

IONIA COUNTY BOARD OF COMMISSIONERS  
**January 14, 2020**  
**Regular Meeting**  
Board of Commissioners Room  
Ionia County Administrative Building  
3:00 p.m.

**Members Present:** Commissioner Georgia Sharp, Commissioner Jack Shattuck, Commissioner Scott Wirtz, Commissioner Chris Bredece, Commissioner David Hodges and Commissioner Larry Tiejema

**Members Absent:**

**Others Present:** Paul Spitzley, Ken Bowen, Charlie Noll, Jim Valentine, Randy Schmid, John Piercefield, Elisabeth Waldon, Evan Sasiela, County Administrator Stephanie Fox, County Clerk Greg Geiger

**I. Call to Order**

Meeting called to order by Chairman Hodges at 3:00 pm

**II. Pledge of Allegiance**

Pledge led by Chairman Hodges.

**III. Invocation**

Invocation given by Chairman Hodges.

**IV. Approval of Agenda**

A. Consideration of additional items

Addition of agenda item, approval of closed session meeting minutes from 01/07/2020.

*Motion to approve agenda*

*Moved by Shattuck*

*Support by Sharp*

*Motion carried by Voice Vote*

**V. Public Comment**

(3 minute time limit per speaker – please state name/organization)

Public comment by Randy Schmid regarding a resolution to protect the 2<sup>nd</sup> Amendment  
See Attachment 1.

**VI. Action on Consent Calendar**

A. Approve minutes of the previous meeting(s)

B. Approve closed session minutes of the previous meeting(s).

Consideration of closed session meeting minutes from 01/07/2020.

*Consent Calendar approved by Unanimous Consent*

**VII. Unfinished Business**

A. By-laws Road Advisory Board

1. Structure of Committee

Board discusses the structure of the Road Advisory Board. Recommendation to create a road committee of the Board of Commissioners. Road committee would be comprised of 3 members of the Board of Commissioners, reporting to the full Board of Commissioners. Board discusses Road Department reporting directly to the Board of Commissioners for a period of 6 months. Motion for Road Department and Road Department Director to report directly to the Board of Commissioners. Motion tabled.

#### **VIII. New Business**

- A. Health Department Data Use and Non-Disclosure agreement.  
Report by Health Department Director Ken Bowen. Discussion regarding non-disclosure agreement.

*Motion to approve agreement*

*Moved by Shattuck*

*Supported by Wirtz*

*Motion carried by voice vote.*

- B. Health Department request approval to fill vacant Public Health Nurse II position.

*Motion to approve position*

*Moved by Bredice*

*Supported by Tiejema*

*Motion carried by voice vote*

- C. Appoint Court Administrator/Magistrate Ronald Morseau.

*Motion to approve position*

*Moved by Shattuck*

*Supported by Bredice*

*Motion carried by voice vote*

- D. Acknowledge AAAWM Appointment for Dennis Sitzer (no action required).

*Board acknowledges appointment*

- E. Discussion on Finance Director for Road Department.

Report by Paul Spitzley regarding Road Department finance staff members.

*Motion to approve position*

*Moved by Shattuck*

*Supported by Tiejema*

*Motion carried by voice vote*

#### **IX. Reports of Officers, Boards, and Standing Committees**

- A. Chairperson

Board has received three Letters on interest for the open County Commissioner District 3 seat, Board will interview and appoint commissioner at the next meeting.

Comments regarding Board Unity.

- B. Board of Commissioners report

Commissioner Sharp commented on the township supervisors meeting.

Commissioner Shattuck visited former Commissioner Jim Banks.  
Commissioner Wirtz commented on the Infrastructure sub-committee meeting.  
Commissioner Bredice commented on the personal committee meeting.  
Commissioner Tiejema commented on the township supervisors meeting and the pension sub-committee meeting and the corrective action plan.

C. County Administrator  
Administrator Fox commented on the auditors review, 2019 financial statements, thanked the Board for approving new Finance Director position.

**X. Reports of Special or Ad Hoc Committees**

**XI. Public Comment (3-minute time limit per speaker)**  
John Piercefield commented on need for meeting preparation.

**XII. Closed Session**

**XIII. Adjournment**  
*Motion to adjourn*  
*Moved by Bredice*  
*Supported by Wirtz*  
*Motion carried by voice vote*

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David Hodges, Board Chairman

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Greg Geiger, County Clerk

Minutes approved on:
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