment**

**Board and/or Commission Vacancies**

- Board of Public Works – One three-year term expiring January 2018.
- Commission on Aging Board – One three-year term, expiring September 2017.
- Construction Board of Appeals – Two two-year terms, expiring October 2017.  
One of these positions serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term, expiring April 2018.

**Appointments for consideration in the month of April 2016:** None

- *Area Agency on Aging of Western Michigan Advisory Council* – One three-year appointment.
- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year appointments.
- *Land Bank Authority* – One three-year appointment.

**Appointments for consideration in the month of May 2016:**

- *Midwest Michigan Trail Authority* – Three three-year appointments; two are county commissioners; one is an Ionia County Resident Representative.

**County of Ionia**  
**Request for Per Diem and Mileage**  
 Commissioner Hodges  
February 2016

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2-9-16	1 hr.	50.00	38	20.52
Commissioners Evening Meeting					
Committee-of-the-Whole Meeting					
Special Board Meeting					
Audit Committee					
Facilities Committee	2-8-16	1.5 hr.	50.00	38	20.52
Ionia County Economic Alliance	2-2-16	1 hr.	25.00	38	20.52
Midwest Michigan Trail Authority					
West Michigan Regional Planning Comm					
Other:					

**Total Per Diem Requested:**      \$ 125.00

**Total Mileage Requested:**      \$ 61.56

David R Hodges  
 Signed

3-8-16  
 Date

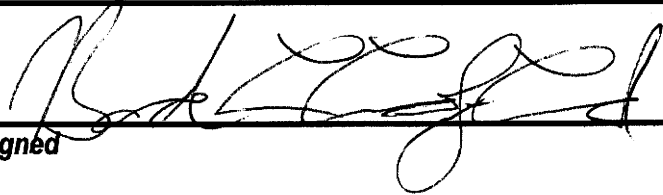
Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.  
 Mileage for 2016 is 54 cents per mile.

**County of Ionia**  
**Request for Per Diem and Mileage**  
**Commissioner Cowling-Cronk**  
February 2016

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2-9		50.00		—
Commissioners Evening Meeting	2-23		50.00		—
Committee-of-the-Whole Meeting	2-16		50.00		—
Special Board Meeting					
Board of Public Works					
DHS Board Liaison					
Facilities Committee	Feb 8	1 <sup>+</sup>	75.00		—
Grievance Hearing Committee					
Sanitary Code Committee					
Other					

**Total Per Diem Requested:** 225.00

**Total Mileage Requested:** 0

  
 \_\_\_\_\_  
 Signed

March 18, 2016  
 \_\_\_\_\_  
 Date

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.  
 Mileage for 2016 is 54 cents per mile.

**County of Ionia**  
**Request for Per Diem and Mileage**  
 Commissioner Shattuck  
Feb, 2016

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2-9		50 <sup>00</sup>		9 <sup>00</sup>
Commissioners Evening Meeting	2-23		50 <sup>00</sup>		9 <sup>00</sup>
Committee-of-the-Whole Meeting	2-16		50 <sup>00</sup>		9 <sup>00</sup>
Special Board Meeting					
Airport Board	2-16		25 <sup>00</sup>		<del>8<sup>00</sup></del>
Airport Zoning Board					
Bargaining Committee					
Bargaining Committee					
Emergency Management Advisory Council	2-19		25 <sup>00</sup>		11 <sup>00</sup>
Green View Point Park					
Grievance Hearing Committee	2-29		50 <sup>00</sup>		9 <sup>00</sup>
MAC Workers' Comp Board					
Park Advisory Board	2-16		50 <sup>00</sup>		11 <sup>00</sup>
SW Mich Alliance for RegionThree (SMART)					
Other: Facility	2-8		75 <sup>00</sup>		9 <sup>00</sup>
Dept Head	2-12		<del>0</del>		<del>0</del>
D.V.R.	2-26		<del>0</del>		<del>0</del>

**Total Per Diem Requested:** 375<sup>00</sup>

**Total Mileage Requested:** 67<sup>00</sup>

Signed Jack Shattuck

Date 3/15/16

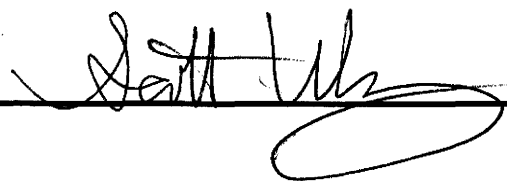
Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.  
 Mileage for 2016 is 54 cents per mile.

**County of Ionia**  
**Request for Per Diem and Mileage**  
 Commissioner Wirtz  
February 2016

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2-9-16		50		5.94
Commissioners Evening Meeting	2-23-16		50		5.94
Committee-of-the-Whole Meeting	2-16-16		50		
Special Board Meeting					
Airport Board	2-16-16		25		8.64
Airport Zoning Board					
Community Corrections Advisory Board	<del>2-23-16</del>				
Long Lake Board					
MSUE District Extension Council					
Personnel Committee					
Road Commission	2-17-16		50		6.48
Road Commission					
Sanitary Code Committee					
Other:					

**Total Per Diem Requested:** \$ 225

**Total Mileage Requested:** \$ 27

**Signed** 

**Date** 2-15-16

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.  
 Mileage for 2016 is 54 cents per mile.

