



OFFICE OF THE IONIA COUNTY CLERK
GREGORY GEIGER, COUNTY CLERK

June 23, 2020

Enclosed are the minutes of the June 9, 2020 meeting of the Ionia County Board of Commissioners which were approved on June 23, 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**

June 09, 2020, 3:00 p.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, Chairman David Hodges, Commissioner Larry Tiejema,

Members Absent: Commissioner Scott Wirtz, Commissioner Chris Bredice, Commissioner Karen Banks

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 removal of unfinished business item from the agenda.

Motion to Approve Agenda

Moved by Commissioner Shattuck

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. New Business

Board received presentation from Michigan Association of Counties.

Board discussed approval of L-4029 Tax Rate Equalization.

Motion to approve

*Moved by Commissioner Tiejema
Supported by Commissioner Shattuck
Motion carried by voice vote*

Board discussed approval of Ancillary Provider Agreement.

*Motion to approve
Moved by Commissioner Shattuck
Supported by Commissioner Sharp
Motion carried by voice vote*

Board discussed approval of Maternal Infant Health Program Provider and Medicaid Health Plan Care Coordination Agreement.

*Motion to approve
Moved by Commissioner Tiejema
Supported by Commissioner Sharp
Motion carried by voice vote*

Board discussed approval hiring Engineering Firm.

*Motion to approve
Moved by Commissioner Shattuck
Supported by Commissioner Tiejema
Motion carried by voice vote*

Board discussed Resolution for removal of Paul Spitzley as authorized Bank Signatory.

*Motion to approve resolution
Moved by Commissioner Sharp
Supported by Commissioner Tiejema
Motion carried by roll call vote (4-0)*

Board discussed ratification of Administrator's signature for acquisition of Drain Commissioner software and data conversion.

*Motion to approve
Moved by Commissioner Shattuck
Supported by Commissioner Tiejema
Motion carried by voice vote*

Board discussed approval of change order with Vander Kodde Construction

*Motion to table
Moved by Commissioner Sharp
Supported by Commissioner Tiejema
Motion carried by voice vote*

VI. Department Reports

No department reports.

VII. Report of Officer, Boards, and Standing Committees

Chairperson's report
Commissioner's report
Administrator's report

VIII. Reports of Special or Ad Hoc Committees

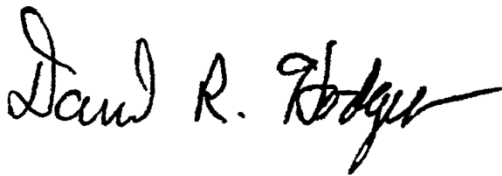
No special or Ad Hoc Committee reports.

IX. Electronic Public Comment

No electronic public comment.

X. Adjournment

Motion to Adjourn
Moved by Commissioner Shattuck
Supported by Commissioner Sharp
Motion carried voice vote



David Hodges, Board of Commissioner Chairman



Gregory Geiger, County Clerk