

# **IONIA COUNTY BOARD OF COMMISSIONERS**

**March 28, 2017 - 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 Closed Session minutes from March 14, 2017
  - C. Approve per diem and mileage
  - D. Approve payment of General Fund payroll and accounts payable for the month of February 2017 - \$938,108.39
  - E. Approve payment of Health Fund bills - \$83,325.64
  - F.
- VIII. Unfinished Business**
  - A. Appointments
    - 1. Community Mental Health Services Board – Four three-year appointments
    - 2. Commission on Aging Board – Appointment to fill vacancy on Commission on Aging Board
  - B.
- IX. New Business**
  - A. Contract Renewal for Mass Alert Notification System
  - B. Bertha Brock Park Timber Sale Contract Extension
  - C.
- 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.
- Community Mental Health Services Board – One three-year term, expiring March 2017. This position serves as a Consumer Representative.
- 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.
- West Michigan Regional Planning Commission – Two one-year terms, expiring December 2017.

**Appointments for consideration in the month of April 2017:**

- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.
- *Land Bank Authority* – One three-year term.

**Appointments for consideration in the month of May 2017: None**

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

Feb 2017

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2-14		50 <sup>00</sup>		9 <sup>00</sup>
Commissioners Evening Meeting	2-28		50 <sup>00</sup>		9 <sup>00</sup>
Committee-of the-Whole Meeting	2-21		50 <sup>00</sup>		9 <sup>00</sup>
Special Board Meeting					
Airport Board	2-21		50 <sup>00</sup>		0
Airport Zoning Board					
Bargaining Committee					
Bargaining Committee					
Emergency Management Advisory Council	<del>2-17</del> 2-17		0		
Facilities Committee Bid opening	2-22		0		0
Facilities Committee	2-27		50 <sup>00</sup>		9 <sup>00</sup>
Green View Point Park					
Grievance Hearing Committee					
MAC Workers' Comp Board					
Park Advisory Board	2-8		25 <sup>00</sup>		11 <sup>00</sup>
SW Mich Alliance for Region Three					
Other:					
M.A.C. AG+TOURISM	2-13		0		0

**Total Per Diem Requested:** 275<sup>00</sup>

**Total Mileage Requested:** 47<sup>00</sup>

Signed Jack Shattuck

Date 3/14/17

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 2017 is 53.5 cents per mile.

**County of Ionia**  
**Request for Per Diem and Mileage**  
 Commissioner Hodges  
February 2017

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting					
Commissioners Evening Meeting	2-28		50.00	38	20.33
Committee-of-the-Whole Meeting					
Special Board Meeting					
Audit Committee					
Facilities Committee	2-27		50.00	38	20.33
Facilities Committee					
Ionia County Economic Alliance					
Midwest Michigan Trail Authority					
SW Michigan Alliance for Region Three					
West Michigan Regional Planning Comm					
Other:					

**Total Per Diem Requested:** \$ 100.00

**Total Mileage Requested:** \$ 40.66

David R Hodges  
 Signed

3-21-17  
 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 2017 is 53.5 cents per mile.

**Commissioner Tiejema  
February-17**

<b>Board/Commission</b>	<b>Date</b>	<b>Hours</b>	<b>Per Diem</b>	<b>Miles</b>	<b>Mileage</b>
Commissioners Afternoon Meeting	2/14/2017		\$50.00	18	\$ 9.63
Commissioners Evening Meeting	2/28/2017		\$50.00	18	\$ 9.63
Area Agency on Aging of Western MI					\$ -
Committee of the Whole	2/21/2016	1:28	\$50.00	18	\$ 9.63
Commission on Aging Board	2/16/2017	:50	\$25.00	18	\$ 9.63
ASCET governing board	2/27/2017	3:20	\$75.00	62	\$ 33.17

**Total Per Diem Requested: \$250.00**

**Total Mileage Requested: \$71.69**

Signed Lucy Tiejema

3/21/2017  
Date

**Commissioner Tiejema  
January-17**

<b>Board/Commission</b>	<b>Date</b>	<b>Hours</b>	<b>Per Diem</b>	<b>Miles</b>	<b>Mileage</b>
Commissioners Afternoon Meeting	1/10/2017		\$50.00	18	\$9.63
Commissioners Evening Meeting	1/24/2017		\$50.00	18	\$9.63
Board Committee of the Whole	1/17/2017	:55	\$25.00	18	\$9.63
Commission on Aging Board	1/19/2017	1:15	\$50.00	18	\$9.63
Central Dispatch Board	1/4/2017	:45	\$25.00	16	\$8.56
ASCET governing board	1/23/2017	2:45	\$50.00	62	\$33.17
Other:					
Personnel Committee				0	

**Total Per Diem Requested: \$250.00**

**Total Mileage Requested: \$80.25**

*Larry Tiejema*  
 \_\_\_\_\_  
 Signed

3/21/2017  
 \_\_\_\_\_  
 Date

**County of Ionia**  
**Request for Per Diem and Mileage**  
 Commissioner Sharp  
February 2017

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2/14		50. <sup>00</sup>	34	
Commissioners Evening Meeting	2/28		50. <sup>00</sup>	36	
Committee-of-the-Whole Meeting	2/21		50. <sup>00</sup>	34	
Special Board Meeting					
Board of Public Works					
Community Mental Health Services Board	2/20 2/27	4	100. <sup>00</sup>	72	
EightCap Governing Board					
Personnel Committee					
Other:					
Orientation - 8-Cap	2/23	1.5	50. <sup>00</sup>	36	

**Total Per Diem Requested:** \$300.<sup>00</sup>

**Total Mileage Requested:** 212 #113.42

Georgia Sharp  
 Signed

3/21/17  
 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 2017 is 53.5 cents per mile.


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

February 2017

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	Feb 14	Absent			
Commissioners Evening Meeting	Feb 28	1+	50.00		
Committee-of-the-Whole Meeting	Feb 21	1+	50.00		
Special Board Meeting					
Board of Public Works					
DHS Board Liaison	Feb 2	1+	50.00	48	25.68
Facilities Committee					
Facilities Committee	Feb 27	1+	50.00		
Grievance Hearing Committee					
Tax Allocation Board					
West Michigan Regional Planning Comm					
Other					

**Total Per Diem Requested:** \$200.00

**Total Mileage Requested:** \$25.68

  
**Signed**

March 21, 2017  
**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 2017 is 53.5 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: 2019

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: 2019

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 Haga  
ADDRESS: 1824 Nickleplate Rd.  
Ionia, MI 48846  
PHONE: 616-527-0619  
TERM EXPIRES: 2017

NAME: Mary Barker  
ADDRESS: 1601 Somers Rd.  
Lyons, MI 48851  
PHONE: 616-527-9578  
TERM EXPIRES: 2019

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

NAME: Georgia Sharp  
ADDRESS: 8009 Meadow Lane Dr.  
Portland, MI 48875  
PHONE: 517-490-9895  
TERM EXPIRES: 2017

NAME:  
ADDRESS:  
  
PHONE:  
TERM EXPIRES: 2019

## Overton, Sharyn

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**From:** Clinton Galloway <cghermitage@gmail.com>  
**Sent:** Monday, February 27, 2017 2:55 PM  
**To:** Overton, Sharyn  
**Cc:** Lathers, Robert  
**Subject:** Community Mental Health Services Board

Dear Sharyn,

I'm writing to express my desire to be re-appointed to the Community Mental Health Services Board of directors for another three year term. I feel I'm definitely able to continue making a difference on the quality of services available to the residents of our service area and beyond as a board member. In addition to local service, I developed and remain the Editor-in-Chief of "*Connections for Communities that Care*" which is printed and distributed by the Michigan Association of Community Mental Health Boards. This publication reaches thousands within our state and is hand delivered to all state legislators having become a respected voice for individuals needing services for mental illness, substance abuse and developmental disabilities as well as children with emotional illness.

You can view this publication at:

<https://www.macmhb.org/resources/connections>

Thank you for your consideration,

Clinton Galloway

## Overton, Sharyn

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**From:** Nancy Haga <haga@iserv.net>  
**Sent:** Tuesday, February 14, 2017 4:03 PM  
**To:** Overton, Sharyn  
**Subject:** Appointment on the Community Mental Health Services Board.

In response to your letter dated February 8, 2017 regarding the above subject, this communication is to inform you that I am definitely interested in being reappointed to the Community Mental Health Services Board.

## Overton, Sharyn

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**From:** Michael Gallagher <cmgallagher13@yahoo.com>  
**Sent:** Tuesday, February 28, 2017 5:58 PM  
**To:** Overton, Sharyn  
**Subject:** Request for reappointment to Community Mental Health Services Board

Sharon Overton

Administrative Assistant  
Ionia County Board of Commissioners

I am requesting a reappointment to the Ionia County Community Mental Health Board know as, " The Right Door For Hope,Recovery and Wellness".

I have served on the board for approximately 20 years and my former history as a mental health care professional makes me acutely aware of the requirements for this excellent program.

Please consider me for this reappointment .

