

Ionia County Board of Commissioners
Tuesday, September 26, 2017
AMENDED
Regular Meeting
7:00 p.m.

Chair Shattuck called the meeting to order and led with the Pledge of Allegiance. Commissioner Sharp gave the Invocation.

Members present: David Hodges, Larry Tiejema, Jim Banks, Brenda Cowling-Cronk, Scott Wirtz, Georgia Sharp, and Jack Shattuck

Others present: Ken Bowen, Dale Miller, Stephanie Fox and Stephanie Leuenberger

Approval of Agenda

The Chair noted the following amendments to the agenda: To add Item J. under New Business to fill a position in the Prosecutors Office. Moved by Cowling-Cronk, supported by Hodges to approve that amendment to the agenda. Motion carried by voice vote. Also to add Commissioner Tiejema's per diem and mileage request. Moved by Wirtz, supported by Cowling-Cronk to approve that amendment to the agenda. Motion carried by voice vote.

Did you know?

Cowling-Cronk questioned if there was a half-day of school again tomorrow due to the heat index.

Action on Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage (with amendment to Commissioner Tiejema's per diem and mileage)
- C. Approve payment of General Fund payroll and accounts payable for the month of August 2017 - \$914,712.59
- D. Approve payment of Health Fund bills - \$95,045.20

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

Unfinished Business

- A. Moved by Tiejema, supported by Banks, to approve the PA 116 - Hoeksma Farmland Agreement. Motion carried by voice vote.
- B. Appointments
 - 1. Moved by Tiejema, supported by Cowling-Cronk, to appoint Larry Tiejema and Gerald Patton to the two three-year appointments with the Commission on Aging. Motion carried by voice vote.
 - 2. Moved by Cowling-Cronk, supported by Tiejema, to appoint Mike Dodds to fill the remainder of a three-year term with the Economic Development Corporation/Brownfield Redevelopment Authority. Motion carried by voice vote.

New Business

- A. Health Department Agreements with Upper Peninsula Health Care Solutions
 - 1. Moved by Cowling-Cronk, supported by Banks, to approve the Business Associate Agreement between Upper Peninsula Health Care Solutions and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
 - 2. Moved by Banks, supported by Wirtz, to approve the Participation and Data Sharing Agreement between Upper Peninsula Health Care Solutions and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Hodges, to approve the Ionia County Health Department Budget Amendment. Motion carried by voice vote.
- C. Moved by Tiejema, supported by Banks, to approve Contract No. 2017-0619 between the Michigan Department of Transportation and the Ionia County Board of Commissioners for the operation and maintenance of the Automated Weather Observation System and Data Collection System at the Ionia County Airport, and authorize the signature of Chairman Jack Shattuck on the Contract. Motion carried by voice vote.
- D. Moved by Cowling-Cronk, supported by Hodges, to approve the Grant Agreement between the Michigan Department of Transportation and the Ionia County Board of Commissioners for the Acquisition of Snow Removal Equipment for the Ionia County Airport - Contract No. 2017-0656, Federal Project No. B-26-0048-3116, and authorize the signature of Chairman Jack Shattuck. Motion carried by voice vote.
- E. Moved by Banks, supported by Hodges, to approve the FY18 Community Corrections Contract and authorize signatures. Motion carried by voice vote.

- F. Moved by Wirtz, supported by Cowling-Cronk, to approve the agreement with Carmon Ferman to provide OUIL 3rd assessments for the Community Corrections Drunk Driving Jail Reduction Program. Motion carried by voice vote.
- G. Moved by Banks, supported by Hodges, to approve the Amended Agreement for State FY18 between Ionia County and Deborah Davis to provide Cognitive Behavior treatment services (classes) to be funded by Community Corrections Funds. Motion carried by voice vote.
- H. Moved by Tiejema, supported by Banks, to approve the Addendum to the agreement with Clint Slusser. Motion carried by voice vote.
- I. Moved by Cowling-Cronk, supported by Hodges, to approve the contract for State FY18 between Ionia County and Intrinsic Change Consulting, Clint Slusser, to provide Cognitive Behavior treatment services (classes) to be funded by Community Corrections funds. Motion carried by voice vote.
- J. Moved by Cowling-Cronk, supported by Wirtz, to approve an APA to fill the existing vacant position created by the pending departure of APA Tsaturova. Motion carried by voice vote.

Moved by Tiejema, supported by Cowling-Cronk, to go into recess at 7:26 p.m. Motion carried by voice vote.

Moved by Tiejema, supported by Cowling-Cronk, to enter into Closed Session at 7:26 p.m. to discuss Union Negotiations for the Deputy Unit. Motion carried by the following roll call vote: yes - all.

Moved by Wirtz, supported by Cowling-Cronk, to adjourn Closed Session at 7:53 p.m. and return to Open Session. Motion carried by voice vote.

Moved by Banks, supported by Cowling-Cronk. to approve the Deputy Contract Agreement on a Trial Basis for One Year Only, with negotiations to continue. Motion carried by voice vote.

Moved by Wirtz, supported by Cowling-Cronk, to adjourn the meeting at 7:53 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Stephanie Leuenberger, Deputy Clerk

Minutes approved on: