

**IONIA COUNTY BOARD OF COMMISSIONERS**  
**June 25, 2019**  
**Regular Meeting**  
**7:00 p.m.**

The Chair called the meeting to order and led with the Pledge of Allegiance followed by Invocation.

**Members present:** Georgia Sharp, Jack Shattuck, Chris Bredice, Larry Tiejema, Scott Wirtz and David Hodges

**Members absent:** Jim Banks

**Others present:** Jack Elliott, Goose Elliott, Dale Parus, Judy Clark, Karen McFadden, Nick Grifhorst, Bill Tucker, Dave Bee, Tom Emperor, Jacob Pugh, Andrew Vanderlip, Carleton Brown, Stephanie Fox and Stephanie Leuenberger

**Approval of the Agenda**

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

**Public Comment**

- Jack Elliott briefly spoke about the County's lack of having a law library and voiced his opinion regarding tearing down the old Friend of the Court Building for parking.
- Goose Elliott also commented on the old Friend of the Court Building being torn down for parking.
- Dale Parus appreciates the County and their involvement with the Library.

**Action on Consent Calendar**

- A. Approve minutes of the previous meeting(s)
- B. Approve closed session minutes from June 11, 2019 & June 18, 2019
- C. Approve May per diem and mileage
- D. Approve payment of General Fund payroll and accounts payable for the month of May 2019 - \$1,477,901.59
- E. Approve payment of Health Fund bills for May 2019 - \$142,347.73

Moved by Tiejema, supported by Shattuck to amend Commissioner Bredice's per diem. Motion carried by voice vote. Hearing no objections, the Chair declared the Consent Calendar approved.

## **New Business**

- A. Moved by Tiejema, supported by Shattuck to approve the 2018 Audit Report. Motion carried by voice vote. (Copies are on file in the Clerk's Office)
- B. Moved by Shattuck, supported by Bredice to adopt the Resolution of the Ionia County Recreation Plan. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

**Resolution Adopting the  
Ionia County Recreation Plan  
19-007**

**June 25, 2019**

**Whereas**, the Ionia County Board of Commissioners has reviewed the Recreation Plan, and

**Whereas**, the Ionia County Park Advisory Board has recommended approval of the Recreational Plan, and

**Whereas**, after due notice, a meeting was held June 12, 2019 at 4:30 p.m. as the Palmer Lodge in Bertha Brock Park, 2311 Bluewater Highway, Michigan 48846, a handicapped accessible building, for the purpose of hearing comments related to the County's Recreation Plan as said Public Hearing.

**Now Therefore be it Resolved**, the Ionia County Board of Commissioners approves the Ionia County Recreation Plan

- C. County Treasurer Surplus Report – Judy Clark, Ionia County Treasurer, reported 2017 Auction Sales from 2014 Taxes that were not paid.
- D. Moved by Bredice, supported by Tiejema to approve one of the options for IT Firm Services in the Proposal provided. Motion carried by voice vote.
- E. Moved by Shattuck, supported by Tiejema to approve the Grant Agreement between the Michigan Department of Transportation and the Ionia County Board of Commissioners for the Airfield Crack Sealing & Pavement Marking Project at the Ionia County Airport – Contract No. 2019-0592, Federal Project No B-26-0000-1119, and to authorize the Signature of Chairman David Hodges. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Shattuck to approve the request to fill the Maintenance Worker II Position that is currently occupied by Art Wiles who will be retiring soon. Motion carried by voice vote.
- G. The Board Acknowledged the Filing of the PA 116 Farmland Agreements 19-004-FA, and 19-005-FA.
- H. Moved by Tiejema, supported by Wirtz to approve the Request to designate Stacey Schafer as the Senior Legal Secretary at Grade 8, Step 2.,

and to approve the Request to fill the Legal Secretary Position – both for the Prosecutor’s Office. Motion carried by voice vote.

- I. Moved by Shattuck, supported by Bredice to approve the Amended Agreement proposed by the State Court Administrative Office of the annual contract for the 8<sup>th</sup> Circuit Swift and Sure Sanctions Probation Program for the fiscal year of 10/01/18-09/30/2019 to award an additional \$14,000 to the Program for a total grant award of \$61,000. Motion carried by voice vote.
- J. Moved by Tiejema, supported by Sharp to approve the Fiscal Year 2019 Contract between Wedgwood Christian Services, True Horizon LLC, and Glen Tyson with Adult Drug Treatment Court. Motion carried by voice vote.

**Chairperson’s Report**

Commissioner Hodges wishes everyone a safe Fourth of July Holiday.

**Board of Commissioner’s Report**

Commissioner Tiejema stated that Commissioner Sharp ran a great Personnel Committee Meeting earlier today.

**County Administrator**

County Administrator Stephanie Fox thanked the Board for approving the new IT Firm Proposal and stated that she is continuing work on the Budget and will be finalizing it soon.

**Public Comment**

- Jack Elliott asked about Commissioner Banks inquiring as to whether he is out due to being ill or if he is on vacation.
- Dale Parus thanked the Board for their help with the library.

**Adjournment**

Moved by Shattuck, supported by Wirtz to adjourn the meeting at 8:35 p.m. Motion carried by voice vote.

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David Hodges, Chair

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Stephanie Leuenberger, Deputy Clerk

Minutes approved on:
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