

IONIA COUNTY BOARD OF COMMISSIONERS
November 15, 2016
Committee-of-the-Whole Meeting
3:00 p.m.

Vice-Chair Banks called the meeting to order and led with the Pledge of Allegiance.

Members present: Larry Tiejema, Brenda Cowling-Cronk, Julie Calley and Jim Banks

Members absent: David Hodges, Scott Wirtz and Jack Shattuck

Others present: Tony Smit, Georgia Sharp, Bob VanLente, Doug DeVries, Morgan Carroll, David Fillion, Kyle Butler, Chris Thelen, Jim Valentine, Robin Anderson, Judy Clark, Dorothy Pohl, Paul Spitzley, Chuck Minkley, Stephanie Fox and Janae Cooper

Approval of Agenda

Vice-Chair Banks moved Item E. (under New Business) up to Item A. (all other items on the agenda moved down). Moved by Cowling-Cronk, supported by Tiejema, to approve the amended agenda. Motion carried by voice vote.

New Business

- A. David Fillion voiced his concerns regarding the Jordan Lake Improvement Board (JLIB). Fillion asked the Board to seek legal advice from the County Attorney regarding the composition of the JLIB as well as the lack of by-laws that govern the Lake Board. Vice-Chair Banks advised Fillion that the Board of Commissioners has no authority as to how the JLIB runs. Commissioner Tiejema stated that Lake Boards are regulated by the DEQ. Fillion requested to be added to the next agenda. (Letter to the Board from Fillion is on file in the Clerk's Office).
- B. Tony Smit, Airport Manager, gave the Ionia County Airport Annual Report via a Power Point presentation and answered questions from the Board.
- C. Morgan Carroll, Business Development Coordinator and Chris Thelen, Area Manager of the Ionia County Economic Alliance, presented the 2016 Annual Report. The report included 2016 highlights for the Alliance. (The ICEA Annual Report is on file in the Clerk's Office).
- D. Dorothy Pohl, Road Commission Manager along with Paul Spitzley and Chuck Minkley reported on the Road Commission and gave an overview of 2016. Minkley

stated that his six-year term as a Road Commissioner will expire in December of 2016 and he plans to seek another appointment.

E. Departmental Reports

1. Kyle Butler, Prosecuting Attorney, reported on the Prosecutor's Office, specially highlighting the accomplishments of his staff. (A copy of the report is on file in the Clerk's Office).
2. Jim Valentine, Central Dispatch Director, reported on the on-going projects for Central Dispatch which include the Dispatch Radio Console Project, the Mobile Computer Aided Dispatch Project and new projects. (A copy of the report is on file in the Clerk's Office).
3. Doug DeVries, Emergency Management Coordinator, presented his report outlining responses to different situations around the County, the working relationship with the school Superintendents, Homeland Security activities, as well as, volunteer resources and groups and the meeting schedule of the Ionia County Emergency Management Advisory Council. (A copy of the Emergency Management Report is on file in the Clerk's Office).
4. Judy Clark, County Treasurer, presented handouts showing the County's Investments (as of September 30, 2016) and Cash Summary by Fund reports and answered questions from the Board. (A copy of the Treasurer's Report is on file in the Clerk's Office).
5. Robin Anderson, Animal Shelter Manager, presented her report on the operation of the Ionia County Animal Shelter and answered questions from the Board. (The Animal Shelter Report is on file in the Clerk's Office).

Administrator's Report

County Administrator, Stephanie Fox, stated that the new overtime policy will go into effect on December 1st. The proposed changes to 200.141 Overtime Policy will be presented for formal action at the next meeting on November 22, 2016. (A copy of the proposed changes is on file in the Clerk's Office). Fox also commended Doug DeVries and thanked him for his great service to Ionia County and wished him well in his new endeavor.

Moved by Cowling Cronk, supported by Calley, to adjourn the meeting at 4:59 p.m. Motion carried by voice vote.

Jim Banks, Vice Chair

Janae K. Cooper, Chief Deputy Clerk

Minutes approved on: