



## IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

December 12, 2023, 3:00 p.m.  
Minutes

Members Present: County Commissioner David Hodges, County Commissioner Scott Wirtz, County Commissioner Larry Tiejema, County Commissioner Phil Hesche, County Commissioner Gordon Kelley, County Commissioner Jack Shattuck, County Commissioner Terence Frewen

Members Absent:

Other Present: County Administrator Patrick Jordan, County Finance Director Tim Dame  
County Clerk Greg Geiger

- I. Call to Order  
Hodges called the meeting to order at 3:00 p.m.
- II. Pledge of Allegiance  
Hodges led pledge of allegiance.
- III. Invocation  
Hodges led the Invocation.
- IV. Approval of Agenda  
Board discussed agenda, Board added two items.  
*Motion to Approve Agenda*  
*Moved by Tiejema*  
*Supported by Kelley*  
*Motion carried by voice vote*
- V. Public Comment  
No public comment.
- VI. Action on the Consent Calendar  
*Consent Agenda was approved by unanimous consent.*
- VII. Unfinished Business  
No unfinished business.



## IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

### VIII. New Business

Board discussed date for 2024 organizational meeting. Board discussed scheduling meeting for January 9, 2024.

*Motion to Approve 2024 Organizational Meeting Date*

*Moved by Frewen*

*Supported by Tiejema*

*Motion carried by voice vote*

Board discussed appointment of Tim McAllister to the Community Correction Advisory Board as a Media Representative.

*Motion to Appoint*

*Moved by Frewen*

*Supported by Wirtz*

*Motion carried by voice vote*

Board discussed resolution to adopt brownfield plan for the Community Condos of Lake Odessa Redevelopment Project.

*Motion to Approve Resolution*

*Moved by Shattuck*

*Supported by Tiejema*

*Motion carried by roll call vote*

*Yes – Hodges, Tiejema, Wirtz, Hesche, Kelley, Shattuck, Frewen*

*No –*

Board discussed approval of agreement with the Michigan Department of Health and Human Services Amendment #1. Health Department Director Chad Shaw presented the Agreement and recommended approval.

*Motion to Approve Agreement Amendment*

*Moved by Tiejema*

*Supported by Wirtz*

*Motion carried by voice vote*

Board discussed approval of year end budget amendments. Finance Director Tim Dame presented the budget amendments and recommended approval.

*Motion to Approve year end budget amendments by Department and to Order Future Review*

*Moved by Tiejema*

*Supported by Kelley*

*Motion carried by voice vote*



## IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

Board discussed accepting bid for Road Department Salt Shed Roof Repair. Road Department Director Linda Pigue presented the bid from Michigan Steel and Trim and recommended accepting.

*Motion to Accept Bid from Michigan Steel and Trim*

*Moved by Tiejema*

*Supported by Frewen*

*Motion carried by voice vote*

Board discussed accepting bid for Road Department Overhead Barn Door. Road Department Director Linda Pigue presented the bid from Zylstra Construction and recommended accepting.

*Motion to Accept Bid from Zylstra Construction*

*Moved by Wirtz*

*Supported by Shattuck*

*Motion carried by voice vote*

Board discussed approval of new credit card and account holder for Road Department and authorize credit limit of up to \$40,000.

*Motion To Add Sub Level of Credit Card Account And Card Holders To Our Existing Account To Handle Road Department Transactions, One Card To Be Under Ionia County Road Department And Another Ionia County Road Department-Wes Schafer, Also To Approve The Ionia County Treasurer To Request And Increase in Limit If Needed From \$30,000 To \$40,000.*

*Moved by Tiejema*

*Supported by Kelley*

*Motion carried by voice vote*

Board discussed entering into West Michigan Mutual Aide Agreement for the Road Department. Road Department Director Linda Pigue presented the agreement and recommended approval.

*Motion to Approve West Michigan Mutual Aide Agreement*

*Moved by Hesche*

*Supported by Kelley*

*Motion carried by voice vote*

Board discussed update on restoration of historic Civil War Battle Flag. Shane Houghton and Eric Calley presented the replica flag, request to obtain formal quote for flag restoration. Group has collected approximately \$18,000 thus far. Calley discussed 2024 fundraiser and possible future donations. Houghton and Calley request permission to remove historic flag from current case.



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

*Motion to Authorize at a Date to Be Determined, the removal of the Historic Flag and obtain an official Quote.*

*Moved by Kelley*

*Supported by Frewen*

*Motion carried by voice vote*

*Motion to Disseminate Letter of Support for the Flag Fundraiser*

*Moved by Kelley*

*Supported by Wirtz*

*Motion carried by voice vote*

- IX. Department Reports  
No Department Reports.
- X. Reports of Officers, Boards, and Standing Committees  
Tiejema commented on Asset Board meeting.  
Frewen commented on MACC Policy meeting.  
Shattuck commented on Union Negotiations.
- XI. Reports of Special or Ad Hoc Committees  
No Special or Ad Hoc Committee reports.
- XII. Public Comment  
No public comment.
- XIII. Adjournment  
*Motion to Adjourn at 4:16 p.m.*  
*Moved by Shattuck*  
*Supported by Frewen*  
*Motion carried by voice vote*

David Hodges, Chairman

Greg Geiger, County Clerk