

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
February 13, 2018
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, Brenda Cowling-Cronk, Scott Wirtz, and Jack Shattuck

Members absent: David Hodges and Jim Banks

Others present: Brent Denny, Miranda Sharp, Dorothy Pohl, Robert Rose, Ken Bowen, Elizabeth Walden, Sharyn Overton, Melissa Eldridge and Janae Cooper

Approval of Agenda

Chair Shattuck noted the following changes to the Agenda: Under New Business Add Item H. Fill Animal Shelter Kennel Worker Position and delete the Closed Session agenda item. Moved by Cowling-Cronk, supported by Tiejema to approve the Amended Agenda. Motion carried by voice vote.

Action on 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 adopt the following Resolution. The Resolution Pledging Full Faith and Credit to Arnold Drainage District Bonds was adopted by the following roll call vote: yes - all. The Resolution is as follows:

IONIA COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO ARNOLD DRAINAGE DISTRICT BONDS
RESOLUTION # 2018-2

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ionia, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements to the Arnold Drain

(the “Project”), which is being undertaken by the Arnold Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed \$450,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Ionia County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$450,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to sign such documents and give any approvals necessary therefor.

All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

RESOLUTION DECLARED ADOPTED.

- B. Moved by Cowling-Cronk, supported by Sharp that the Ionia County Road Commission begin the Rector Road expansion and Haynor Road upgrade on behalf of the CDBG Grant for the Herbrucks Expansion Project and to approve the bid being awarded to C&L Trucking & Excavating for the road expansion project and also to approve County Administrator, Stephanie Fox to sign the C&L Trucking and Excavating Contract as the Certifying Officer for the Community Development Block Grant. Motion carried by voice vote.
- C. Moved by Wirtz, supported by Sharp to approve the Health-Related Academic Program Affiliation Agreement between Davenport University and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- D. Moved by Sharp, supported by Tiejema to approve filling the position of District Court Probation Compliance Officer at a Grade 8, Step 1. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Cowling-Cronk to approve the Sheriff's Office Budget Amendment. Motion carried by voice vote.
- F. Moved by Cowling-Cronk, supported by Wirtz to approve a two-year amendment to 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 on the amendment. Motion carried by voice vote.
- G. Acknowledgment of Applications for Appointment
 - 1. Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency ARES/RACES Coordinator acknowledged by Board.
- H. Moved by Wirtz, supported by Cowling-Cronk to authorize filling the part-time position of Animal Shelter Kennel Worker at a Grade 5, Step 1. Motion carried by voice vote.

Chairperson's Report

Chair Shattuck reported that County Administrator, Stephanie Fox's mother passed away. Fox will be out of the office for the remainder of the week.

Special Reports

Sharp reported that she attended a three-day conference on Community Mental Health.

Adjourn

Moved by Cowling-Cronk, supported by Wirtz to adjourn the meeting at 3:39 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, County Clerk

Minutes approved on: