

IONIA COUNTY BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS MEETING
MAY 26, 2020 - 7:00 P.M.

THIS MEETING WILL BE HELD ELECTRONICALLY

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Consideration of additional items
 - B.
- III. Public Comment**
(3 minute time limit per speaker – please state name/organization)
- IV. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
 - B. Approve per diem and mileage
- V. Unfinished Business**
 - A. Request approval to hire Assistant Prosecuting Attorney
- VI. New Business**
 - A. Request adoption of the Budget Calendar-Finance Department
 - B. Recommendation for Budget Reductions for 2020-Finance Department
 - C.
- VII. Department Reports**
 - A.
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson
 - B. Board of Commissioners report
 - C. County Administrator
- X. Reports of Special or Ad Hoc Committees**
 - A.
- XI. Public Comment (3-minute time limit per speaker)**
 - A.
- XII. Closed Session**
 - A.

XIII. Adjournment

Board and/or Commission Vacancies

- Construction Board of Appeals – One two-year terms, expired October 2019. This position serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year term expiring April 2020.
- West Michigan Regional Planning Commission – Two one-year terms, expired December 2019.
- Tax Advisory Board – One –one year term expiring 2020
- Commission on Aging Board – one – three year term expiring September 2020

Appointments for consideration in the month of April 2020:

Appointments for consideration in the month of May 2020:

Appointments for consideration in the month of June 2020:

**County of Ionia
Request for Per Diem and Mileage**

Commissioner Shattuck
February 2020

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	2/18		50.00		9.00
Commissioners Evening Meeting					
Department Report Meeting					
Special Board Meeting					
Audit Committee					
Airport Board	2/18		75.00		
Bargaining Committee Representative					
MAC Workers' Compensation Board					
Road Advisory Board					
SMART					
Other:					
			75.00		9.00

Total Per Diem Requested: 75.00

Total Mileage Requested: 9.00

Signed _____ **Date** _____

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
Mileage for 2020 is .57.5 cents

County of Ionia
Request for Per Diem and Mileage
 Commissioner Shattuck
March 2020

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	3/10		50.00		9.00
Commissioners Evening Meeting					
Department Report Meeting					
Special Board Meeting					
Audit Committee					
Airport Board	3/16		75.00		9.00
Bargaining Committee Representative					
MAC Workers' Compensation Board					
Road Advisory Board					
SMART					
Other:					
			75		18.00

Total Per Diem Requested: 75.00

Total Mileage Requested: 18.00

Signed _____ **Date** _____

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
 Mileage for 2020 is .57.5 cents

**County of Ionia
Request for Per Diem and Mileage**

Commissioner Shattuck
April 2020

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	4/14-4/28		50.00		
Commissioners Evening Meeting					
Department Report Meeting					
Special Board Meeting					
Audit Committee					
Airport Board					
Bargaining Committee Representative					
MAC Workers' Compensation Board					
Road Advisory Board					
SMART					
Other:					
			100.00		

Total Per Diem Requested: 100.00

Total Mileage Requested: _____

Signed _____ **Date** _____

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
Mileage for 2020 is .57.5 cents

**County of Ionia
Request for Per Diem and Mileage**

May
Commissioner Shattuck _____ 2020

Board/Commission	Date	Hours	Per Diem	Miles	Mileage
Commissioners Afternoon Meeting	<i>5/12</i>		<i>75.00</i>		
Commissioners Evening Meeting					
Department Report Meeting					
Special Board Meeting					
Audit Committee					
Airport Board					
Bargaining Committee Representative					
MAC Workers' Compensation Board					
Road Advisory Board					
SMART					
Other:					
			<i>75.00</i>		

Total Per Diem Requested: *75.00*

Total Mileage Requested: _____

Signed _____ **Date** _____

Per Diem Rates: Board of Commissioner Meetings are \$50; Committee and all other meetings are \$25 for up to one hour, \$50 for one to three hours, and \$75 for more than three hours.
Mileage for 2020 is .57.5 cents

Perit Voucher

5-12

75.00

4-28

50.00

4-14

50.00

3-10

50.00

3-16 courthouse 25.00

9.00

9.00

2-18

50.00

9.00

2-18

airport 25.00

~~9.00~~

Ionia County

2021 Budget Calendar

May 26, 2020	Board Adoption of 2021 Budget Calendar
May 29, 2020	Letter to funded Agencies informing them that appropriations will remain the same or be reduced
June 15, 2020	Initial budget material distributed to Departments
June 29, 2020	Departmental Concerns and Pressures due Departmental Capital Budget Requests due Funding Requests from Agencies due
June 29- Aug 7	Administrator/Finance Director formulates Budget Recommendation Budget Meetings with Departments
August 25, 2020	Initial Budget Proposal due to Departments
August 25, 2020	Recommendation due to Board of Commissioners
August 27-Sept 25	Board Budget Sessions
October 6, 2020	Publication of Budget Hearing Notice
October 13, 2020	Public Hearing and Adoption of General Appropriations Act
January 1, 2021	Effective date of General Appropriations Act