Sincerely,

Michael Gallagher  
260 Ridgewood Ct.  
Ionia Michigan 48846  
616-902-6293

**COMMISSION ON AGING BOARD**

**Length of Term: 3 Years**

**Appointments made in September**

NAME:  
ADDRESS:  
  
PHONE:  
TERM EXPIRES: 2017

NAME: Laura Linebaugh  
ADDRESS: 6751 Gibbs Road  
Portland, MI 48875  
PHONE: 517-526-1041 (c)  
TERM EXPIRES: 2018

NAME: Gerald Patton  
ADDRESS: 18 Belhaven  
Belding, MI 48809  
PHONE: 231-832-1081  
TERM EXPIRES: 2017

NAME: Melvin Haga  
ADDRESS: 1824 Nickleplate Rd.  
Ionia, MI 48846  
PHONE: 616-527-0619  
TERM EXPIRES: 2019

NAME: Janae Cooper  
ADDRESS: 7028 N. O'Brien Rd.  
Hubbardston, MI 48845  
PHONE: 989-330-0856  
TERM EXPIRES: 2018

NAME: William Roeser  
ADDRESS: P.O. Box 561  
Portland, MI 48875  
PHONE: 517-490-8999  
TERM EXPIRES: 2018

NAME: Cheryl Irish  
ADDRESS: 1660 Dick Rd.  
Ionia, MI 48846  
PHONE: 616-522-9428  
TERM EXPIRES: 2019

***COMMISSIONER LIAISON***

NAME: Larry Tiejema  
ADDRESS: 1187 Hawley Hwy.  
Saranac, MI 48881  
PHONE: 616-642-0384

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

03/28/2017

**CONTACT:**

Sgt. William S. Hoskins  
Ionia County Emergency Management  
[whoskins@ioniacounty.org](mailto:whoskins@ioniacounty.org)  
(616)527-5619

**DESCRIPTION:**

Renewal of the Rave Mass Alert System contract.

**OTHER DEPARTMENTS/AGENCIES AFFECTED:**

Ionia County Sheriff's Office  
Ionia County Central Dispatch  
Ionia County Health Department  
Ionia Sparrow Hospital  
Ionia Department of Public Safety  
Village of Lake Odessa  
City of Portland

**FINANCIAL ANALYSIS:**

Contract renewal will be for three years with the below listed payment when invoiced by the County of Ionia:

Ionia County Health Department= \$5,000.00 per year x 3 Years

City of Portland = \$935.00 per year x 3 years

Village of Lake Odessa = \$935.00 per year x 3 years

City of Ionia = \$2,806.00 per year x 3 years

Ionia Sparrow Hospital = \$935.00 x 3 years

Ionia County Central Dispatch= \$3889.00 x 3 years

Total Annual Cost: \$14,500.00

Total cost of three-year contract: \$43,500.00

The above listed entities have all agreed to the amounts and length of contract.

**LEGAL REVIEW:**

None

**DEADLINE:**

Current contract expires 04/11/2017

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

Request that the Ionia County Board of Commissioners authorize the three-year contract renewal with RAVE Mass Alert Systems, and authorize the county administrator to sign said contract.

**ADMINISTRATOR'S RECOMMENDATION:**

County Administrator recommends approval of this request.

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

Bertha Brock Park Timber Sale Contract Extension  
March 28, 2017

**CONTACT:**

Scott De Ruischer – Physical Plant Director  
616-527-5345

**DESCRIPTION:**

At the February 28<sup>th</sup> Board Meeting, the Board approved a contract with Atwood Timber and Lumber Mill for the sale of seventy two (72) trees in the campground area of Bertha Brock Park. This project is being overseen by Forester Bill Rockwell. At the pre-cut meeting with the timber representative and Mr. Rockwell, an additional 35 trees were further identified as needing to be removed. Atwood Timber and Lumber Mill have proposed paying an additional \$4,100 for these 35 trees. Of this amount, Mr. Rockwell would be compensated at 10% of the sale, or \$410.

I am requesting authorization to add these additional 35 trees to the sale contract through an Extension Agreement.

**OTHER DEPARTMENTS/AGENCIES AFFECTED:**

N/A

**FINANCIAL ANALYSIS:**

The Contract Extension will generate an additional \$4,100 of revenue with 10%, or \$410, paid to Forester Bill Rockwell.

**LEGAL REVIEW:**

N/A

**DEADLINE:**

N/A

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

That the Ionia County Board of Commissioners' approve the Timber Sale Contract Extension between Ionia County Bertha Brock Park and Atwood Timber & Lumber Mill Inc. for the removal and sale of 35 trees in Bertha Brock Park, and authorize the appropriate signatures on the contract.

**ADMINISTRATOR'S RECOMMENDATION:**

County Administrator recommends approval of this request.