

IONIA COUNTY BOARD OF COMMISSIONERS
February 11, 2014
Regular Meeting
4:00 p.m.

The Chair called the meeting to order and led with the Pledge of Allegiance.

Members present: Lynn Mason, Larry Tiejema, Jim Banks, Brenda Cowling-Cronk, Scott Wirtz, Jack Shattuck and Julie Calley

Others present: Tom Thelen, Melissa Eldridge, Carmon Ferman, Bob VanLente, Dale Miller, Deb Thailson, Jim Valentine, Stephanie Hurlbut and Tonda Rich

Approval of Agenda

The Chair noted two additional items to be added under New Business. Moved by Mason, supported by Cowling-Cronk, to approve the amended agenda. Motion carried by voice vote.

Consent Calendar

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

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

New Business

- A. Moved by Tiejema, supported by Wirtz, to approve the renewal of the agreement with Veolia Environmental Services, LLC, to handle the transportation, collection, recycling and disposal of wastes generated through the Ionia County Household Hazardous Waste Collection program, and authorize appropriate signatures. Motion carried by voice vote.
- B. Moved by Shattuck, supported by Wirtz, to ratify the signature of Chair Calley on the Resolution of Appreciation Honoring Joan Nummer who retired after 38 years with the County of Ionia. The Resolution was adopted and the signature was ratified by the following roll call vote: yes – all. The Resolution is as follows:

**RESOLUTION OF APPRECIATION
HONORING JOAN NUMMER**

WHEREAS, Joan Nummer is retiring on January 31, 2014 as the Ionia County Deputy Drain Commissioner after thirty-eight years of service to the citizens of the County of Ionia; and

WHEREAS, Joan Nummer began her employment with the County of Ionia in the Equalization Department in 1969, where she remained until 1973; and

WHEREAS, Joan Nummer resumed her employment with the County of Ionia in 1980, working for Building Codes and the Drain Commissioner; and

WHEREAS, Joan Nummer accepted the position of Deputy Drain Commissioner in 1989 and has served with honor and distinction in that capacity since that time; and

WHEREAS, in recognition of her outstanding service to the citizens of the County of Ionia, it is fitting and proper that Joan Nummer be highly commended.

NOW, THEREFORE, BE IT RESOLVED, that the Ionia County Board of Commissioners by the way of this Resolution, expresses its deep appreciation to Joan Nummer for her faithful and dedicated service and wishes her well in her future endeavors, and that this Resolution be entered into the records of the Ionia County Board of Commissioners and that a copy be presented to Joan Nummer.

- C. Moved by Mason, supported by Cowling-Cronk, to approve the 2014 SCAO Bryne-Jag sub-contract agreement between the 8th Judicial Circuit Court/ Adult Drug Court and Tammy McQueen who will provide transportation services to the drug court participants, and authorize appropriate signatures. Motion carried by voice vote.
- D. Moved by Mason, supported by Tiejema, to approve the 2014 SCAO Bryne-Jag sub-contract agreement between the 8th Judicial Circuit Court/ Adult Drug Court and Angela Kazenier who will provide transportation services to the drug court participants, and authorize appropriate signatures. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Mason, to fill the Environmental Health Sanitarian I position at a Grade 10, Step 1. Motion carried by voice vote.

- F. Moved by Tiejema, supported by Banks, to approve the budget amendment for the Health Department as presented. Motion carried by voice vote.
- G. Moved by Cowling-Cronk, supported by Wirtz, to appoint Dan Platte to the Central Dispatch Advisory Board. Motion carried by voice vote.
- H. Chair Calley passed out a worksheet for the Commissioners to use as a template/guideline for the upcoming discussion on who the Public Health Officer should be reporting to (the Board of Commissioners or a Health Board).
- I. The Chair reminded the Board of the upcoming appointment to the WMRPC Committee.
- J. Moved by Shattuck, supported by Cowling-Cronk, to approve a five-year contract with Easton Township for additional Sheriff's Office services with the township agreeing to pay a monthly fee as agreed upon for 866 hours per year. Motion carried by voice vote.
- K. Moved by Tiejema, supported by Mason, to approve an expenditure not to exceed \$14,749.62 for replacing the servers at Central Dispatch. Motion carried by voice vote.

Chairperson's Report

Chair Calley stated she is attending the CMH Winter Conference and briefly commented on the substance use disorder workshop she attended.

County Administrator's Report

- 1) The facility planner will be at the next Committee-of-the-Whole meeting.

Other Reports

Commissioner Shattuck stated that the Road Commission has been discussing a countywide road millage proposal to be placed on the November 2014 ballot and will be attending the next meeting to discuss this with the full board.

Public Comment

Sheriff Miller commented on the new Medical Examiner.

Commissioner Mason thanked the Road Commission for their work and dedication they have put into the roads this winter.

Commissioner Tiejema shared a compliment he had on the Road Commission as well.

Moved by Banks, supported by Cowling-Cronk, to adjourn the meeting at 4:58 p.m.
Motion carried by voice vote.

Julie Calley, Chair

Tonda Rich, Clerk

Board Minutes approved on: