

**IONIA COUNTY BOARD OF COMMISSIONERS
COMMITTEE-OF-THE-WHOLE
JUNE 18, 2019
3:00 P.M.**

Chair Hodges called the meeting to order and led with the Pledge of Allegiance. Commissioner Sharp gave the Invocation.

Members present: David Hodges, Chris Bredice, Scott Wirtz, Jack Shattuck, Georgia Sharp

Members absent: Jim Banks, Larry Tiejema

Others Present: Charlie Noll, Kyle Butler, Andrew Buchlotz, Allen Vanderlaan, Nick Grifhorst, Judy Clark, Stephanie Fox and Amy Gorham

Approval of Agenda

Moved by Wirtz, supported by Shattuck to approve the Agenda as presented. Motion carried by voice vote.

New Business

A. Department Reports

1. Sheriff Charlie Noll and Undersheriff Andrw Bucholtz presented the Sheriff's Office report. The jail population is down but moving back up. The fencing around the recreation area outside is in need of repair. The washer and dryer has repair needs. There are staff leaving but also new staff being trained. With the Windows 10 mandatory upgrade there will be a costly expense to update the reporting systems used by the road and jail staff. There have been several notable cases since the last report including 40 sex offense/sexual assault cases. (A copy of the report is on file in the Clerk's Office)
2. Kyle Butler presented his report on the Office of the Prosecuting Attorney. Kyle is currently having some staff turnover. He recently went to Grand Rapids to help train with DRE. Mr. Butler briefly discussed a few recent notable cases.

Reports of Officers, Board and Standing Committees

Chair Hodges noted that Commissioner Shattuck had a birthday.

Commissioner Wirtz is working on getting a credit card reader for fuel at the airport for customers who are there when the airport is closed.

Fox stated that the Audit Committee met last Friday and also that budget documents are due Monday from department heads.

Adjourned for recess at 3:25 p.m.

Moved by Wirtz, supported by Sharp to enter into Closed Session at 3:28 p.m. for a discussion with attorney regarding lawsuit Samuel Carmon v. County of Ionia. Motion carried by the following roll call vote: yes – all.

Moved by Shattuck, supported by Bredice to adjourn Closed Session at 3:42 p.m. and return to Open Session. Motion carried by voice vote.

Moved by Shattuck, supported by Wirtz, to adjourn the meeting at 3:42 p.m. Motion carried by voice vote.

David Hodges, Chair

Amy Gorham, Chief Deputy Clerk

Minutes approved on: