

IONIA COUNTY BOARD OF COMMISSIONERS

September 22, 2015 - 7:00 p.m.
Conference Room – Central Dispatch Building

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
 - A. Consideration of additional items
- V. Public Comment**

(3 minute time limit per speaker – please state name/organization)
- VI. Did You Know?**
- VII. Action on 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 August 2015 - \$865,568.36
 - D. Approve payment of Health Fund bills - \$90,725.53
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 1. Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services (ARES/RACES) Emergency Coordinator – One three-year term
 2. Commission on Aging Board – Two three-year terms
 - B.
- IX. New Business**
 - A. Recommendation from Facilities Committee to accept bid for construction of Maintenance Building
 - B.
- X. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson
 - B. County Administrator
- XI. Reports of Special or Ad Hoc Committees**

XII. Public Comment (3 minute time limit per speaker)

XIII. Closed Session

XIV. Adjournment

Board and/or Commission Vacancies

- Board of Public Works – One three-year term expiring January 2018.
- Commission on Aging Board – Two three-year terms, one expiring September 2017, one expiring September 2015.
- Community Mental Health Services Board – One three-year term, expiring March 2018.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term, expiring April 2018.
- Green View Point Park Advisory Board – One position, which is a Member-at-Large.
- Substance Abuse Initiative – One two-year term, expiring December 2015. Must be a resident of Commissioner District Seven.
- West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2015 which serves as the Private Sector Representative.

Appointments for consideration in the month of October 2015:

- *Board of Canvassers* – Two four-year terms.
- *Construction Board of Appeals* – Six two-year terms, one of which serves as an alternate member.

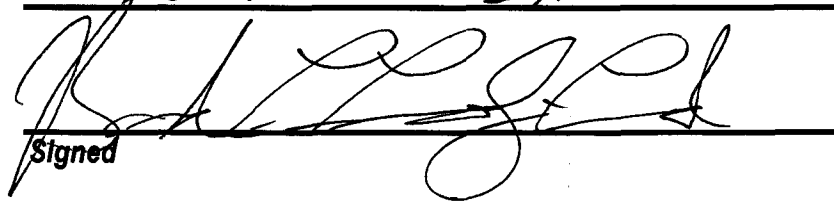
Appointments for consideration in the month of November 2015: None

County of Ionia
Request for Per Diem and Mileage
 Commissioner Cowling-Cronk
August 2015

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	Aug 11	1+	50.00		
Commissioners Evening Meeting					
Committee-of-the-Whole Meeting	Aug 18	1+	50.00		
Special Board Meeting					
Board of Public Works					
Central Dispatch Board of Directors					
DHS Board Liaison	Aug 6	1+	50.00	48	27.60
Facilities Committee					
Grievance Hearing Committee					
Sanitary Code Committee					
West Michigan Regional Planning Comm					
Other					

Total Per Diem Requested: \$150.00

Total Mileage Requested: 27.60


 Signed

Sept 18, 2015
 Date

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
 Mileage for 2015 is 57.5 cents per mile.

County of Ionia
Request for Per Diem and Mileage
 Commissioner Hodges
August 2015

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	8-11-15	1.0	50.00	38	21.75
Commissioners Evening Meeting					
Committee-of-the-Whole Meeting	8-18-15	1.5	50.00	38	21.75
Special Board Meeting					
Audit Committee					
Midwest Michigan Trail Authority					
Personnel Committee					
Other:					

Total Per Diem Requested: \$ 100.00

Total Mileage Requested: \$ 43.50

David R Hodges
 Signed

9-8-15
 Date

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
 Mileage for 2015 is 57.5 cents per mile.

**County of Ionia
Request for Per Diem and Mileage**

Commissioner Shattuck 2015
Aug, ~~2014~~

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	8-11		50 ⁰⁰		9 ⁰⁰
Commissioners Evening Meeting	"		0		
Committee-of-the-Whole Meeting	8-18		50 ⁰⁰		9 ⁰⁰
Special Board Meeting					
Airport Board	8-18		0		
Airport Zoning Board					
Airport Zoning Board of Appeals					
Bargaining Committee	8-19		50 ⁰⁰		9 ⁰⁰
Bargaining Committee	8-20		50 ⁰⁰		9 ⁰⁰
Facilities Committee			0		
GreenView Point Park					
MAC Workers' Comp Board					
Park Advisory Board	8-12		50 ⁰⁰		11 ⁰⁰
Road Commission Liaison	8-12		50 ⁰⁰		8 ⁰⁰
Road Commission Liaison					
Other:					

Total Per Diem Requested: 300.⁰⁰

Total Mileage Requested: 46⁰⁰

Signed Jack Shattuck

Date 9/8/15

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
2014 Mileage rate - .56 cents p/mile.

Overton, Sharyn

From: roger <rogerp1946@gmail.com>
Sent: Wednesday, September 02, 2015 7:29 AM
To: Overton, Sharyn
Subject: {Spam?} ARES/RACES EC

Importance: Low

Hi Sharyn. In answer to your letter concerning the ARES/RACES Emergency Coordinator position, yes, I would like to be considered for reappointment to that position.

Roger D Packard MFR / AC8RP
Ionia County ARPSC Emergency Coordinator
Coordinator Ionia County CERT
Instructor for First Aid/CPR/BLS/CERT
616-540-2794

AMATEUR RADIO EMERGENCY SERVICES/
RADIO AMATEUR CIVIL EMERGENCY SERVICES
EMERGENCY COORDINATOR

Length of Term: 3 Years

Appointment made in September

NAME: Roger Packard
ADDRESS: 6248 Palmer Road
Belding, MI 48809
PHONE: 616-540-2794
TERM EXPIRES: 2015

Overton, Sharyn

From: Barney Linebaugh <bllinebaugh@gmail.com>
Sent: Thursday, August 27, 2015 9:37 AM
To: Overton, Sharyn
Subject: Commission on Aging Board

Thanks for your letter asking if I am interested in remaining on the Commission on Aging Board. I do wish to remain on the Board and would like to be considered for reappointment to this position.

Please let me know if I need to take further action. Thank you.

Laura Linebaugh

COMMISSION ON AGING BOARD

Length of Term: 3 Years

Appointments made in September

NAME:
ADDRESS:

PHONE:
TERM EXPIRES: 2017

NAME: Lisette Schudel
ADDRESS: 414 E. State St.
Belding, MI 48809
PHONE: 616-204-0727
TERM EXPIRES: 2017

NAME:
ADDRESS:

PHONE:
TERM EXPIRES: ~~2015~~

NAME: Ojars Smits
ADDRESS: 250 Main St.
Saranac, MI 48881
PHONE: 616-642-9024
TERM EXPIRES: 2016

NAME: Laura Linebaugh
ADDRESS: 6751 Gibbs Road
Portland, MI 48875
PHONE: 517-526-1041 (c)
TERM EXPIRES: ~~2015~~

NAME: Melvin Haga
ADDRESS: 1824 Nickleplate Rd.
Ionia, MI 48846
PHONE: 616-527-0619
TERM EXPIRES: 2016

NAME: Larry Tiejema
ADDRESS: 1187 Hawley Hwy.
Saranac, MI 48881
PHONE: 616-642-0384
TERM EXPIRES: ~~2015~~