

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
December 12, 2017
3:00 p.m.

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

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

Others present: Jim Valentine, Ken Bowen, Bob VanLente, Sug Pinnow, Brent Denny, Karen McFadden, Carol Hanulcik, Deb Steele, Stephanie Fox and Janae Cooper

Approval of Agenda

The Chair noted the following additions to the Agenda: Under Action on Consent Calendar add Item C. Closed Session Minutes of November 14, 2017. Moved by Cowling Cronk, supported by Hodges to amend the Agenda as noted. Motion carried by voice vote.

Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve Closed Session minutes of November 28, 2017
- C. Approve Closed Session minutes of November 14, 2017

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

Unfinished Business

- A. Moved by Tiejema, supported by Cowling-Cronk to approve the PA116, 17-013-FA located in Ronald Township for Philip and Mary Seidelman. Motion carried by voice vote.

New Business

- A. Moved by Banks, supported by Tiejema to approve the Health Department revised fee schedule effective January 1, 2018. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Banks to approve the Ionia County Health Department Budget Amendment. Motion carried by voice vote.
- C. Moved by Cowling-Cronk, supported by Wirtz that the Ionia County Board of Commissioners appoint Brent D. Denny as the Court

Administrator/Magistrate for the 64A District Court. Motion carried by voice vote.

- D. Moved by Banks, supported by Hodges to approve the FY 2018 Contract between the County of Ionia and the SCAO for the grant funding of the 8th Circuit- Hybrid DWI/Drug Court (Adult Drug Treatment Court). Motion carried by voice vote.
- E. Moved by Banks, supported by Tiejema to approve the FY 2018 Contract between the County of Ionia and the SCAO for the grant funding of the 8th Circuit Swift and Sure Sanctions Probation Program. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Cowling-Cronk for the Commission on Aging to hire to fill three Transportation Driver positions as follows:
 - 1. Replacement for a retiring employee at approximately 16 hours per week.
 - 2. Two new part-time drivers at FTE .32 or approximately 12 hours per week each.The COA was given approval to hire to fill these positions in 2016 but were unable to at that time due to staff shortages. Motion carried by voice vote.
- G. Moved by Banks, supported by Hodges, to approve to hire a second Substitute Home Delivered Meals Driver to cover employee absences due to illness or scheduled time off. Motion carried by voice vote.
- H. Moved by Banks, supported by Cowling-Cronk to proceed to hire a new employee/replacement for the soon to be vacant Meal Site Host/ess COA Congregate Meal Program (Belding Meal Site) position pending COA Board approval. Current employee in this position resigned after the last COA Board meeting. Motion carried by voice vote.
- I. Moved by Tiejema, supported by Banks to proceed to fill all 5 of the unfilled part-time, In Home Aide positions which were approved in December 2016 as well as approval to hire to fill the 2 In Home Aide positions which will become vacant at the end of December. Motion carried by voice vote.
- J. Moved by Banks, supported by Tiejema to proceed to fill one open Caseworker position at approximately 22 hours per week. Motion carried by voice vote.
- K. Moved by Banks, supported by Cowling-Cronk for signature on Agreement between County of Ionia and the Ionia County Commission on Aging for senior citizen services, dated December 12, 2017; Sharyn Overton would then send a signed copy back to Ionia County Commission on Aging. Motion carried by voice vote.
- L. Moved by Tiejema, supported by Banks to approve the Consulting Services Agreement between the County of Ionia, Prosecuting Attorney's Office and MGT of America Consulting for the performance of an IT Security Audit, as required for fulfillment of the Cooperative Reimbursement Program Contract. Motion carried by voice vote.

- M. The Board acknowledged the PA 116 Application for Philip and Mary Seidelman, #17-014-FA.
- N. The Board acknowledged the following of Applications for Appointment:
 - 1. Central Dispatch Board of Directors
 - 2. Substance Abuse Initiative
 - 3. West Michigan Regional Planning Commission
 - 4. West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee

Administrator’s Report

Stephanie Fox, County Administrator, distributed copies of the Year-End Budget Amendment for review with approval taking place at next week’s meeting. Fox also stated that the County received a check for \$98,000 from Worker’s Comp today and a \$156,000 check for liability insurance.

Special Reports

Commissioner Tiejema reported that he has completed his term as the Chair to ASCET (Michigan Works! Governing Board).

Public Comment

Ken Bowen, Health Officer, announced that Ionia County has received their first Hepatitis A diagnosis. Bowen stated that Hepatitis A is contagious before symptoms are experienced.

Jim Valentine commented on a past debt.

Adjourn

Moved by Banks, supported by Cowling-Cronk to adjourn the meeting at 3:50 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, County Clerk

Minutes approved on: