

IONIA COUNTY BOARD OF COMMISSIONERS
July 23, 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: Chris Bredice, Larry Tiejema, Scott Wirtz and David Hodges

Members absent: Georgia Sharp, Jack Shattuck and Jim Banks

Others present: Jack Elliott, Brian Simon, Al Almy, Carol Hanulcik, Cory Smith, Nick Grifhorst, Stephanie Fox and Janae Cooper

Approval of the Agenda

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

Public Comment

Al Almy commented on the proposed election of Road Commissioners. (handout on file in the Clerk's Office).

Jack Elliott commented on parking and resubmitting the parking plan to the City of Ionia.

Action on Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve closed session minutes from July 9, 2019 meeting
- C. Approve Commissioners' Per Diem and Mileage
- D. Approve payment of General Fund payroll and accounts payable for the month of June 2019 - \$1,005,480.99.
- E. Approve payment of June Health Fund bills - \$105,932.73

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

New Business

- A. Moved by Wirtz, supported by Tiejema to approve the Register of Deeds Budget Amendment. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Bredice to approve the Contract between Ionia County / Ionia County Office of Community Corrections and Carmon Ferman to conduct Substance Abuse Assessment for OWI 3rd Offenders. Motion carried by voice vote.
- C. Moved by Bredice, supported by Wirtz to approve filling the open deputy position. Motion carried by voice vote.

- D. Moved by Tiejema, supported by Wirtz to approve the budget amendment to increase the revenue line item along with the expenditure line item for contractual services. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Bredice to approve signature on AAAWM Contract Amendment 61.54-FY19.3 which grants ICCOA an additional \$11,187 in FY 2019 Funding. Once signed, Ionia County Administration will return one signed copy to AAAWM, retain a signed copy for county records, and forward a signed copy to Ionia County Commission on Aging for agency files. Motion carried by voice vote.
- F. Moved by Tiejema, supported by Wirtz to approve to transfer \$6,801.37 for purchase of computers from 2019 expenditures to purchase from COA Fund Balance; this was budgeted for 2018. Request to transfer \$42,576.80 purchase of two new COA vehicles for Meals on Wheels delivery from 2019 expenditures to purchase from fund balance; purchase was intended in 2018 and request to transfer \$34,021.94 purchase of kitchen steamer from 2019 expenditures to purchase from fund balance as originally intended. Motion carried by voice vote.
- G. Moved by Bredice, supported by Wirtz to approved purchasing a new commercial steamer, for preparation of meals form Home Delivered and Congregate Meal Programs at a cost of \$34,026.96 from HPS. Motion carried by voice vote.
- H. Moved by Tiejema, supported by Bredice to hire a Site Hostess Coordinator for the Lake Odessa Meal Site. Motion carried by voice vote.
- I. Moved by Tiejema, supported by Bredice to approve the AAAWM Multi-Year Implementation Plan for FY 2020. Motion carried by voice vote.

Chairperson's Report

Commissioner Hodges attended an Open House at the Library in Belding regarding the KMI chlorine gas incident. Hodges read a list of questions that have been proposed to him regarding the possibility of electing Road Commissioners.

Board of Commissioner's Report

Wirtz commented on Hodges' list of questions.

Bredice commented that the same points apply (for electing Road Commissioners) as for electing Commissioners.

County Administrator

County Administrator Stephanie Fox commented on the 2019/2020 MAC Policy information. Fox continues to work on the 2020 budget and hopes to bring it before the Board at the August 22nd meeting. County Attorney Gordon Love will be putting together a letter to the Board regarding the inability to separate road commissioners into districts.

Public Comment

- Jack Elliott commented on the Board doing a nice job tonight. Elliott also commented on the justice system and MSP.

Adjournment

Moved by Bredice, supported by Wirtz, to adjourn the meeting at 7:36 p.m.

Motion carried by voice vote.

David Hodges, Chair

Janae K. Cooper, Clerk

Minutes approved on: