



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

January 23, 2024, 3:00 p.m.
Minutes

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

Members Absent: County Commissioner David Hodges, County Commissioner Larry Tiejema

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

- I. Call to Order
Frewen called the meeting to order at 3:00 p.m.
- II. Pledge of Allegiance
Frewen led pledge of allegiance.
- III. Invocation
Kelley led the Invocation.
- IV. Approval of Agenda
Board discussed and amended agenda, adding item concerning the Road Department and the Emergency Management Department.
Motion to Approve Agenda As Amended
Moved by
Supported by
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 reappointment of Kevin Miller and Mary Lou Mulick to the Tax Allocation Board for a one-year term.

Motion to Appoint

Moved by Kelley

Supported by Wirtz

Motion carried by voice vote

Board discussed reappointment of Ryan Wilson to the West Michigan Regional Planning Commission and to the West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee for a one-year term.

Motion to Appoint

Moved by Wirtz

Supported by Shattuck

Motion carried by voice vote

Board discussed reappointment of Bill Patton and Bernard Russell to the Park Advisory Board for a two-year term.

Motion to Appoint

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

Board discussed Commission on Aging request for ratification of agency signature on MDOT FY 2025 application for funding. Commission on Aging Director Carol Hanulcik presented the request however recommended no action at this time.

Board discussed approval to extend gravel contract with Carrick Trucking & Gravel. Road Department Director Linda Pigue presented the request and recommended approval. Pigue answered questions regarding contract extension, current price of gravel and testing process.

Motion to Approve Contract Extension

Moved by Shattuck

Supported by Kelley

Motion carried by voice vote

Board discussed request to purchase scraper blades for Road Department. Road Department Director Linda Pigue presented the request and recommended



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

approval. Pigue answered questions about vendor prices, use of inventory and past history with recommended vendor.

Motion to Approve Purchase

Moved by Shattuck

Supported by Kelley

Motion carried by voice vote

Board discussed request to purchase ballistic vests, helmets and other accessories through the Homeland Security Grant. Emergency Management Director Deputy Sommer presented the request and recommended approval. Sommer answered questions regarding vest construction, reimbursement process and distribution of equipment.

Motion to Approve Contract Extension

Moved by Shattuck

Supported by Kelley

Motion carried by voice vote

IX. Department Reports

Building and Codes Officer presented a written and oral report.

X. Reports of Officers, Boards, and Standing Committees

Kelley commented on Commission on Aging Board, fundraiser for historic flag preservation, efforts by the Sheriff's Office, Central Dispatch and Road Department during recent weather events, meeting at the Road Department, Personnel Committee Meeting, upcoming wage implementation and upcoming Strategic Planning discussions.

Hesche commented on recent Fire Chiefs meetings and mutual aide, possible facilities committee meetings.

Jordan commented on updates to the administration building and the central dispatch remodel.

Wirtz commented on Airport Board Meeting and the establishment of a Airport Zoning Board and an Airport Zoning Board of Appeals.

Frewen commented on Road Department Meeting and outreach to supervisors.

Shattuck commented on Airport Zoning Board of Appeals membership from Orange Township.



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

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 3:48 p.m.
Moved by
Supported by
Motion carried by voice vote

David Hodges, Chairman

Greg Geiger, County Clerk