

Ionia County Board of Commissioners
Tuesday, February 27, 2018
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, Brenda Cowling-Cronk, Scott Wirtz, Georgia Sharp and Jack Shattuck

Members absent: Jim Banks

Others present: Bob VanLente, Elizabeth Walden, Stephanie Fox and Janae Cooper

Approval of Agenda

The Chair noted the following additions to the Agenda: Add Items D. Marine Patrol Grant Application and Item E. Request to Fill a Vacancy for a Part-Time Deputy Clerk. Moved by Cowling-Cronk, supported by Hodges to approve the agenda as amended. Motion carried by voice vote.

Action on 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 January 2018 - \$1,161,613.32
- D. Approve payment of Health Fund bills - \$94,253.03
- E. Approve addition of Tiejema's voucher and per diem

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

Unfinished Business

- 1. Moved by Tiejema, supported by Wirtz to appoint Mike Carigon as the Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency Coordinator and to appoint Roger Packard as the Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency Assistant Coordinator. Motion carried by voice vote.

New Business

- 1. Moved by Cowling-Cronk, supported by Hodges to approve the 2018 Fiscal Year Contract between ClearWater Counseling & Wellness, LLC and Adult Drug Treatment Court. Motion carried by voice vote.

2. Moved by Wirtz, supported by Sharp to approve the Health Department's out-of-state travel request for Chad Shaw to attend the Public Health Emergency Preparedness Summit. Motion carried by voice vote.
3. Budget Amendments
 - a. Moved by Tiejema, supported by Wirtz to establish FY2018 Swift & Sure Grant Budget. Motion carried by voice vote.
 - b. Moved by Tiejema, supported by Cowling-Cronk to establish FY2018 Drug Court Grant Budget. Motion carried by voice vote.
 - c. Moved by Cowling-Cronk, supported by Hodges to establish Mid-West Michigan Trail Authority 2018 Budget. Motion carried by voice vote.
4. Moved by Wirtz, supported by Sharp to authorize the Sheriff's Office to submit the 2018 Marine Patrol Grant Application. Motion carried by voice vote.
5. Moved by Wirtz, supported by Hodges to allow the Clerk's Office to interview and hire a .5 FTE (18.75 - 22.5 hours per week) Deputy Clerk at a Grade 7, Step 1 effective immediately. Motion carried by voice vote.

Chairperson's Report

Chair Shattuck thanked everyone for their support with his mother's recent passing.

Administrator's Report

County Administrator, Stephanie Fox shared a letter commending Carol Hanulcik from the Area Agency on Aging with the Board. Fox also reported that William Hendrian has replaced Don Lehman. Hendrian will attend the next Board Meeting.

Adjourn

Moved by Cowling-Cronk, supported by Wirtz to adjourn the meeting at 7:13 p.m.
Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on:
