

IONIA COUNTY BOARD OF COMMISSIONERS
September 27, 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, Brenda Cowling-Cronk, Scott Wirtz, Julie Calley and Jack Shattuck

Members absent: Jim Banks

Others present: Ken Bowen, Jim Valentine, Carol Hanulcik, Carmon Ferman, Suzanne Kreeger, Jack Elliott, Bob Cusack, Dale Miller, Deb Thailson, Goose Elliott, Lisa Insley, Stephanie Fox and Tonda Rich

Approval of Agenda

Chair Shattuck added Drug Court Agreement as item E. (all other items on the agenda moved down). Moved by Cowling-Cronk, supported by Wirtz, to approve the amended agenda. Motion carried by voice vote.

Public Comment

Jack Elliott questioned why the \$5.6 million dollar facility project was not on any agenda and asked that the project be put to the vote of the people.

Bob Cusack addressed the Board regarding the roofing permit issue he is having with the Building Department.

Goose Elliott asked the Board to consider putting the facility project to a vote of the people.

Deb Thailson announced the 1st Annual Drug & Alcohol Recovery Fair on October 22, 2016 at the Right Door for Hope, Wellness and Recovery from 9:00 a.m. to 12:00 p.m.

Did You Know?

Chair Shattuck announced that Don Jandernoa passed away and on behalf of the Board extended his condolences to the family.

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 2016 - \$1,237,018.98
- D. Approve payment of Health Fund bills - \$85,848.63

Moved by Wirtz, supported by Cowling-Cronk, to add Commissioner Tiejema's voucher to the Consent Calendar. Motion carried by voice vote.

Hearing on objections, the Chair declared the Consent Calendar approved.

Unfinished Business

- A. Moved by Tiejema, supported by Calley, to appoint Mel Haga to the Commission on Aging Board. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Hodges, to approve a 3-year agreement with Tenurgy for Utility Auditing Services. Chair Shattuck stated he has contacted other counties that use Tenurgy's services and received no complaints. Motion carried by voice vote, with Commissioners Wirtz and Calley voting no.

New Business

- A. Moved by Tiejema, supported by Cowling-Cronk, to approve the FY 2017- 2019 contract between Ionia County Commission on Aging and Area Agency on Aging of Western Michigan and ratify the signature of Jack Shattuck on the contract. This contract totals \$360,160 in funding for prevention/wellness programming, in-home services, and meals for older adults in Ionia County. Motion carried by voice vote.
- B. Moved by Cowling-Cronk, supported by Hodges, to fill a part-time position at the Commission on Aging. Motion carried by voice vote.
- C. Moved by Tiejema, supported by Wirtz, to approve the 2016 SCAO/MDCGP sub-contract agreement between the 8th Judicial Circuit Court Adult Drug Court and Straight Street. Carmon Ferman, the Case Manager/Project Coordinator for Drug Court stated that the funding from this grant will be utilized to provide funding to Straight Street for transitional housing services for qualified participants and Straight Street will be paid \$400 per month for a period of 2 months per participant. Motion carried by voice vote.
- D. Judge Suzanne Kreeger requested a position reclassification for Carmon Ferman who is the Adult Drug Court Case Manager/Project Coordinator for both Ionia and Montcalm counties. The wages will be paid 100% from the 2017 SCAO Hybrid Michigan Drug Court Grant Program. Kreeger stated Ferman currently holds a Master's Degree in Social Work and is also licensed through the State of Michigan. Starting on October 1, 2017, Ferman will also be taking on additional drug court responsibilities when the Drug Court program will become the Hybrid Drug Court. Moved by Cowling-Cronk, supported by Tiejema, to approve the change in classification for Carmon Ferman to a Level 12, Step 4 on the County's wage scale. Motion carried by voice vote.
- E. Moved by Cowling-Cronk, supported by Hodges, to approve the 2017 SCAO Michigan Drug Court Grant Hybrid DWI/Drug Court Program agreement

between the 8th Judicial Circuit Adult Drug Court and the State Court Administrative Office for drug court funding in the amount of \$237,000, which includes \$110,000 for medication assisted treatment, and further to authorize appropriate signatures. Motion carried by voice vote.

- F. Moved by Wirtz, supported by Cowling-Cronk, to approve the agreement with Otisco Township to provide additional Sheriff's Office services beginning November 1, 2016 and ending on March 31, 2017. Sheriff Dale Miller stated that Otisco Township will be voting on a millage proposal in November for these additional Sheriff services. Motion carried by voice vote.
- G. Moved by Tiejema, supported by Hodges, to authorize the Ionia County Central Dispatch to expend \$34,500 towards the joint Mobile CAD project with the county police agencies paying the balance. Central Dispatch Director Jim Valentine explained that this project is purchasing a system that will "push" the Computer Aided Dispatch (CAD) call for service information directly to the patrol cars. The officers will be able to see all of the information (caller, location, address, etc.) from the patrol car's computer. Motion carried by voice vote.
- H. Moved by Cowling-Cronk, supported by Wirtz, to approve the Letter of Agreement between Kunz, Leigh & Associates and Ionia County Health Department. Public Health Officer, Ken Bowen, stated that the Michigan Department of Health and Human Services (MDHHS) is discontinuing the use of EZLink which stores Children's Special Health Care Services (CSHCS) client data and files for the Health Department. MDHHS has contracted with KL&A to extract stored document files and associated data from EZLink. Motion carried by voice vote.
- I. Moved by Calley, supported by Cowling-Cronk, to approve the FY16/17 Prevention Services Contractual Agreement between Mid-State Health Network and Ionia County Health Department and to further approve the FY16/17 Treatment Contractual Agreement between Mid-State Health Network and Ionia County Health Department and authorize appropriate signatures on both agreements. Motion carried by voice vote.
- J. Moved by Tiejema, supported by Wirtz, to approve a contract with AT&T that will cover fiber broadband and will allow the County of Ionia to covert from copper to fiber cabling. Motion carried by voice vote.
- K. Moved by Wirtz, supported by Cowling-Cronk, to authorize the County Administrator Stephanie Fox and Physical Plant Director Scott De Ruischer to execute a Lease Agreement with Mercantile Bank for storage space at a cost not to exceed \$5,000 annually, contingent upon the County Attorney review and approval, and further authorize the County Administrator to sign the agreement. Motion carried by voice vote.
- L. Moved by Wirtz, supported by Cowling-Cronk, to approve the grant agreement between the Michigan Department of Transportation and the Ionia County Board of Commissioners for the Airfield Crack Sealing & Pavement Marking Project at

the Ionia County Airport – Contract No. FM34-01-C33, Federal Project No. B-26-0048-3016, and authorize the signature of Chairman Jack Shattuck. Motion carried by voice vote.

- M. Moved by Tiejema, supported by Cowling-Cronk, to move the November 8th 4:00 p.m. Ionia County Board of Commissioners meeting to Wednesday, November 9th at 4:00 p.m. County Clerk Tonda Rich stated she will post the notice of the meeting change. Motion carried by voice vote.

County Administrator's Report

1. The park management arrangement is going well.

Public Comment

Jack Elliott commented on destroying the historical look of the courthouse by building an adjoining building.

Goose Elliott stated that the building project was never put on the agenda and commented on the County wanting to save \$25,000 on park management services, but is willing to spend \$5.6 million on a new building.

Jim Valentine invited the Board to the Central Dispatch 9-1-1 Open House on October 4th from 1:00 p.m. to 4:00 p.m. and again from 6:00 p.m. to 8:00 p.m.

The Chair called for a brief recess at 8:29 p.m. and reconvened at 8:32 p.m.

Moved by Tiejema, supported by Cowling-Cronk, to enter into Closed Session to discuss union negotiations for the Deputy Unit. Motion carried by the following roll call vote: yes – all.

Moved by Cowling-Cronk, supported by Wirtz, to adjourn Closed Session and return to open session at 8:36 p.m. Motion carried by voice vote.

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

Moved by Wirtz, supported by Cowling-Cronk, to adjourn the meeting at 8:37 p.m. Motion carried by voice vote.

Jack L. Shattuck, Chair

Tonda Rich, Clerk

Minutes approved on