## COMMUNITY MENTAL HEALTH SERVICES BOARD

**Length of Term: 3 years**

**Appointments made in March**

NAME: Gretchen Nyland  
ADDRESS: 7080 Orleans Rd.  
Orleans, MI 48865  
PHONE: 616-761-3572  
TERM EXPIRES: 2018

NAME: Susan Meagher  
ADDRESS: 616 Morton Ave.  
Belding, MI 48809  
PHONE: 616-794-1104  
TERM EXPIRES: 2016

NAME: Deborah McPeek-McFadden  
ADDRESS: 1123 Kenwood  
Belding, MI 48809  
PHONE: 616-794-0752  
TERM EXPIRES: 2018

NAME: Linda Purcey  
ADDRESS: 720 N. State Road  
Belding, MI 48809  
PHONE: 616-794-1995  
TERM EXPIRES: 2016

NAME: Melissa McKinstry  
ADDRESS: 412 King St.  
Ionia, MI 48846  
PHONE: 616-522-1150  
TERM EXPIRES: 2018

NAME: Clinton Galloway  
ADDRESS: 3652 Goodwin Rd.  
Ionia, MI 48846  
PHONE: 517-647-2525  
TERM EXPIRES: 2017

NAME: Dale Miller  
ADDRESS: Ionia County Sheriff's Office  
133 E. Adams St.  
Ionia, MI 48846  
PHONE: 616-527-5383  
TERM EXPIRES: 2018

NAME: Nancy Patera  
ADDRESS: 6232 Sunset Beach  
Lake Odessa, MI 48849  
PHONE: 616-642-0966  
TERM EXPIRES: 2017

NAME: Mary Barker  
ADDRESS: 1601 Somers Rd.  
Lyons, MI 48851  
PHONE: 616-527-9578  
TERM EXPIRES: 2016

NAME: Michael Gallagher  
ADDRESS: 260 Ridgewood Ct.  
Ionia, MI 48846  
PHONE: 616-527-0961  
TERM EXPIRES: 2017

NAME: Julie Calley  
ADDRESS: 10198 Butler Road  
Portland, MI 48875  
PHONE: 517-230-3947  
TERM EXPIRES: 2017

NAME:  
ADDRESS:  
PHONE:  
TERM EXPIRES: 2017

## **Overton, Sharyn**

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**From:** Mary Barker <marycbarker@hotmail.com>  
**Sent:** Thursday, February 11, 2016 11:27 AM  
**To:** Overton, Sharyn  
**Subject:** Mental Health Services Board

Dear Ms Overton, I am very interested in being considered for reappointment to the Mental Health Services Board! I've really enjoyed the last few months and feel that I continue to have a lot to learn!

Thank you for your consideration.

Sincerely, Mary Barker

Sent from Mail for Windows 10



Susan Meagher  
616 Morton St.  
Belding, MI 48809

February 19, 2016

Ionia County Board of Commissioners  
101 W. Main Street, 3<sup>rd</sup> Floor  
Ionia, MI 48846

Dear Commissioners:

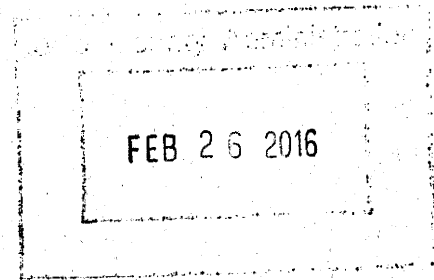
I have received your letter about my term expiring as a member of the Ionia County Community Mental Health (The Right Door for Hope, Recovery and Wellness) Board. Please accept this letter as my formal communication to you that I wish to continue serving as a member on the Board for The Right Door for Hope, Recovery and Wellness.

If you have any questions regarding this matter, please feel free to call me at (616) 439-8612.

Sincerely,



Susan Meagher



## **Overton, Sharyn**

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**From:** Linda Purcey <dpurcey1995@charter.net>  
**Sent:** Tuesday, February 23, 2016 5:05 AM  
**To:** Overton, Sharyn  
**Subject:** Community Mental Health Services Board

Per your letter of February 3<sup>rd</sup>, I am interested in being considered for reappointment to the board. The past year has helped me understand the complexities of the position and I would look forward to continuing to learn and contribute from my consumer viewpoint.

Linda Purcey

**IONIA COUNTY BOARD OF COMMISSIONERS  
REQUEST FOR DISCUSSION/ACTION**

**Acknowledgment and Approval of PA116**

March 8, 2016 – acknowledgement purposes only  
March 22, 2016 – approval/denial of application

**CONTACT:**

Tonda Rich, ext. 325

**DESCRIPTION:**

To approve/deny one (1) PA 116 Farmland Agreement submitted by:

16-001-FA Frank and Brenda Fandel for property located in Sebewa Township

**OTHER DEPARTMENTS/AGENCIES AFFECTED:**

DNR, Sebewa Township and the Ionia County Soil Conservation District

**FINANCIAL ANALYSIS:**

n/a

**LEGAL REVIEW:**

n/a

**DEADLINE:**

**SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):**

**March 8, 2016** – Acknowledge the filing of the PA 116 Farmland Agreement indicated above

**March 22, 2016** – The Ionia County Board of Commissioners approve/deny the PA 116 Farmland Agreement filed by Frank and Brenda Fandel for property located in Sebewa Township as outlined in the PA 116 Farmland Application.

**ADMINISTRATOR'S RECOMMENDATION:**

Click here to enter text.

**IONIA COUNTY BOARD OF COMMISSIONERS  
REQUEST FOR DISCUSSION/ACTION**

**AT&T PRI Contract  
March 22, 2016 Board of County Commissioners Meeting**

**CONTACT:**

**Jim Valentine**

**DESCRIPTION:**

As everyone knows we have been in a struggle with AT&T regarding a renewal contract that was signed by the Chair of the Board of County Commissioners in February, 2015 where the correct monthly rate has not been applied by AT&T. An amended contract was signed by the Chair in November, 2015 supposedly correcting the AT&T implementation process.

The amended contract did not work and AT&T has drafted another contract that now includes a waiver for the PRI circuit mileage rate that (is supposed to) assure our account will be corrected and the significant account overages credited and the correct agreed upon monthly rate will *finally* be applied to our account.

**OTHER DEPARTMENTS/AGENCIES AFFECTED:**

**N/A**

**FINANCIAL ANALYSIS:**

**N/A**

**LEGAL REVIEW:**

**N/A**

**DEADLINE:**

According to the new AT&T contract verbiage they would like the contract signed by May 27, 2016. We feel the sooner the better if in deed this (third) contract actually rectifies the apparent internal strife that AT&T is experiencing.

**SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):**

Motion to approve the proposed AT&T 36 month contract for the PRI Circuit for Central Dispatch and to authorize the Chair of the County Board of Commissioners to sign the contract.

**ADMINISTRATOR'S RECOMMENDATION:**

County Administrator recommends approval of this request.

**IONIA COUNTY BOARD OF COMMISSIONERS  
REQUEST FOR DISCUSSION/ACTION**

Easton Township Amendment to Original Agreement  
For Additional Sheriff's Office Services  
03/22/16

**CONTACT:**

Sheriff Dale Miller

**DESCRIPTION:**

Amendment to Section 2 of the original contract with Easton Township for Additional Sheriff's Office Services. Decrease in scheduled rates and addition of language concerning the calculation of those costs.

**OTHER DEPARTMENTS/AGENCIES AFFECTED:**

Click here to enter text.

**FINANCIAL ANALYSIS:**

Reviewing deputy costs, with decrease in health insurance costs to the county, the hourly rate has been reduced. This reduction is being passed onto the townships. Additionally, language has been added to Section 2: "The above listed rates were calculated with a 2% increase each year. However, the actual rate increase each year will be based on actual costs, but will be no more than the 2% increase, whichever is lower."

**LEGAL REVIEW:**

Amendment has been reviewed by County Administrator Fox.

**DEADLINE:**

3/22/16 Board meeting

**SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):**

Ionia County Board of Commissioners approve the Amendment to the Easton Township contract for Additional Sheriff's Office Services.

**ADMINISTRATOR'S RECOMMENDATION:**

County Administrator recommends approval of this request.

**IONIA COUNTY BOARD OF COMMISSIONERS  
REQUEST FOR DISCUSSION/ACTION**

Acknowledgment and Approval of PA116

March 22, 2016 – acknowledgement purposes only

April 12, 2016 – approval/denial of application

**CONTACT:**

Tonda Rich, ext. 325

**DESCRIPTION:**

To approve/deny one (1) PA 116 Farmland Agreement submitted by:

16-002, 003 & 004-FA - Luanne and Victor Wisniewski for property located in Boston Township

**OTHER DEPARTMENTS/AGENCIES AFFECTED:**

DNR, Boston Township and the Ionia County Soil Conservation District

**FINANCIAL ANALYSIS:**

n/a

**LEGAL REVIEW:**

n/a

**DEADLINE:**

**SPECIFIC ACTION REQUESTED (PROPOSED BOARD MOTION):**

**March 22, 2016** – Acknowledge the filing of the PA 116 Farmland Agreement indicated above

**April 12, 2016** – The Ionia County Board of Commissioners approve/deny the PA 116 Farmland Agreements filed by Luanne and Victor Wisniewski for property located in Boston Township as outlined in the PA 116 Farmland Application.

**ADMINISTRATOR'S RECOMMENDATION:**

Click here to enter text.