

IONIA COUNTY BOARD OF COMMISSIONERS

June 12, 2018

Regular Meeting

Palmer Lodge - Bertha Brock Park

2311 W. Bluewater Hwy, Ionia

3:00 p.m.

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

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

Others present: Elisabeth Walden, Jessica Wierckz, Jim Valentine, Ken Bowen, Scott DeRuisher, Dave Wirth, Ron Morseau, Mark Jewell, Brian Winkowski, Rachael Yadlowsky, Stephanie Fox and Janae Cooper

Approval of the Agenda

The Chair noted the following amendment to the agenda: Item I. under New Business - add PA116 Resolution . Moved by Cowling-Cronk, supported by Wirtz to approve the amended agenda. Motion carried by voice vote.

Action on the 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 Banks, supported by Cowling-Cronk to approve the L-4029 Millage Request Report (on file in the Clerk's Office). Motion carried by voice vote.
- B. Moved by Tiejema, supported by Sharp to approve the Business Associate Agreement between AMBS Call Center and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion Carried by voice vote.
- C. Moved by Banks, supported by Hodges to approve filling the part-time vacancy in the Clerk's Office. The position will be reclassified as a

Deputy Clerk File Clerk at a Grade 5 at 27 hours per week. Motion carried by voice vote. Commissioner Tiejema stated that the File Clerk should be trained to be familiar with court duties in case a chance for advancement arises.

- D. Moved by Tiejema, supported by Cowling-Cronk to authorize filling the vacant case manager position in the FOC office. Motion carried by voice vote.
- E. Moved by Banks, supported by Tiejema to authorize filling the vacant Conciliator position in the FOC office. Motion carried by voice vote.

Wierckz briefly inquired about the status of signage in the new building. Fox stated that maps are being printed and public input is being sought in regards to signage.

- F. Moved by Tiejema, supported by Wirtz to allow Ionia County Central Dispatch to enter into a Services Agreement with Motorola Solutions for maintenance and repair of the dispatch radio consoles for the next five (5) years; authorizing Director James Valentine to sign the Agreement as the Authorized Customer. Motion carried by voice vote.
- G. Moved by Sharp, supported by Wirtz to approve the Amended Agreement, Article 2 - Compensation 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 Cowling-Cronk, supported by Banks to approve the Amended Agreement, Article 2 - Compensation between Ionia County and Intrinsic Change Consulting to provide Cognitive Behavior Treatment Services (classes) to be funded by Community Corrections funds. Motion carried by voice vote.
- I. Moved by Banks, supported by Cowling Cronk to approve a partial split/removal from PA116 for parcel #160-033-000-020-00 expiring 12-31-45 Liber 0621 Page 9877 and parcel # 160-131-000-050-00 expiring 12-31-45 Liber 0621 Page 9877 in Sebewa Township to execute Roy Spitzley's Trust. The Resolution was adopted by the following roll call vote: yes - all. The Resolution is as follows:

18-006
RESOLUTION FOR A PARTIAL TERMINATION OF PA 116

At a regular meeting of the Ionia County Board of Commissioners held at Palmer Lodge - Bertha Brock Park, 2311 Bluewater Hwy., Ionia, Michigan, on the 12th day of June, 2018, at 3:00 o'clock p.m.

WHEREAS, on May 31, 2018, the County Clerk received a request from Roy C. Spitzley for approval to have a certain parcels released from a Farmland Agreement both recorded in Liber 0621 Page 9877, which were executed in accordance with the provisions of Part 361, Farmland and Open Space Preservation, of the Natural Resource and Environmental Protection Act, Act 451 of the Public Acts of 1994 (formerly PA 116 of 1974).

WHEREAS, the Board has reviewed this request and determined that the encroachment(s) located on the parcel(s) were present prior to the original execution of said agreement; and

WHEREAS, the parcels proposed for release are 160-034-000-090-00; this parcel is to be split into two parcels; and 160-033000-020-00; this parcel has an encroachment. The line adjustment will be with parcel 160-033-000-030-00.

WHEREAS, the Board finds that the request for the release is acceptable;

NOW THEREFORE BE IT RESOLVED BY THE IONIA COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

- (1) That the Board hereby approves the request to release the following property from the agreement; Land in the Township of Sebewa, County of Ionia and State of Michigan, described as:

PART OF THE NE ¼ , OF SECTION 33, T5N-R6W, SEBEWA TOWNSHIP, IONIA COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE EAST SECTION LINE S 00° 15' 06" W 345.00 FEET FROM THE NORTHEAST CORNER OF SECTION 33; THENCE S 00° 15' 06" W 8.91 FEET ALONG THE EAST LINE OF SECTION 33; THENCE N 89° 51' 51" W 200.00 FEET; THENCE N 00° 15' 06" E 8.91 FEET; THENCE S 89° 51' 51" E 200.00 FEET TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 1782 SQUARE FEET. (160-033-000-020-00)

AND

PART OF THE SE ¼ OF SECTION 31, T5N-R6W, SEBEWA TOWNSHIP, IONIA COUNTY, MICHIGAN, DESCRIBES AS: BEGINNING AT A POINT ON THE SOUTH SECTION LINE N 89° 40' 37" W 300.00 FEET FROM THE SOUTHEAST CORNER OF SECTION 31; THENCE N 89° 40' 37" W 1018.91 FEET ALONG THE SOUTH LINE OF SECTION 31; THENCE N 00° 22' 17" E 1317.79 FEET ALONG THE WEST LINE OF THE SE ¼ OF THE SE ¼ OF SECTION 31; THENCE S 89° 40' 22" E 1316.43 FEET ALONG THE NORTH LINE OF THE SE ¼ OF THE SE ¼ OF THE SE ¼ OF SECTION 31; THENCE S 00° 15' 48" W 1148.70 FEET ALONG THE EAST LINE OF SECTION 31; THENCE N 89° 40' 37" W 300.00 FEET; THENCE S 00° 15' 48" W 169.00 FEET TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 38.70 ACRES. (160-031-000-050-00)

(2) That the Board hereby certifies that the encroachment(s) located on the property were present prior to the original execution of the Farmland Agreement.

(3) That the County Clerk is hereby directed to transmit copies of this resolution to the persons making the request and to the Department of Natural Resources.

J. Moved by Tiejema, supported by Hodges to accept the Michigan DNR Trust Fund Grant Agreement. The Resolution was adopted by the following roll call vote: yes - all. The Resolution is as follows:

RESOLUTION
18-007

RESOLVED, that the County of Ionia, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Ionia does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate and provide all funds needed to incur necessary costs required to complete the project and to provide Nine Hundred Ten Thousand (\$910,000.00) dollars and Zero Cents in local match. This sum represents Seventy-Five(75%) Percent of the total eligible cost of construction including engineering costs. Any cost overruns incurred to complete the project facilities called for by this Agreement shall be the sole responsibility of the GRANTEE.

2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded:

The following nay votes were recorded:

Adopted this day, Tuesday, June 12, 2018, by the Ionia County Board of Commissioners.

K. Moved by Cowling-Cronk, supported by Wirtz to approve the Michigan DNR Trust Fund Grant Agreement – River Valley Rail Trail, South Phase.
Motion carried by voice vote.

Chairperson's Report

Chair Shattuck mentioned that he would like to contact Clinton County for a presentation on Opiate Abuse. A presentation was given earlier in the year by some non-local attorneys.

Administrator's Report

County Administrator, Stephanie Fox updated the Board that the Audit Committee meets on Friday at 1:00 p.m. on the 2nd floor of the new annex. Budget materials have been sent to department heads.

Special Reports

Cowling-Cronk discussed signage.

Court Security may have to question court-users more thoroughly to direct them to the correct office.

County Administrator Fox commented on parking availability.

DHHS is glad to use a meeting room for interviewing.

Please keep Judge Kreeger's mother in our prayers.

Public Comment

Brian Winkowski commented on Ionia County's bidding process.

Adjourn

Moved by Banks, supported by Cowling-Cronk, to adjourn the meeting at 3:51 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper County Clerk

Minutes approved on:
