

IONIA COUNTY BOARD OF COMMISSIONERS
November 10, 2015
Regular Meeting
4:00 p.m.

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

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

Others present: Bob VanLente, Ken Bowen, Jim Valentine, Judy Clark, Diane Adams, Nicholas Grenke, Stephanie Fox and Tonda Rich

Approval of Agenda

Moved by Cowling- Cronk, supported by Wirtz, 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 Wirtz, supported by Cowling- Cronk, to approve the promotion process and filling the open corrections sergeant position at the Sheriff's Department. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Wirtz, to approve the Medical Services Agreement between Mid- Michigan Correctional Care P.C., and the County of Ionia. This agreement is for jail medical services starting January 1, 2016 for one year. Motion carried by voice vote.
- C. Moved by Shattuck, supported by Hodges, to renew the contract between Michigan Department of Environmental Quality (DEQ) and the Ionia County Health Department (ICHHD) for FY 15- 16 and authorize the signature of Ken Bowen, Health Officer. Bowen stated that this contract continues funding for environmental health programs such as groundwater protection, drinking water safety, campground and pool inspections and more. Motion carried by voice vote.

- D. Moved by Cowling- Cronk, supported by Wirtz, to authorize filling the Personal Health Director position at the Health Department at a Grade 16, Step 1. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Cowling- Cronk, to approve filling the vacant Supervisor position at Central Dispatch. Central Dispatch Director Jim Valentine stated that Dispatch has three authorized supervisor positions, but only two have been filled for a couple of years now. Valentine further stated that MMRMA recommended that the third supervisor position be filled. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Hodges, to adopt the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program 2015-26 for Campbell Township. The Resolution was adopted by the following roll call vote: yes – all. (Due to the length of the Resolution, a copy is on file in the Clerk’s Office).
- G. Moved by Tiejema, supported by Cowling- Cronk, to approve the Hearing Care Benefit Rider and an Online Health Care Benefit Rider to the insurance plans offered to Ionia County employees, effective January 1, 2016. Motion carried by voice vote.

Chairperson’s Report

- 1. Commented on the 20 year celebration of Ionia County Community Foundation that was held on November 5th.

County Administrator’s Report

- 1. Presented a letter to the Board dated November 1, 2015 from Robert Lathers as a formal notice that Ionia County Community Mental Health Authority will do business as The Right Door for Hope, Recovery and Wellness, effective November 1, 2015.
- 2. Four hundred fifty boxes were taken out of the old jail and shredded.
- 3. Commented on the security training that was put on by Dennis Mac Donell, Court Security Specialist.

Other Reports

Commissioner Tiejema commented on the 9- 1- 1 Board of Directors Bylaws and recommended that a review be done of the Bylaws in the near future.

Chair Calley called for a brief recess at 4:43 p.m. and reconvened at 4:45 p.m.

Moved by Banks, supported by Cowling- Cronk, to enter into a Closed Session at 4:45 p.m. to discuss union negotiations concerning the Corrections Command Unit. Motion carried by the following roll call vote: yes – all.

Moved by Banks, supported by Cowling- Cronk, to adjourn Closed Session at 4:47 p.m. and return to regular session. Motion carried by voice vote.

Moved by Shattuck, supported by Hodges, to approve the tentative agreement as discussed between the Ionia County Sheriff’s Department and the Corrections Command Unit. Motion carried by voice vote.

Moved by Banks, supported by Shattuck, to enter into a Closed Session at 4:50 p.m. to discuss union negotiations concerning the Deputy Command Unit. Motion carried by the following roll call vote: yes – all.

Moved by Banks, supported by Tiejema, to adjourn Closed Session at 4:52 p.m. and return to regular session. Motion carried by voice vote.

Moved by Tiejema, supported by Hodges, to approve the tentative agreement as discussed between the Ionia County Sheriff’s Department and the Deputy Command Unit. Motion carried by voice vote.

Moved by Banks, supported by Cowling- Cronk, to adjourn the meeting at 4:52 p.m. Motion carried by voice vote.

Julie Calley, Chair

Tonda Rich, Clerk

Minutes approved on
