

Ionia County Board of Commissioners
Tuesday, July 9, 2019
Regular Meeting
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: Georgia Sharp, Chris Bredice, Larry Tiejema, Jack Shattuck,
Scott Wirtz and David Hodges

Members absent: Jim Banks

Others present: Jack Elliott, Elisabeth Walden, Ken Bowen, Stephanie Fox
and Janae Cooper

Approval of Agenda

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

Public Comment

Jack Elliott commented on oaths and ordinances.

Action on Consent Calendar

- A. Approval minutes of the previous meeting(s)

Hearing no objections, Chair Hodges declared the Consent Calendar approved.

New Business

- A. Moved by Tiejema, supported by Wirtz to approve PA 116 Agreements 19-004-FA
and 19-005-FA. Motion carried by voice vote.
- B. Moved by Shattuck, supported by Sharp to approve Amendment #4 of the
Agreement between Michigan Department of Health and Human Services FY 18/19
and Ionia County Board of Commissioners on behalf of Ionia County Health
Department and authorize the signature of Ken Bowen, Health Officer. Motion
carried by voice vote.

Chairperson's Report

Chair Hodges stated that he recently did a historical on Bertha Brock Park.

Administrator's Report

Stephanie Fox, County Administrator stated that she is doing budget meetings with
individual departments. The Commissioner Budget Meetings will be scheduled soon.

The County will be switching from I3 to IT Firm as of 5:00 p.m. today. There will be a Department Head meeting on Friday at 10:00 a.m.

Public Comment

Jack Elliott commented on the Old Friend of the Court Building, the lack of seating in the new Circuit Court room, parking and the 1963 Constitution.

Hodges stated that the next MTA Quarterly Meeting in October will be in the new Courthouse.

The Chair called for a brief recess at 3:12 p.m.

Moved by Shattuck, supported by Sharp to go into Closed Session at 3:15 p.m. to review and discuss attorney/client privilege written opinion pursuant to MCL 15.268(h). Motion carried by the following roll call vote: yes - all.

Moved by Tiejema, supported by Bredice to return to Open Session at 3:23 p.m.

Moved by Shattuck, supported by Tiejema to accept the Letter of Understanding between the Ionia County Board of Commissioners and the Ionia County Sheriff and Police Officers Association of Michigan contingent that it does not set a precedence for future vacation hours awarded. Motion carried by voiced vote.

Adjourn

Moved by Wirtz, supported by Shattuck to adjourn the meeting at 3:25 p.m. Motion carried by voice vote.

David Hodges, Chair

Janae K. Cooper, Clerk

Minutes approved on: