

IONIA COUNTY BOARD OF COMMISSIONERS
October 25, 2016
Central Dispatch Building
7:00 p.m.

Chair Shattuck 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, Julie Calley and Jack Shattuck

Others present: Joyce Hamp, Jim Valentine, Anthony Meyaard, Nick Grenke, Goose Elliott, Jack Elliott, Scott DeRuisher, Chris Bredice, Stephanie Fox and Janae Cooper

Approval of Agenda

Chair Shattuck noted the following additions to the agenda: Under the Consent Calendar the Chair added Commissioner Calley's voucher and per diem and added Item E. Approval of Closed Session Minutes from September 27, 2016. Under New Business, the Chair added Item G. Michigan Works Board; the Chair also added a Closed Session. Moved by Cowling Cronk, supported by Banks, to approve the amended agenda. Motion carried by voice vote.

Public Comment

Jack Elliott commented on the Board spending money.

Joyce Hamp commented on building permits and who is issuing them.

Goose Elliott commented on the Board spending money and why the new facility project was not on any agenda.

Did You Know?

Commissioner Cowling-Cronk shared a fact of interest.

Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage
- C. Approve payment of General Fund payroll and accounts payable for the month of September 2016 - \$1,366,124.86
- D. Approve Health Fund bills - \$98,227.51
- E. Approve Closed Session minutes from September 27, 2016

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

Unfinished Business

- A. Moved by Tiejema, supported by Cowling-Cronk, to reappoint Laura Linebaugh to the Department of Human Services Board. Motion carried by voice vote.

New Business

- A. Scott DeRuisher, Physical Plant Director, received bids from five companies for snowplowing services. Moved by Banks, supported by Cowling-Cronk to approve the bid from CL Trucking & Excavating in the amount of \$540 per event for 2016-2017, \$570 per event for 2017 – 2018, and \$600 per event for 2018 - 2019 and authorize the appropriate signatures on the agreement. Motion carried by voice vote.
- B. Anthony Meyaard, Equalization Director, presented the 2016 Ionia County Apportionment Report (on file in the Clerk's Office) to the Board.
- C. Moved by Banks, supported by Tiejema to adopt the Resolution Authorizing the Spreading of Millage. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

RESOLUTION AUTHORIZING THE SPREADING OF MILLAGE 2016 - 12

WHEREAS, the township and city assessors have certified to the county the various millage rates to be applied to the taxable valuation for the year 2016, including those to be spread for the county, township, city, state education tax, school, intermediate school, special education, community college and drains and special assessments, and

WHEREAS, the governing body of each taxing jurisdiction has certified that the requested tax levy rates have been reduced, if necessary, in compliance with the state constitution (Article 9, Section 31) and that the requested tax levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e and 211.24, and

WHEREAS, the constitutional 50 mill limitation is not violated in any local unit of government, and

WHEREAS, the equalization director has made available for board review, copies of these certificates, and

WHEREAS, upon examination of the certificates showing the millage rates and appropriate amounts of money to be raised in the several townships and cities for the county, township, city, state education tax, school, drain and other purposes, the information, as certified, appears to be correct, and

WHEREAS, no objections have been made to raising any such monies by any taxpayer to be affected thereby.

THEREFORE, BE IT RESOLVED, that the Ionia County Board of Commissioners directs that such of the several amounts of millage proposed to be levied for the county, township, city, state education tax, school, drains and all other purposes as shall be authorized by law, be spread upon the 2016 assessment rolls of the various townships and cities in Ionia County, and

BE IT FURTHER RESOLVED, that each of the township and city assessors be allowed to correct any clerical errors they may find in their respective rolls, and

BE IT FURTHER RESOLVED, that the board chair and clerk be authorized to sign the 2016 Tax Warrants as submitted by township and city assessors.

D. The Board reviewed the following 2017 SCAO Michigan Drug Court Grant Program Sub-Contract Agreements:

1. Moved by Tiejema, supported by Cowling-Cronk, to approve the 2017 Michigan Drug Court Grant Program Hybrid DWI/Drug Court Grant Sub-Contract agreement between: 8th Circuit Adult Drug Court and Viewpointe Counseling for Substance Abuse Outpatient Treatment services deemed necessary and as approved through SCAO and further to authorize the appropriate signatures. Motion carried by voice vote.
2. Moved by Banks, supported by Wirtz, to approve the 2017 SCAO/MDCGP Hybrid DWI/Drug Court Grant Sub-Contract agreement between: 8th Circuit Adult Drug Court and Comprehensive Recovery Services for Alcohol/Drug screenings deemed necessary and as approved through SCAO and further to authorize the appropriate signatures. Motion carried by voice vote.
3. Moved by Tiejema, supported by Hodges, to approve the 2017 Michigan Drug Court Grant Program Hybrid DWI/Drug Court Grant Sub-Contract agreement between: 8th Circuit Adult Drug Court and Tammy McQueen and further to authorize the appropriate signatures. The grant funding will be utilized to provide funding to Tammy McQueen for transportation services deemed necessary and as approved through SCAO. Further Tammy McQueen will only receive compensation at the 2016/2017 federal per diem rate per mile for transportation services provided to drug court participants. Motion carried by voice vote.
4. Moved by Banks, supported by Tiejema, to approve the 2017 Michigan Drug Court Grant Program Hybrid DWI/Drug Court Grant Sub-Contract agreement

between: 8th Circuit Adult Drug Court and North Kent Guidance for Substance Abuse Outpatient Treatment services deemed necessary and as approved through SCAO and further to authorize the appropriate signatures. Motion carried by voice vote.

5. Moved by Wirtz, supported by Hodges, to approve the 2017 Michigan Drug Court Grant Program Hybrid DWI/Drug Court Grant Sub-Contract agreement between: 8th Circuit Adult Drug Court and Randy's House for transitional housing services deemed necessary and as approved by SCAO and further to authorize the appropriate signatures. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Banks, to approve the Amendment to Memorandum of Understanding for Emergency Management Coordinator Services. Motion carried by voice vote.
- F. Moved by Cowling-Cronk, supported by Wirtz, to appoint Dr. Patrick Hansma as Deputy Medical Examiner. Motion carried by voice vote.
- G. Commissioner Calley advised the Board that Ionia County is slated to be the Chair to the Michigan Works Board in 2017. Currently, Calley is the only County Commissioner on this Board. Calley offered to bring another Commissioner with her to the meetings to bring them up to speed, as she will no longer be a County Commissioner after the first of the year. Tiejema offered to attend the meetings with Calley with the intention of the Commissioners to appoint him to the Michigan Works Board at the Organizational Meeting in January, 2017.

Administrator's Report

County Administrator Stephanie Fox thanked Scott DeRuisher, Physical Plant Director and the vendors for working on the new boiler system.

Fox stated that Sharyn Overton is working on scheduling a Facilities Meeting.

Fox also stated that Blue Cross/Blue Shield premiums came in lower than expected for 2017.

Committee Reports

Commissioner Calley reminded the Board that the next Commissioner's meeting has moved to Wednesday, November 9th, the day after the General Election. Calley is anticipating being absent as the State does orientation for new State Representatives on that day.

Chair Shattuck discussed timbering the County Park(s) and has been granted permission from MDOC to use their property for entering and exiting the park.

Public Comment

Jack Elliott commented on Tiejema attending the Michigan Works Board and the County spending money.

Goose Elliott commented on the delinquent tax fund and putting the new building up to a vote of the citizens.

Joyce Hamp commented on the Road Commission appointment interviews.

The Chair called for a brief recess at 7:41 p.m. and reconvened at 7:52 p.m.

Moved by Tiejema, supported by Hodges, to enter into Closed Session to discuss Union Negotiations for Corrections Officers. Motion carried by the following roll call vote: yes – all.

Moved by Tiejema, supported by Hodges, to adjourn Closed Session and return to Open Session at 7:56 p.m. Motion carried by voice vote.

Moved by Hodges, supported by Tiejema, to accept the proposal submitted by the Corrections Officers. Motion carried by voice vote.

Moved by Banks, supported by Cowling-Cronk to adjourn the meeting at 7:59 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Chief Deputy Clerk

Minutes approved on: