

IONIA COUNTY BOARD OF COMMISSIONERS  
Central Dispatch Building  
**March 28, 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:** Jim Valentine, Scott DeRuischer, Ethan DeRuisher, Bob VanLente, Stan Hoskins, Joyce Hamp, Dennis Sitzler, and Janae Cooper

**Approval of Agenda**

Moved by Cowling-Cronk, supported by Wirtz to approve the Agenda as presented. The Chair mentioned that Wirtz's voucher needed to be included under the Consent Calendar. Moved by Wirtz, supported by Cowling-Cronk to add Wirtz's voucher to Item F. to the Consent Calendar. Motion carried by voice vote.

**Did You Know?**

Cowling-Cronk commented on her attendance at the Conservation District meeting.

Tiejema commented on accomplishments of the Saranac Robotics Team.

**Consent Calendar**

- A. Approve minutes of the previous meeting(s)
- B. Approve Closed Session minutes from March 14, 2017 meeting
- 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. Approve Wirtz's February 2017 per diem and mileage

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

**Unfinished Business**

- A. Appointments
  - 1. Moved by Tiejema, supported by Wirtz to appoint Clinton Galloway, Nancy Haga and Michael Gallagher to three year-appointments on the Community Mental Health Services Board. Moved by Tiejema, supported by Wirtz, to amend the appointment of Commissioner Sharp to expire in 2020, as

approved at the Organizational Meeting on January 10, 2017. Motion carried by voice vote.

2. Moved by Banks, supported by Sharp to appoint Tiejema to the Commission on Aging Board, to function as a member and a liaison. Motion carried by voice vote.

### **New Business**

- A. Moved by Banks, supported by Tiejema to authorize the three-year contract renewal with RAVE Mass Alert Systems, and authorize the county administrator to sign said contract. Motion carried by voice vote.
- B. Moved by Banks, supported by Cowling-Cronk to 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 additional trees in Bertha Brock Park, and authorize the appropriate signatures on the contract. Motion carried by voice vote.

### **Reports**

Chair Shattuck reported that he attended the MAC Conference. The Chair also reported that the County Administrator, Stephanie Fox was unavailable to attend tonight's meeting, however she would be able to answer any questions by phone or email.

### **Special Reports**

Tiejema advised the Board that he spoke with Jane Morris. She will be attending the next Committee-of-the-Whole meeting to speak about Board Appointment Orientations.

### **Adjourn**

Moved by Hodges, supported by Cowling-Cronk to adjourn the meeting at 7:23 p.m. Motion carried by voice vote.

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Jack Shattuck, Chair

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Janae K. Cooper, Clerk

Minutes approved on:
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