



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

April 28, 2020

Enclosed are the minutes of the April 14, 2020 meeting of the Ionia County Board of Commissioners which were approved on April 28, 2020.

Respectfully,

A handwritten signature in black ink, consisting of stylized initials "G.G." followed by a horizontal line.

Gregory Geiger, County Clerk

**Ionia County Board of Commissioners
Board of Commissioners Room, 3rd Floor
Ionia County Administrative Building
101 West Main Street, Ionia, Michigan 48846**

April 14, 2020, 11:00 a.m.

Minutes

*****PLEASE NOTE, THIS MEETING WAS HELD BY ELECTRONIC MEANS IN ACCORDANCE WITH FEDERAL, STATE, AND LOCAL RESTRICTIONS DUE TO THE COVID-19 PANDEMIC*****

Members Present: Commissioner Georgia Sharp, Commissioner Jack Shattuck, Commissioner Scott Wirtz, Commissioner Chris Bredice, Chairman David Hodges, Commissioner Larry Tiejema, Commissioner Karen Banks

Members Absent: No members absent

Other Present: Administrator Stephanie Fox, Clerk Greg Geiger

Media Present: Elisabeth Waldon

I. Call to Order

Chairman Hodges called the meeting to order.

II. Approval of Agenda

Board discussed agenda. Board discussed and added additional items to the agenda.

Motion to Approve Agenda

Moved by Commissioner Sharp

Supported by Commissioner Wirtz

Motion carried by voice vote

III. Electronic Public Comment

Lynn Mason commented on the COVID-19 pandemic.

IV. Action on the Consent Calendar

Board discussed the consent agenda.

Consent agenda was approved by unanimous consent

V. Unfinished Business

Board had no unfinished business.

VI. New Business

Board received an update on the COVID-19 pandemic from the Director of the Ionia County Health Department, Ken Bowen. Board also received reports from Sheriff Charlie Noll and Emergency Response Director Hoskins on how the County's emergency services are responding to the pandemic.

County Administrator Fox recommended that the County offices continue to operate with the same closure procedures that have been followed until April 30, 2020 in alignment with the State of Michigan.

Motion to Continue Closure

Moved by Commissioner Sharp

Supported by Commissioner Banks

Motion carried by voice vote

Appointment of the Right Door Board Members: Georgia Sharp, Nancy Haga, Michael Gallagher and Clinton Galloway.

Motion to Approve Appointments

Moved by Commissioner Tiejema

Supported by Commissioner Banks

Motion carried by voice vote

Ratify signature of Resolution of Juanita Mills

Motion to Ratify Resolution

Moved by Commissioner Banks

Supported by Commissioner Tiejema

Motion carried by roll call vote (7-0)

Request approval of Resolution of E911 Operating Surcharge Ballot Proposal.
Central Dispatch

Motion to Approve Resolution

Moved by Commissioner Tiejema

Supported by Commissioner Wirtz

Motion carried by voice vote

Request Approval to hire Part-Time Summer Employees. Road Department

Motion to Approve Position

Moved by Commissioner Banks

Supported by Commissioner Wirtz

Motion carried by voice vote

Request approval for Equipment Financing. Road Department

Motion to Approve Resolution

Moved by Commissioner Sharp

Supported by Commissioner Tiejema

Motion carried by roll call vote (7-0)

Request approval for Contract Award for Roadside Brush Spraying. Road Department

*Motion to Approve Contract Award
Moved by Commissioner Banks
Supported by Commissioner Sharp
Motion carried by voice vote*

Request approval for Contract Award for Street Sweeping. Road Department

*Motion to Approve Contract Award
Moved by Commissioner Banks
Supported by Commissioner Wirtz
Motion carried by voice vote*

Ratify signature of the Contract of Body Transportation Extension with Lehman Funeral Home

*Motion to Approve Signature
Moved by Commissioner Sharp
Supported by Commissioner Banks
Motion carried by voice vote*

Acknowledgment and Approval of PA116's

*Motion to Approve PA116's
Moved by Commissioner Tiejema
Supported by Commissioner Sharp
Motion carried by voice vote*

Request approval of Resolution of Senior Millage Renewal Ballot Proposal. COA

*Motion to Approve Resolution
Moved by Commissioner Tiejema
Supported by Commissioner Sharp
Motion carried by roll call vote (7-0)*

Request approval of Continuation of Funding Proposal to AAAWM. COA

*Motion to Approve Proposal
Moved by Commissioner Banks
Supported by Commissioner Shattuck
Motion carried by voice vote*

Ratify the policies for the Emergency Family and Medical Leave Expansion Act exempting/excluding Ionia County Health Department, Ionia County Central Dispatch and Ionia County Sheriff's Department.

*Motion to Approve Policies
Moved by Commissioner Tiejema
Supported by Commissioner Bredice
Motion carried by voice vote*

Discussion on hazard pay for employees. Board requests more information, will postpone decision.

Motion to Postpone

Moved by Commissioner Sharp

Supported by Commissioner Tiejema

Motion carried by voice vote

VII. Department Reports

Public Defender Office (Information Only)

MSU Extension (Information Only)

ICEA (Information Only)

VIII. Report of Officer, Boards, and Standing Committees

Chairperson's Report

Board Members Report

Administrators Report

IX. Reports of Special or Ad Hoc Committees

No special or Ad Hoc Committee reports.

X. Electronic Public Comment

No public comment

XI. Adjournment

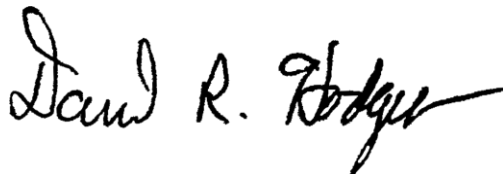
Motion to Adjourn

Moved by Commissioner Shattuck

Supported by Commissioner Sharp

Motion carried voice vote

Attest;



David Hodges, Board of Commissioners Chairman



Gregory Geiger, County Clerk

