

IONIA COUNTY BOARD OF COMMISSIONERS

May 13, 2014

Regular Meeting

4:00 p.m.

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

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

Others present: Tom Thelen, Bob VanLente, Jim Valentine, Ken Bowen, Marilyn Smith, Diane Adams, Deb Thalison, Judy Clark, Stephanie Hurlbut and Janae Cooper

Approval of Agenda

Moved by Tiejema, supported by Cowling-Cronk, to approve the agenda as presented.
Motion carried by voice vote.

Consent Calendar

- A. Approve minutes of the previous meeting(s)

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

New Business

- A. Moved by Mason, supported by Tiejema, to approve the Strategic Housing Plan created for the CDBG Homeowner Rehab Program, as required by MSHDA for Targeted Placemaking and to further authorize the signature of the Chairperson. Motion carried by voice vote.
- B. Jim Valentine, Central Dispatch Director, discussed GPSGate, an Automatic Vehicle Location System. Moved by Tiejema, supported by Wirtz, to enter into a Memorandum of Agreement with the Michigan State Police for the purpose of providing GPSGate AVL access as outlined in the proposed agreement and to name Director Jim Valentine as the primary contact and Dispatch Operations Supervisor, Steve VanHolstyn, as the alternate contact and to further authorize the signature of the Chairperson. Motion carried by voice vote.
- C. Deb Thalison, Community Health Supervisor, advised the Board that the Ionia County Health Department has been awarded a \$3,377.75 MBA Capacity-Building Mini-Grant with funds to go toward the purchase of equipment (tablets, portable printer, etc.) to fully integrate bundled benefit access services to community members and to further develop and implement a plan for documenting the process of providing benefit access services to inmates at the jail. Moved by Mason, supported by Cowling-Cronk, to approve the MBA Capacity-Building Mini-Grant

agreement and to ratify the signature of Deb Thalison, Community Health Director. Motion carried by voice vote.

- D. Moved by Shattuck, supported by Cowling-Cronk, to authorize the placement of an ATM unit in the Courthouse and further authorize the signature of the Chairperson. Judy Clark, County Treasurer, answered questions from the Board. Motion carried by voice vote.
- E. Stephanie Hurlbut, County Administrator, requested approval to hire one part-time seasonal marine deputy for the 2014 season. Moved by Tiejema, supported by Wirtz, to approve hiring one part-time seasonal marine deputy. Motion carried by voice vote.

Chairperson's Report

Chair Calley announced that May 17, 2014 is Community Wellness Day in Portland. Calley also passed on a thank-you from Chemical Bank to the Sheriff's Department for assisting in Robbery Training.

County Administrator's Report

Hurlbut played a short You-Tube video regarding the Ionia Area Agency on Aging. Hurlbut also thanked Bob VanLente for the spreadsheet that he created for the Facilities Meeting.

Other Reports

Shattuck commented on the allocations of park donations.

Moved by Mason, supported by Cowling-Cronk, to adjourn the meeting at 4:38 p.m. Motion carried by voice vote.

Julie Calley, Chair

Janae Cooper, Chief Deputy Clerk

Minutes approved on
