

Ionia County Board of Commissioners
Tuesday, May 22, 2018
Regular Meeting
7:00 p.m.

Chair Shattuck called the meeting to order and led with the Pledge of Allegiance.
Commissioner Hodges 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: Jack Elliott, Kyle Butler, Mandy Spratto, Elizabeth Walden, Chris Bredice, Stephanie Fox and Janae Cooper

Approval of Agenda

Moved by Cowling-Cronk, supported by Hodges to approve the Agenda as presented.
Motion carried by voice vote.

Public Comment

Jack Elliott commented on paying back taxes.

Did You Know?

Cowling-Cronk stated that there will be a parade in Ionia on Monday at 10:00 a.m.

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 April 2018 - \$1,029,565.56.
- D. Approve payment of Health Fund bills - \$85,562.45

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

Unfinished Business

- A. Appointments
 - 1. Moved by Tiejema, supported by Wirtz to appoint Rhonda Lake to the Land Bank Authority Board to fill a vacancy expiring April 2021. Motion carried by voice vote.
 - 2. Moved by Tiejema, supported by Hodges to re-appoint David McCord to the Parks Advisory Board to fill a vacancy expiring January 2019. Motion carried by voice vote.

3. Moved by Tiejema, supported by Cowling-Cronk to appoint Ron Possehn to the Community Corrections Advisory Board to fill a vacancy for a Business Community Representative. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Hodges to accept the 2018 Investment Policy Statement submitted by Paul Spoelstra. Motion carried by voice vote.

New Business

1. Moved by Wirtz, supported by Cowling-Cronk, to approve a request to hire an APA to fill the existing vacant position created by the departure of APA Herrmann. Motion carried by voice vote.
2. Moved by Sharp, supported by Wirtz to approve the request to have APA Erica Parker's rate of pay increased on her anniversary (5/30/18) from what would be a Grade 14, Step 5 (\$27.89/hr.) instead of to Grade 16, Step 3 (\$28.63/hr). Motion carried 5-1 with Shattuck voting no.
3. Moved by Cowling-Cronk, supported by Hodges to approval the installation of signal enhancement system from Chrouch Communications for the new Court Facility at a cost not to exceed \$22,000, and to request that the Board ratify this decision. Motion carried by voice vote.
4. Moved by Cowling-Cronk, supported by Sharp to approve an agreement with WebTecs, Inc. for the redesign of the Ionia County website with work in include ADA compliance standards, at a cost not to exceed \$12,000. Motion carried by voice vote.
5. Moved by Cowling-Cronk, supported by Tiejema to adopt the 2019 Budget Calendar. Motion carried by voice vote.

Administrator's Report

County Administrator, Stephanie Fox gave an update on Community Corrections. Fox stated that the move into the new facility of going well and ahead of schedule. Commissioners Wirtz, Sharp and Administrator Fox attended Strategic Planning.

Special Reports

Chair Shattuck spoke with Physical Plant Manager Scott DeRuisher and the move is going well.

Tiejema stated that he toured the FOC Building about a year ago and questioned if there is enough room for all of the files.

County Administrator Fox stated that the renovation of the Circuit Court room is going well.

Hodges commented on the historical ceiling in the Circuit Court room.

Public Comment

Jack Elliott commented on the position reclassification request from Kyle Butler, Prosecutor. Elliott also commented on the lawsuit in Montcalm County with Abraham and Gaffney.

Adjourn

Moved by Cowling-Cronk, supported by Hodges to adjourn the meeting at 7:41 p.m.
Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on: