

**Ionia County Board of Commissioners  
Board of Commissioners Room, 3<sup>rd</sup> Floor  
Ionia County Administrative Building  
101 West Main Street, Ionia, MI 48846**

**February 18, 2020, 3:00 p.m.**

**Minutes**

**Members Present:** Commissioner Georgia Sharp, Commissioner Jack Shattuck, Commissioner Scott Wirtz, Commissioner Chris Bredice, Chairman, Commissioner Larry Tiejema

**Members Absent:** Chairman David Hodges,

**Other Present:** Carly Quinn, Ken Bowen, Charlie Noll, Rod Steele, Stephanie Fox, Greg Geiger

**Media Present:** Evan Sasiela

**I. Call to Order**

Commissioner Tiejema called the meeting to order.

**II. Pledge of Allegiance**

Commissioner Tiejema led the pledge of allegiance.

**III. Invocation**

Commissioner Sharp led the invocation.

**IV. Approval of Agenda**

*Motion to Approve Agenda  
Moved by Commissioner Banks  
Supported by Commissioner Wirtz  
Motion carried by Voice vote*

**V. Public Comment**

No public comment.

**VI. Consent Calendar**

Board will continue to review the minutes of the February 11, 2020 meeting and approve at next regular meeting.

**VII. New Business**

CCAB Resolution Contract  
*Motion to Approve CCAB Resolution  
Moved by Commissioner Wirtz  
Supported by Commissioner Sharp  
Motion Approved by Voice Vote*

Marine Patrol Grant Application  
*Motion to Approve Application  
Moved by Commissioner Shattuck  
Supported by Commissioner Wirtz  
Motion Approved by Voice Vote*

Budget Amendment Request, Secondary Roads

*Motion to Approve Request  
Moved by Commissioner Wirtz  
Supported by Commissioner Bredice  
Motion Approved by Voice Vote*

Motion to Approve Open Position in Finance Office, Bookkeeper  
*Motion to Approve Position  
Moved by Commissioner Wirtz  
Supported by Commissioner Banks  
Motion Approved by Voice Vote*

Motion to Approve Open Position in Clerk's Office, Part Time File Clerk  
*Motion to Approve Position  
Moved by Commissioner Shattuck  
Supported by Commissioner Sharp  
Motion Approved by Voice Vote*

**VIII. Department Reports**

Board received report from Building and Grounds/Parks and Recreation Department director Rod Steele. Board discussed heating system within the courthouse and jail, and well as update on other maintenance priorities.

Board received report from Public Health Director Ken Bowen. Board discussed issues regarding infectious disease outbreaks as well other achievements of the Health Department in 2019 and 2020.

Board received report from the Treasurer Judith Clark. Board discussed long term budget implications as well as details regarding the Delinquent Tax Fund. Treasurer Clark explained how the Treasurer's office coordinates with local treasurers.

Board received report from Animal Shelter Manager Carly Quinn. Board discussed the donation made to the animal shelter, the need for additional animal control officers, and the successful adoption of many animals from the shelter.

Board received report from the Sheriff. Board discussed the staffing levels as well as recent high profile cases. Sheriff Noll discussed the calls for service and case breakdown for the months of October 2019 – January 2020.

Board received report from the Information Technology Department. Board discussed the need to upgrade the phone system and the migration to Office 365. Board discussed long term implications of upgrading phone and technical systems.

**IX. Reports of Board Members**

Reports by Commissioners.  
Report by County Administrator Fox regarding the hiring of a new Finance Director Linda Pigue.

**X. Public Comment**

No public comment.

**XI. Adjournment**

*Motion to Adjourn  
Moved by Commissioner Wirtz  
Supported by Commissioner Sharp  
Motion carried voice vote*



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Ionia County Board of Commissioner Chairman  
David Hodges



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Ionia County Clerk  
Greg Geiger

February 25, 2020

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Minutes Approved On