

Ionia County Board of Commissioners
Wednesday, November 9, 2016
Regular Meeting
4:00 p.m.

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

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

Members absent: Julie Calley

Others present: Debra Miller, Robert Marsh, Dalas Eavey, David Fillion, Jack Elliott, "Goose" Elliott, Robert Rose, Ken Bowen, Dale Miller, Nick Grenke, Bob Van Lente, Georgia Sharp, Jim Valentine, Stephanie Fox and Stephanie Leuenberger

Approval of Agenda

The Chair noted the following amendments to the agenda: Added Item B. Approval of Closed Session minutes from October 25, 2016 to the Consent Calendar; added items H. Request to Fill Transportation Coordinator; Item I. Request to Fill Deputy position for Sheriff; Item J. Request to Promote Two Deputies to Sergeant and Item K. ACA Reporting Services Agreement under New Business. Moved by Tiejema, supported by Wirtz, to approve the amended agenda. Motion carried by voice vote.

Public Comment

Debra Miller, Robert Marsh, and Dalas Eavey, all spoke to the issue of a home in their neighborhood that is infested with cockroaches.

David Fillion, with the Jordan Lake Improvement Board, requested to be added to the agenda to speak about the composition of the Jordan Lake Improvement Board. County Administrator, Stephanie Fox, stated he will be added to the agenda at the next meeting.

Jack Elliott and "Goose" Elliott commented on the "Old Jail" being torn down and both stated that this issue should have been voted on by the citizens of Ionia County.

Action on Consent Calendar

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

- B. Approval of Closed Session minutes from October 25, 2016

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

New Business

- A. Annual Drain Report

Drain Commissioner Robert Rose presented the 2016 Annual Drain Report. Rose discussed the drains that have been completed, drains needing repair work and other drain projects that will be starting. (A copy of the 2016 Annual Drain Report is on file in the Clerk's Office).

- B. Health Department Ancillary Services Participation Agreement

1. Moved by Cowling-Cronk, supported by Tiejema, to approve the request of the Ancillary Services Participation Agreement (HMO) between Priority Health and Ionia County Health Department, and to authorize the signature of Ken Bowen, Health Officer. Bowen stated that these agreements will allow the Health Department to bill the Priority Health Plans for services and immunizations that are covered under these plans. Motion carried by voice vote.
2. Moved by Tiejema, supported by Hodges, to approve the request of the Ancillary Services Participation Agreement (Medicaid) between Priority Health Choice, Inc. and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
3. Moved by Banks, supported by Cowling-Cronk, to approve the request of the Ancillary Services Participation Agreement (PPO) between Priority Health Managed Benefits, Inc. and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

- C. Health Department Ancillary Provider Agreement

Moved by Hodges, supported by Tiejema, to approve the request of the Ancillary Provider Agreement between Meridian Health Plan and Ionia County Health Department, and authorize the signature of Ken Bowen, Health Officer. Bowen stated that this agreement will allow the Health Department to bill Meridian Health Plans for immunizations and other services covered under the Plan. Motion carried by voice vote.

D. Health Department Maternal/Infant Support Services Consultant Agreement

Moved by Tiejema, supported by Wirtz, to approve the request 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. Bowen stated that this agreement will provide 12 - 15 hours per month of Maternal/Infant Support Services. Motion carried by voice vote.

E. Contract Renewal with Michigan Department of Environmental Quality

Moved by Banks, supported by Hodges, to approve the request to renew the Local Health Department Grant Contract between Michigan Department of Environmental Quality (DEQ) and Ionia County Health Department (IChD) for Fiscal Year 2016-2017 and authorize the signature of Ken Bowen, Health Officer. The renewal of this contract will continue funding for Environmental Health programs including groundwater protection, drinking water safety, septage disposal, campground and pool inspections and complaints. Motion carried by voice vote.

F. Community Corrections Budget Amendment

Moved by Wirtz, supported by Cowling-Cronk, to approve the Community Corrections Budget Amendment as presented. Motion carried by voice vote.

G. Acknowledgement of Application for Appointment - Park Advisory Board

Chair Shattuck declared that the Application for Appointment for Park Advisory Board is so acknowledged.

H. Request to fill Transportation Coordinator Position

Moved by Tiejema, supported by Banks, to approve filling the Commission on Aging Transportation Coordinator Position at a Grade 8, Step 1 as soon as an appropriate candidate is found. Motion carried by voice vote.

I. Request to fill Deputy Position at Sheriff's Department

Moved by Tiejema, support by Cowling-Cronk, to approve hiring one deputy to fill Lt. VanderMolen's position early as Lt. VanderMolen will be retiring at the end of January. Motion carried by voice vote.

J. Request to promote two Deputies to Sgt.

Moved by Hodges, supported by Wirtz, to approve the promotion of two Deputies to Sergeant positions at the Sheriff's Department. Motion carried by voice vote.

K. ACA Reporting 6055-6056 Services Agreement

Moved by Banks, supported by Cowling-Cronk, to approve using HR Work Place Services for the Affordable Care Act reporting for 2016. Fox stated that this has been budgeted for in 2017. Motion carried by voice vote.

Reports of Officers, Boards, and Standing Committees

Commissioner Cowling-Cronk mentioned to the Board that DHHS was very grateful for the increase to their appropriation.

County Administrator's Report

Fox passed out a letter from the Ionia County Literacy Council thanking the Board for providing \$15,000 to fund the Ionia County Literacy Council for 2017. (A copy of this letter is on file in the Clerk's Office).

Public Comment

Robert Marsh addressed the board regarding the cockroach problem in his neighborhood.

Jack Elliott continued addressing the board in regard to the "Old Jail" being torn down.

David Fillion, with the Jordan Lake Improvement Board, asked to be added to the next Committee-of-the-Whole agenda.

Nick Grenke, with the Ionia Sentinel Standard, announced this was his last meeting he would be covering and thanked the Board.

Moved by Tiejema, supported by Wirtz, to go into recess at 4:56 p.m. Motion carried by voice vote.

Moved by Cowling-Cronk, supported by Hodges, to enter into Closed Session at 5:03 p.m. to discuss Union Negotiations for Central Dispatch. Motion carried by the following roll call vote: yes - all.

Moved by Tiejema, supported by Hodges, to adjourn Closed Session at 5:06 p.m. and return to open session. Motion carried by voice vote.

Moved by Tiejema, supported by Hodges, to accept the agreement between the Ionia County Board of Commissioners and the Governmental Employees Labor Council for E-911 Central Dispatch Telecommunications Unit. Motion carried by voice vote

Moved by Hodges, supported by Cowling-Cronk, to enter into Closed Session at 5:07 p.m. to discuss Union Negotiations for the Professional Unit of the Health Department. Motion carried by the following roll call vote: yes - all.

Moved by Tiejema, supported by Cowling-Cronk, to adjourn Closed Session at 5:09 p.m. and return to open session. Motion carried by voice vote.

Moved by Tiejema, supported by Cowling-Cronk, to accept the proposed changes to the agreement of the Health Department Professional Unit Contract as discussed. Motion carried by voice vote.

Moved by Hodges, supported by Wirtz, to enter into Closed Session at 5:10 p.m. to discuss Union Negotiations for the Clerical Unit of the Health Department. Motion carried by the following roll call vote: yes - all.

Moved by Hodges, supported by Cowling-Cronk, to adjourn Closed Session at 5:11 p.m. and return to open session. Motion carried by voice vote.

Moved by Tiejema, supported by Banks, to accept the proposed changes to the agreement of the Health Department Clerical Unit Contract as discussed. Motion carried by voice vote.

Moved by Tiejema, supported by Hodges, to adjourn the meeting at 5:12 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Stephanie Leuenberger, Deputy Clerk

Minutes approved on: