

Ionia County Board of Commissioners
May 15, 2018
Committee-of-the-Whole
3:00 p.m.

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

Members present: David Hodges, Jim Banks (left at 3:30 p.m.), Brenda Cowling-Cronk (left at 4:00 p.m.), Scott Wirtz, Georgia Sharp and Jack Shattuck

Members absent: Larry Tiejema

Others present: Bob Cusack, Sandy Wolniakowski, Chris Thelen, Bruce Meyers, Ken Bowen, Debra Thalison, Margery Briggs, Sharon Carlson, Peggy Shaull-Norman, Chris Veenstra, Paul Spoelstra, Dorothy Pohl, Jessica Wierckz, Jim Valentine (left at 4:30 p.m.), Carly Quinn, Elisabeth Waldon, Stephanie Fox and Stephanie Leuenberger

Approval of Agenda

Moved by Cowling-Cronk, supported by Jim Banks to approve the agenda as presented. Motion carried by voice vote.

Public Comment

Bob Cusack spoke briefly about one of his renting locations.

Sandy Wolniakowski and Chris Thelen with the Village of Pewamo ICEA, discussed the candidates they have to fill Morgan Carroll's position, and the increase in position hours for Ionia County.

New Business

- A. **Public Health Report** - Ken Bowen, Health Officer briefly mentioned his report in the board packet and then quickly turned it over to Debra Thalison and Margery Briggs who gave an overview on The Opioid Addiction and Overdose Epidemic.
- C. **Actuarial Valuation Report** - Chris Veenstra with Watkins Ross, presented the Actuarial Valuation Report for the County of Ionia Pension Plan. Veenstra talked about contributions, the plan's current funded status, and individuals who are covered by the plan and its benefits.
- B. **2018 Pension Review** - Paul Spoelstra with Milestone Wealth Management went over the accounting report for the County of Ionia Pension Plan. This Report is a

supplement to the Actuarial Valuation Report, and contains additional information related to plan provisions and recommended contribution calculations.

D. **Road Commission Semi-Annual Report** - Dorothy Pohl, Road Commission Manager, briefly mentioned her report in the board packet, This Report documents their 2017 projects and financial activities.

E. **Departmental Reports:**

1. **Friend of the Court** - Jessica Wierckz, Friend of the Court, presented her Semi-Annual Report for May 2018. Wierckz and her staff are looking forward to moving into the new addition on Monday, May 21st.
2. **Treasurer** - Judy Clark, Treasurer, was not able to be present, but a copy of the Treasurer's Report was included in the board packet and is on file in the Clerk's Office.
3. **Central Dispatch** - Jim Valentine, was not able to be present, however, a copy of Central Dispatch's Report was included in the board packet for review and is on file in the Clerk's Office.
4. **Animal Shelter** - Carly Quinn, Animal Shelter Manager, presented her report. Quinn talked about new hires, departures and open positions within the Animal Shelter.

Chairperson's Report

Chair Shattuck mentioned the Temporary Occupancy Permit for Friday's Ribbon Cutting. There will still be a tour of the building; the elevator is not yet available.

County Administrator's Report

Fox mentioned the Ribbon Cutting for the New Addition this Friday, May 18th at 3:00 p.m. She stated that several offices are going to start moving into the new addition on Monday, May 21st and that the Commissioner's tour will be today after the Board Meeting.

Adjournment

Moved by Hodges, supported by Sharp to adjourn the meeting at 5:06 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Stephanie Leuenberger, Deputy Clerk

Minutes Approved on:
