

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
March 25, 2014
7:00 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, Deb Thailson, Loren Gage, Dave Bee, Barbara Walters, Judy Clark, Dale Miller, Diane Adams, Stephanie Hurlbut, Stephanie Leuenberger and Tonda Rich

Approval of Agenda

The Chair noted that item H. under New Business should be removed from the agenda. Move by Banks, supported by Cowling-Cronk, to approve the amended agenda. Motion carried by voice vote.

Public Comment

Barbara Walters requested that her name be removed from an Animal Control report regarding horses at a local horse barn.

Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage
- C. Approve payment of the General Fund payroll and accounts payable for the month of February 2014 - \$1,036,009.78
- D. Approve payments of Health Fund bills - \$94,846.92

Chair Calley requested to pull her per diem voucher from the Consent Calendar and amend the February 18th board meeting per diem from \$25 to \$50.

Commissioner Mason requested to pull the March 11th board minutes and amend the spelling of the company to Agro Culture Liquid Fertilizer Headquarters under Other Reports. Moved by Mason, supported by Cowling-Cronk, to approve the amended March 11, 2014 board minutes. Motion carried by voice vote.

Moved by Banks, supported by Tiejema, to approve the amended per diem voucher for Chair Calley. Motion carried by voice vote.

Hearing no further objections, the remaining items on the Consent Calendar were declared approved.

Unfinished Business

A. Appointments

1. Community Mental Health Services Board – Moved by Tiejema, supported by Wirtz, to appoint Nancy Patera, Clinton Galloway, Michael Gallagher, Joel Leipprandt and Julie Calley to the Community Mental Health Services Board. Commissioner Mason questioned the Commissioner appointment and requested that in the future the appointments have more clarification. The Board discussed using a different process when appointing this many people to a Board. Moved by Tiejema, supported by Wirtz, to withdraw the motion. Motion carried by voice vote.

Moved by Tiejema, supported by Wirtz, to vote by paper ballot. Motion carried by voice vote. Each Commissioner was presented with a paper ballot to list their four nominations to the Community Mental Health Services Board. County Administrator, Stephanie Hurlbut, read into the record the nominations cast. Nancy Patera, Clinton Galloway, Michael Gallagher and Joel Leipprandt were appointed to the Community Mental Health Services Board.

Moved by Banks, supported by Cowling-Cronk, to appoint Julie Calley as the Commissioner to the Community Mental Health Services Board. Motion carried by voice vote.

2. Community Corrections Advisory Board (Business Community Representative) – Moved by Wirtz, supported by Tiejema, to appoint Russell Denker III to the Community Corrections Advisory Board. Motion carried by voice vote.
3. Construction Board of Appeals (remainder of 2-year appointment to expire October 31, 2015) – Moved by Tiejema, supported by Wirtz, to appoint Chris Bredice to the Construction Board of Appeals. Motion carried by voice vote.
4. Substance Abuse Initiative (District 4 representative) – Moved by Cowling-Cronk, supported by Shattuck, to appoint Randy Hodge to the Substance Abuse Initiative. Motion carried by voice vote.

New Business

- A. Moved by Banks, supported by Cowling-Cronk, to adopt the Resolution Honoring Gerard Perry. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

RESOLUTION 2014-4

We gather here to pay tribute to Gerard Perry to honor him at the celebration of his 100th birthday and to thank him for his generous commitment to the citizens of the County of Ionia.

WHEREAS, Gerard Perry is celebrating his 100th birthday; and

WHEREAS, Gerard Perry has been tirelessly dedicated to volunteering at Ionia County's Bertha Brock Park and Greenview Point Park; and

WHEREAS, Gerard Perry has been involved in numerous groups and organizations throughout the Ionia community; and

WHEREAS, Gerard Perry possesses a deep love for the Ionia Community and is known in the Community for his kindness and generosity; and

NOW THEREFORE BE IT RESOLVED, that the Ionia County Board of Commissioners, by way of this Resolution, honors Gerard Perry at the celebration of his 100th birthday, and extends its appreciation for his devoted service to the citizens of the County of Ionia.

BE IT FURTHER RESOLVED, that this Resolution be entered into the records of the Ionia County Board of Commissioners and that a copy be forwarded to Gerard Perry.

- B. Park Manager, Loren Gage and Dave Bee with the West Michigan Regional Planning Commission presented the Board with the proposed 2014-2018 Ionia County Recreation Plan and reviewed it with the Board. Moved by Shattuck, supported by Mason, to adopt the 2014-2018 Ionia County Recreational Plan by Resolution. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

**RESOLUTION ADOPTING THE 2014-2018 IONIA COUNTY
RECREATIONAL PLAN
2014-5**

WHEREAS, the Ionia County Board of Commissioners has reviewed the Recreation Plan, and

WHEREAS, the Ionia County Bertha Brock Park Advisory Board has recommended approval of the Recreation Plan, and

WHEREAS, after due notice, a meeting was held at the Ionia County Central Dispatch, 545 Apple Tree Drive, Ionia, MI 48846. A handicapped accessible building, for the purpose of hearing comments related to the 2014-2018 County Recreation Plan at said Public Hearing.

NOW THEREFORE BE IT RESOLVED that the Ionia County Board of Commissioners does hereby approve the 2014-2018 Ionia County Recreation Plan.

- C. Moved by Tiejema, supported by Cowling-Cronk, to approve amendment #2 to the grant agreement between Michigan Department of Community Health FY 2013/2014 and the Ionia County Board of Commissioners that will increase funding by \$1,892 for emergency management purposes and to authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- D. Moved by Shattuck, supported by Wirtz, to approve amendment #2 to the agreement for services between Ingham Health Plan Corporation (d.b.a Ionia Health Plan) and Ionia County Health Department that provides additional compensation and extends the term of the agreement to September 30, 2014. Motion carried by voice vote.
- E. Moved by Mason, supported by Shattuck, to approve the Health Department budget amendment as presented. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Wirtz, to approve a 3-year agreement with Boston Township that will provide additional Sheriff's Office Services. Motion carried by voice vote.
- G. Moved by Cowling-Cronk, supported by Shattuck, to approve a 1-year agreement with the City of Portland that will provide additional Sheriff's Office Services beginning April 1, 2014. Motion carried by voice vote.
- H. Moved by Banks, supported by Wirtz, to approve the proposal from U.S. Imaging in an amount not to exceed \$25,000 for document imaging purposes in the Register of Deeds Office, with the project to be fully funded from the Register of Deeds Automation Fund and to further authorize the signature of Diane Adams, Register of Deeds. Motion carried by voice vote.

County Administrator's Report

1. This is the last week that the County Auditors will be here.

Other Reports

Commissioner Shattuck discussed the MAC Conference he attended.

Public Comment

Judy Clark stated there is still about 100 properties where taxes are yet to be paid and also gave a reminder that taxes are due Monday, March 31st by 5:00 p.m.

Barbara Walters commented on the Animal Control Department.

Moved by Shattuck, supported by Cowling-Cronk, to adjourn the meeting at 8:05 p.m.
Motion carried by voice vote.

Julie Calley, Chair

Tonda Rich, Clerk

Board Minutes approved on:
