



IONIA COUNTY BOARD OF COMMISSIONERS

David Hodges, Chairman

February 27, 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 Assistant Finance Director Bernadette Blonde, 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.
Motion to Approve Agenda
Moved by Shattuck
Supported by Tiejema
Motion carried by voice vote
- V. Public Comment
Hesche commented on the renovations to the Ionia County Administration Building.
- VI. Action on the Consent Calendar
Board discussed correction of per diem amounts.
Consent Agenda was approved by unanimous consent.
- VII. Unfinished Business
Board discussed the creation of a Finance committee to conduct monthly budget meetings. Board discussed role of the audit committee vs. finance committee.



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Board discussed frequency of meeting, subject of meetings, authority of committee.

Motion to Create Finance Committee

Moved by Tiejema

Supported by Shattuck

Motion carried by voice vote

VIII. New Business

Board discussed reappointment of Ethan Ebenstein to one-year term on the Tax Allocation Board. Board discussed position and qualifications.

Motion to Appoint

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

Board discussed approval of 2024 Marine Safety Patrol Grant submission. Sheriff Charlie Noll presented the grant and recommended approval.

Motion to Approve Grant Submission

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

Board discussed approval of rental agreement renewal with Give 'Em A Break Safety LLC for one trailer mounted attenuator with arrow board and two trailer mounted message centers. Road Department Director Linda Pigue presented the request and recommended approval.

Motion to Approve Agreement

Moved by Tiejema

Supported by Kelley

Motion carried by voice vote

Board discussed approval of roadside and guardrail brush spraying contract renewal with the Daltons Inc. Road Department Director Linda Pigue presented the request and recommended approval.

Motion to Approve Agreement

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote



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Board discussed approval of Petroleum Traders Corporation contract renewal for diesel fuel. Road Department Director Linda Pigue presented the request and recommended approval.

Motion to Approve Contract Renewal

Moved by Kelley

Supported by Wirtz

Motion carried by voice vote

Board discussed approval Corrigan Environmental Solutions contract renewal for dust control. Road Department Director Linda Pigue presented the request and recommended approval. Board discussed commitments by Corrigan to improved service.

Motion to Approve Contract Renewal

Moved by Kelley

Supported by Tiejema

Motion carried by voice vote

Board discussed approval to purchase two dump trucks and motor grader. Road Department Director Linda Pigue presented the request and recommended approval. Board discussed vehicle details, current vehicle budget and merits of refurbishment.

Motion to Approve Purchase of Two Plow Trucks

Moved by Tiejema

Supported by Shattuck

Motion carried by voice vote

*Motion to Approve Purchase or Refurbishment of Existing Motor Grader
Equipment not to exceed \$400,000*

Moved by Kelley

Supported by Wirtz

Motion carried by voice vote

Board discussed approval of Michigan Pavement Marking LCC contract renewal for road marking. Road Department Director Linda Pigue presented the request and recommended approval.

Motion to Approve Contract Renewal

Moved by Tiejema

Supported by Kelley

Motion carried by voice vote



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Board discussed ratification of signature on letter of agreement to receive donation. Commission on Aging Director Carol Hanulcik presented the letter of agreement and recommended approval.

Motion to Ratify Signature

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

Board discussed approval of Motorola Service Agreement renewal. Central Dispatch Director Lance Langdon presented the agreement and recommended approval.

Motion to Approve Agreement Renewal

Moved by Tiejema

Supported by Kelley

Motion carried by voice vote

Board discussed approval of changes to the Overtime and Compensatory Time Section of the Personnel Policy. Human Resources Director Priscilla Walden presented the changes and recommended approval.

Motion to Approve Changes to Personnel Policy

Moved by Shattuck

Supported by Wirtz

Motion carried by voice vote

IX. Department Reports

No Department Reports.

X. Reports of Officers, Boards, and Standing Committees

Frewen commented on updates to Road Department Buildings and on the ICEA meeting.

Kelley commented on budget for strategic planning, updates to Road Department Buildings, and on staff withing Road Department.

Shattuck commented on Park Board Meeting and Road Department Pension.

Tiejema commended on Asset Committee through Michigan Works, AAAWM Meeting and Medicare counselors.

Jordan commented on MSU Extension, Public Defenders Office, FEMA project, Opioid Task Force, historic flag removal and upcoming facilities committee meeting.

XI. Reports of Special or Ad Hoc Committees

No Special or Ad Hoc Committee reports.



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XII. Public Comment

Lance Langdon commented on 800mhz Radios.

Greg Geiger commented on election day and early voting.

XIII. Adjournment

Motion to Adjourn at 4:37 p.m.

Moved by Kelley

Supported by Shattuck

Motion carried by voice vote

David Hodges, Chairman

Greg Geiger, County Clerk