

IONIA COUNTY BOARD OF COMMISSIONERS

March 8, 2016

Regular Meeting

4:00 p.m.

Vice Chair Banks called the meeting to order and led with the Pledge of Allegiance.  
Commissioner Hodges gave the Invocation.

**Members present:** David Hodges, Larry Tiejema, Scott Wirtz, Julie Calley and Jim Banks

**Members absent:** Brenda Cowling-Cronk and Jack Shattuck

**Others present:** Deb Thalison, Scott De Ruischer, Dale Miller, Jack Elliott, Bob Cusack, Jim Valentine, Georgia Sharp, Miranda Sharp, Nicholas Grenke, Stephanie Fox and Stephanie Leuenberger

### Approval of Agenda

Vice Chair Banks noted that Item A under New Business (Green Day Celebration Presentation) will be removed from the agenda and further stated that Chair Shattuck will not be attending today's meeting. Moved by Calley, supported by Tiejema, to approve the amended agenda. Motion carried by voice vote.

### Public Comment

Jack Elliott commented on the cancellation of a court hearing due to the snow day that recently closed the courthouse. Bob Cusack commented on his property value(s) and selling of his properties.

### Consent Calendar

A. Approve minutes of the previous meeting(s)

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

### New Business

- A. Moved by Tiejema, supported by Hodges, to approve the contractual allowance total adjustment of \$14,501.64 for the Health Department's fiscal year 2015 as discussed. Motion carried by voice vote.
- B. Moved by Calley, supported by Wirtz, to renew the Maternal/Infant Support Services Consultant Agreement between Ionia County Health Department and EightCAP, Inc. and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

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

Moved by Wirtz, supported by Hodges, to approve the Care Coordination Agreement between Ionia County Health Department and United Healthcare Community Plan and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

Moved by Wirtz, supported by Tiejema, to approve the Care Coordination Agreement between Ionia County Health Department and Blue Cross Complete and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

- D. Moved by Tiejema, supported by Calley, to approve filling the full time position of Custodian/Groundskeeper position at a Grade 4, Step 1. Motion carried by voice vote.
- E. Moved by Wirtz, supported by Hodges, to approve filling the open deputy position at the Sheriff's Department. Motion carried by voice vote.
- F. Moved by Wirtz, supported by Tiejema, to approve filling the Community Corrections Manager position, which will be funded through the Community Corrections Grant. Motion carried by voice vote.
- G. The Vice-Chair acknowledged the filing of a PA 116 filed by Frank and Brenda Fandel.
- I. The Vice-Chair acknowledged the upcoming appointments to be made to the Community Mental Health Services Board.

### **County Administrator's Report**

1. The Auditors will be here next Monday for two weeks.
2. There was a Facilities Meeting with Landmark this afternoon.
3. Looking forward to working with the new Physical Plant Director.

### **Other Reports**

1. Commissioner Calley recently attended the Michigan Alliance for Families and was pleased with how well our County was represented with staff from Central Dispatch, Prosecutor's Office and the Health Department.

### **Public Comment**

1. Jack Elliott commented on the filling of the groundskeeper position.

Vice Chair Banks called for a brief recess at 4:27 p.m. and reconvened at 4:36 p.m.

Moved by Tiejema, supported by Hodges, to enter into Closed Session to discuss an attorney/client privilege memorandum. Motion carried by the following roll call vote: yes - all.

Moved by Tiejema, supported by Hodges, to adjourn Closed Session and return to regular session at 4:44 p.m. Motion carried by voice vote.

Moved by Tiejema, supported by Calley, to approve the Settlement Agreement per the County Attorney's recommendation. Motion carried by voice vote.

Moved by Calley, supported by Hodges, to adjourn the meeting at 4:45 p.m. Motion carried by voice vote.

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Jim Banks, Vice Chair

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Stephanie Leuenberger, Deputy Clerk

Minutes approved on
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