

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 25, 2014
Amended
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: Jack Elliott, David Hodges, Dennis McKee, John Bush,
Carmon Fermon, Suzanne Kreeger, "Goose" Elliott,
Bob Van Lente, Judy Clark, Stephanie Fox and
Stephanie Leuenberger

Approval of Agenda

The Chair noted the following items to be added under New Business: Item G. 2015 Investment Proposal and Item H. Request to purchase new animal control vehicle. Moved by Mason, supported by Cowling- Cronk, to approve the amended agenda. Motion carried by voice vote.

Public Comment

1. Jack Elliott addressed the Board concerning court security.
2. David Hodges commented on the training/meeting he attended in Grand Rapids.
3. Dennis McKee with Consumers Energy discussed new meters that will be installed in the county next summer.

Did You Know?

Commissioner Mason presented the Strategic Prevention Planning 2014 packet.

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 October 2014 - \$1,150,500.33
- D. Approve payment of Health Fund bills - \$92,305.39

Moved by Tiejema, supported by Mason, to add the per diem vouchers for Commissioners Mason, Wirtz and Calley to the Consent Calendar. Motion carried by voice vote.

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

Unfinished Business

A. Appointments

- 1. Community Mental Health Services Board – Moved by Tiejema, supported by Mason, to appoint Linda Purcey to the remainder of the three year term on the Community Mental Health Services Board expiring March 31, 2016. Motion carried by voice vote.

New Business

- A. Moved by Wirtz, supported by Shattuck, to approve filling the Soil Erosion Inspector/Drain Maintenance Supervisor position before Bruce Mulnix retires. Motion carried by voice vote.
- B. Moved by Shattuck, supported by Cowling- Cronk, to approve amendment #3 of the Agreement for Services between Ingham Health Plan Corporation and Ionia County Health Department and authorize the signature of Julie Calley, Chairperson. Motion carried by voice vote.
- C. 2015 Michigan Drug Court Grant Program Sub- Contract Agreements:
 - 1. Viewpointe Counseling – Moved by Tiejema, supported by Cowling- Cronk, to approve the 2015 SCAO/MDCGP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and Viewpointe Counseling. Motion carried by voice vote.
 - 2. Angela Kazenier – Moved by Tiejema, supported by Shattuck, to approve the 2015 SCAO/MDCGP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and Angela Kazenier. Motion carried by voice vote.
 - 3. North Kent Guidance – Moved by Shattuck, supported by Wirtz, to approve the 2015 SCAO/MDCGP Sub- Contract agreement between 8th

- Circuit Court Adult Drug Court and North Kent Guidance. Motion carried by voice vote.
4. Tammy McQueen – Moved by Mason, supported by Cowling- Cronk, to approve the 2015 SCAO\MDCGP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and Tammy McQueen. Motion carried by voice vote.
 5. 61st District Court – Moved by Shattuck, supported by Wirtz, to approve the 2015 SCAO/MDCGP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and 61st District Court. Motion carried by voice vote.
 6. Comprehensive Recovery Services – Moved by Tiejema, supported by Shattuck, to approve the 2015 SCAO/MDCGP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and Comprehensive Recovery Services. Motion carried by voice vote.
- D. 2015 Office of Highway Safety Planning Sub- Contract Agreements:
1. Viewpointe Counseling – Moved by Cowling- Cronk, supported by Wirtz, to approve the 2015 SCAO/OHSP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and Viewpointe Counseling. Motion carried by voice vote.
 2. North Kent Guidance – Moved by Shattuck, supported by Banks, to approve the 2015 SCAO/OHSP Sub- Contract agreement between 8th Circuit Court Adult Drug Court and North Kent Guidance. Motion carried by voice vote.
- E. Moved by Shattuck, supported by Tiejema, to approve the contract between the Ionia County Sheriff's Department and Shoreline Cleaners for dry cleaning services. Motion carried by voice vote.
- F. Moved by Banks, supported by Tiejema, to cancel the meeting currently scheduled for December 23rd at 7 p.m. and have only two regular meetings for the month of December on Tuesday, December 9th at 4:00 p.m. and Tuesday, December 16th at 7:00 p.m. Motion carried by voice vote.
- G. Moved by Tiejema, supported by Shattuck, to ~~open up the discussion on~~ approve the 2015 Investment proposal. Motion failed by voice vote with Tiejema and Calley voting yes.
- H. Moved by Cowling- Cronk, supported by Shattuck, to authorize the purchase of a Ford Transit Connect in an amount not to exceed \$21,517.34, and further authorize an additional \$1,500 for the installation of a bulk head in the transit with funds to come from the General Fund Designated Fund, Animal Shelter Designated Contributions

Fund and the sale of the current Animal Shelter trucks. Motion carried by voice vote.

Chairperson's Report

1. Distributed the annual Administrator/Finance Officer Performance Evaluation work sheet.

County Administrator's Report

1. Road Commission interviews are scheduled for December 9th.

Public Comment

1. ~~Jack Elliott commented on the Ferguson case.~~ *Jack Elliott stated that the government needs to follow the law or end up with a situation like Ferguson, Missouri.*
2. "Goose" Elliott suggested adding a section to the agenda where the Board acknowledges/summarizes the public comments that were made during the meeting.
3. Dennis McKee with Consumers Energy commended the Board on how they conduct their meetings.

Moved by Shattuck, supported by Wirtz, to adjourn the meeting at 7:54 p.m.
Motion carried by voice vote.

Julie Calley, Chair

Stephanie Leuenberger, Deputy Clerk

Minutes approved on
