



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

February 13, 2024, 3:00 p.m.
Minutes

Members Present: 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: County Commissioner David Hodges

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 agenda, removed item J regarding short term loan to the Friends of the Fred Meijer River Valley Rail Trail.
Motion to Approve Agenda as Amended
Moved by Tiejema
Supported by Shattuck
Motion carried by voice vote
- V. Public Comment
Tim Ross commented on local party event.
Lance Langdon commented on Smart 911 and Rapid SOS.
- VI. Action on the Consent Calendar
Consent Agenda was approved by unanimous consent.
- VII. Unfinished Business
No unfinished business.



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VIII. New Business

Board discussed appointment of Jenn Moore from MDOT and County Commissioner Jack Shattuck to the Airport Zoning Board for 3 year terms, Airport Director Matt Kuhns and County Commissioner Scott Wirtz to the Airport Zoning Board for 2 year terms, and Parks Director Jeff Montgomery for a 1 year term.

Motion to Appoint

Moved by Wirtz

Supported by Shattuck

Motion carried by voice vote

Board discussed amendments to Part 115, Solid Waste Management of the Natural Resources and Environmental Protection Act. Conservation District Director Melissa Eldridge presented the details of the amendments and explained new requirements.

Motion to Adopt Materials Management Duties and Authorize County Administrator to Sign Required Documents.

Moved by Kelley

Supported by Shattuck

Motion carried by voice vote

Hesche Dissented

Board discussed approval of PA116 Farmland Preservation Application 24-001. Geiger Presented the Application and recommended approval.

Motion to Approve

Moved by Tiejema

Supported by Kelley

Motion carried by voice vote

Board discussed approval of PA116 Farmland Preservation Application 24-002. Geiger Presented the Application and recommended approval.

Motion to Approve

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

Board discussed request to accept MDHHS Oral Health Grant. Health Department Director Chad Shaw presented the grant and recommended approval

Motion to Accept Grant



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Moved by Tiejema

Supported by Shattuck

Motion carried by voice vote

Board discussed Budget Amendments related to the 8th Circuit Court Adult Recovery Court. County Finance Director Tim presented the budget amendments and recommended approval.

Motion to Approve Budget Amendment

Moved by Tiejema

Supported by Kelley

Motion carried by voice vote

Board discussed request for signature on contract for Phase 1 Environmental Site Assessment with Fishbeck engineering. Commission on Aging Director Carol Hanulcik presented the contract and recommended approval.

Motion to Approve Budget Amendment

Moved by Wirtz

Supported by Kelley

Motion carried by voice vote

Board discussed approval of Support and Equipment purchase with Priority Dispatch. Central Dispatch Director Lance Langdon presented the request and recommended approval.

Motion to Approve Purchase

Moved by Tiejema

Supported by Shattuck

Motion carried by voice vote

Board discussed approval of update to Michigan Public Safety Communications System Member Agreement. Central Dispatch Director Lance Langdon presented the request and recommended approval.

Motion to Approve

Moved by Wirtz

Supported by Kelley

Motion carried by voice vote

Board discussed approval of contract with Textile Preservation Associates Inc. County Administrator Patrick Jordan presented the contract and recommended approval.

Motion to Approve

Moved by Wirtz



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Supported by Kelley

Motion carried by voice vote

Board discussed Performance Resolution for Municipalities. Road Department Director Linda Pigue presented the resolution and recommended approval.

Motion to Approve Resolution and Authorize Board Chairman or Vice Chairman to Sign

Moved by Tiejema

Supported by Kelley

Motion carried by roll call vote

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

No –

Board discussed purchase of metal culverts. Road Department Director Linda Pigue presented the purchase and recommended approval.

Motion to Approve Purchase

Moved by Shattuck

Supported by Tiejema

Motion carried by voice vote

Board discussed Road Department Paving contract extension. Road Department Director Linda Pigue presented the contract and recommended approval.

Motion to Approve Paving Contract Extension

Moved by Kelley

Supported by Wirtz

Motion carried by voice vote

IX. Department Reports

Animal Control Director Carley Quinn presented a written and oral report.

Health Department Director Chad Shaw presented a written and oral report.

X. Reports of Officers, Boards, and Standing Committees

Jordan commented on renovation of Administration Building, Airport Zoning Board, Rails to Trails Grant, and assistance Finance Director

Frewen commented on DHHS meeting, children in County Care, restorative justice, staffing and caseload, Road Department meeting.

Kelley commented on Personnel Committee meeting regarding strategic planning,

Hesche commented on Rails to Trails and upcoming powerline development.

Shattuck commented on Solid Waste Committee.

XI. Reports of Special or Ad Hoc Committees



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No Special or Ad Hoc Committee reports.

XII. Public Comment

No public comment.

XIII. Adjournment

Motion to Adjourn at 4:42 p.m.

Moved by Shattuck

Supported by Kelley

Motion carried by voice vote

David Hodges, Chairman

Greg Geiger, County Clerk