



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

July 9, 2024, 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 Terence Frewen

Members Absent: County Commissioner Jack Shattuck

Other Present: County Administrator Patrick Jordan, County Finance Director Bernadette Blonde, Chief Deputy County Clerk Amy Gorham

- 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 and added items.
Motion to Approve Agenda as Amended
Moved by Frewen
Supported by Tiejema
Motion carried by voice vote
- V. Public Comment
Hesche commented on the furniture purchased for MSU Extension, and the furniture used by County employees.

Jordan commented on the purchase.
- VI. Action on the Consent Calendar
Consent Agenda was approved by unanimous consent as amended.
- VII. Unfinished Business
No unfinished business.



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

VIII. New Business

Board discussed approval of Michigan Department of Health and Human Services Emerging Threats Grant Amendment #3. Health Department Director Chad Shaw presented the Amendment and recommended approval.

Motion to Approve Amendment #3

Moved by Frewen

Supported by Kelley

Motion carried by voice vote

Board discussed request to sign contract with Karpel. County Prosecutor Kyle Butler presented the contract and recommended approval.

Motion to Approve Contract with Karpel

Moved by Tiejema

Supported by Wirtz

Motion carried by voice vote

Board discussed request to purchase one truck load of mastic materiel. Road Department Director Linda Pigue presented the request and recommended approval.

Motion to Approve Purchase Mastic Materiel

Moved by Kelley

Supported by Hesche

Motion carried by voice vote

Board discussed request for roof repairs and maintenance. Road Department Director Linda Pigue presented the request and recommended approval.

Motion to Accept Quote for Repairs including Gutter Cleaning

Moved by Tiejema

Supported by Kelley

Motion carried by voice vote

Board discussed quote for repair of Road Department Riverside Garage Floor and Drain. Road Department Director Linda Pigue presented the quote and recommended acceptance.

Motion to Accept Quote

Moved by Frewen

Supported by Wirtz

Motion carried by voice vote



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

Board discussed request for purchase of state trunkline cable barrier parts. Road Department Director Linda Pigue presented the request and recommended approval. Board discussed reimbursement by MDOT.

Motion to Approve Purchase up to \$110,000

Moved by Frewen

Supported by Tiejema

Motion carried by voice vote

Board discussed awarding contracts for asphalt mixtures. Road Department Director Linda Pigue presented the contracts and recommended awarding separate contracts for the two different asphalt mixtures.

Motion to Approve

Moved by Kelley

Supported by Frewen

Motion carried by voice vote

Board discussed awarding the contract for signs. Road Department Director Linda Pigue presented the contract and recommended awarding.

Motion to Approve Contract for Signs

Moved by Frewen

Supported by Tiejema

Motion carried by voice vote

Board discussed awarding the Opioid Grant Settlement funds. Jordan presented the disbursement plan and recommended awarding funds.

Motion to Award Opioid Grant Settlement Funds

Moved by Frewen

Supported by Kelley

Motion carried by voice vote

Board discussed purchase of ice machine. Commission on Aging Director Carol Hanulcik presented the purchase and recommended approval.

Motion to Approve Purchase

Moved by Kelley

Supported by Frewen

Motion carried by voice vote

Board discussed request for engineering reimbursement from MDOT. Road Department Director Linda Pigue presented the request and recommended approval.



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

Motion to Approve
Moved by Tiejema
Supported by Wirtz
Motion carried by voice vote

Board discussed acceptance and implementation of Strategic plan with the addition of the County Administrator's review to be conducted in the first quarter of each year.

Motion to Approve
Moved by Kelley
Supported by Frewen
Motion carried by voice vote

- IX. Department Reports
No Department Reports.
- X. Reports of Officers, Boards, and Standing Committees
Kelley commented on Road Department and new truck delivery, revisions to the purchase policy and per diem policy.
- Hesche commented on Central Dispatch Advisory Board meeting.
- Wortz commented on the Airport Board meeting and renewal of Airport Director's contract.
- Frewen commented on Administrator's review.
- Tiejema commented on Central Dispatch Office.
- Jordan commented on meeting with teamster unit.
- Blonde commented on budget process.
- XI. Reports of Special or Ad Hoc Committees
No Special or Ad Hoc Committee reports.
- XII. Public Comment
No public comment.



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

XIII. Closed Session

Board discussed entering closed session to discuss a legal opinion.

Motion to Enter Closed Session

Moved by Frewen

Supported by Kelley

Motion carried by roll call vote

Yes- Hodges, Wirtz, Tiejema, Hesche, Kelley, Frewen

No –

Closed Session

Motion to exit closed session

Moved by Kelley

Supported by Tiejema

Motion carried by voice vote

XIV. Adjournment

Motion to Adjourn at 5:00pm

Moved by Kelley

Supported by Wirtz

Motion carried by voice vote

David Hodges, Chairman

Greg Geiger, County Clerk