



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

May 12, 2020

Enclosed are the minutes of the April 28, 2020 meeting of the Ionia County Board of Commissioners which were approved on May 12, 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 28, 2020, 10:00 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:

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. Board added item O, item P, and item Q to the agenda

Motion to Approve Agenda

Moved by Commissioner Sharp

Supported by Commissioner Tiejema

Motion carried by voice vote

III. Electronic Public Comment

No electronic public comment.

IV. Action on the Consent Calendar

Board discussed the consent agenda.

Consent agenda was approved by unanimous consent

V. Unfinished Business

Board discussed unfinished business.

VI. New Business

Board discussed filing the open positions in the Public Defender's Office.

Motion to Approve Positions
Moved by Commissioner Tiejema
Supported by Commissioner Banks
Motion carried by voice vote

Board discussed agreement for additional Sheriff's Office services between Boston Township and the County of Ionia.

Motion to Approve Agreement
Moved by Commissioner Shattuck
Supported by Commissioner Bredice
Motion carried by voice vote

Board discussed Resolution of Support for the Local Bridge Program Applications. Board discussed rescinding Policy #02 Primary Roads and Bridges.

Motion to Table Actions
Moved by Commissioner Sharp
Supported by Commissioner Tiejema
Motion carried by voice vote

Board discussed contract award for maintenance of the Bellamy Creek Park to F & K Enterprises and Woodland Roadside Parks to Thomas Lawn Care LLC.

Motion to Approve Contract Awards
Moved by Commissioner Shattuck
Supported by Commissioner Banks
Motion carried by voice vote

Request approval for contract award for maintenance of the MDOT Saugatuck Rest Area to Northern Michigan Commercial Cleaning Services.

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

Board discussed amendment to Medical Direction, Administrative & Program Consultation Services Agreement.

Motion to Approve Agreement
Moved by Commissioner Tiejema
Supported by Commissioner Banks
Motion carried by voice vote

Board discussed agreement with Michigan Department of Health & Human Services.

Motion to Approve Agreement
Moved by Commissioner Wirtz
Supported by Commissioner Bredice
Motion carried by voice vote

Board discussed request to fill the vacant Environmental Health Senior Sanitarian III position and Public Health Nurse I/II.

Motion to Approve Positions
Moved by Commissioner Wirtz
Supported by Commissioner Banks
Motion carried by voice vote

Board discussed agreement with VanderKodde Construction.

Motion to Approve Agreement
Moved by Commissioner Tiejema
Supported by Commissioner Shattuck
Motion carried by voice vote

Board discussed contract award for body transportation with Heritage Services.

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

Board discussed eligibility for Veteran Services for Ionia County.

Motion to Approve Eligibility
Moved by Commissioner Shattuck
Supported by Commissioner Wirtz
Motion carried by voice vote

Board discussed grant submission for COVID-19 emergent relief for veterans.

Motion to Approve Submission
Moved by Commissioner Tiejema
Supported by Commissioner Wirtz
Motion carried by voice vote

Board discussed 2020 Ionia County Equalization Report

Motion to Approve Report
Moved by Commissioner Shattuck
Supported by Commissioner Bredice
Motion carried by voice vote

Board discussed update on COVID-19 pandemic. Board discussed re-opening of County Courthouse and the return of County employees. Board discussed ways to comply with social distancing requirements.

Board discussed Resolution for ICE detention center.

Board discussed cooling tower for the Ionia County Jail. Maintenance director has taken bids to replace cooling tower.

*Motion to Approve Replacing Cooling Tower
Moved by Commissioner Shattuck
Supported by Commissioner Tiejema
Motion carried by voice vote*

VII. Department Reports

Road Department report regarding current projects and other Road Department issues.
Juvenile Division and Youth Service Bureau (Information only)
Register of Deeds Office (Information only)

VIII. Report of Officer, Boards, and Standing Committees

Chairperson's report regarding future Board meetings, and gratitude to County employees for their efforts during the shutdown.
Administrators report regarding IT upgrades and gratitude to County employees for their efforts during the shutdown.

IX. Reports of Special or Ad Hoc Committees

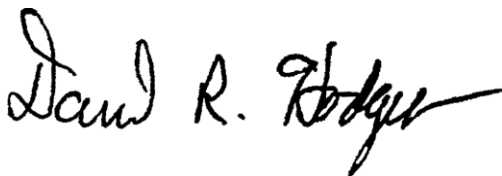
No special or Ad Hoc Committee reports.

X. Electronic Public Comment

No electronic public comment.

XI. Adjournment

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



David Hodges, Board of Commissioner Chairman



Gregory Geiger, County Clerk

