



OFFICE OF THE IONIA COUNTY CLERK  
GREGORY GEIGER, COUNTY CLERK

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June 30, 2020

Enclosed are the minutes of the June 23, 2020 meeting of the Ionia County Board of Commissioners which were approved on June 30, 2020.

Respectfully,

A handwritten signature in black ink, appearing to read "G. Geiger", is written over 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 23 2020, 7:00 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, Commissioner Scott Wirtz, Commissioner Chris Bredice, Commissioner Karen Banks

**Members Absent:**

**Other Present:** Administrator Stephanie Fox, Finance Director Lina Pigue, 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 addition of item to the consent agenda.

*Motion to Approve Agenda*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Banks*

*Motion carried by voice vote*

**III. Electronic Public Comment**

No electronic public comment.

**IV. Action on the Consent Calendar**

Board discussed the consent agenda, including corrections to Board members per diem amounts.

*Motion to make corrections*

*Moved by Commissioner Shattuck*

*Supported by Commissioner Banks*

*Motion carried by voice vote*

*Consent agenda was approved by unanimous consent*

**V. Unfinished Business**

No unfinished business.

**VI. New Business**

Board discussed approval to hire Managing Director for Road Department.

*Motion to approve position*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Bredice*

*Motion carried by voice vote*

Board discussed Resolution for Road Department Equipment Financing.

*Motion to approve Resolution*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Bredice*

*Motion carried by roll call vote (7-0)*

Board discussed Keen Township Gravel and Limestone Contracts.

*Motion to approve Resolution*

*Moved by Commissioner Wirtz*

*Supported by Commissioner Tiejema*

*Motion carried by voice vote*

Board discussed Commission on Aging Project. Board discussed the cost allocation plan and the Commission of Aging's funding relative to the cost allocation plan. Board will meet to review specifics of cost allocation plan. Board tabled discussion on change order with Vander Kodde Construction

Board discussed approval of FY2019 Emergency Management Performance Grant Work.

*Motion to approve Grant*

*Moved by Commissioner Tiejema*

*Supported by Commissioner Shattuck*

*Motion carried by voice vote*

**VII. Department Reports**

Treasurer's Report

Sheriff's Report

Prosecuting Attorney's Report

**VIII. Report of Officer, Boards, and Standing Committees**

Chairperson's report

Commissioner's report

Administrator's report

**IX. Reports of Special or Ad Hoc Committees**

No special or Ad Hoc Committee reports.

**X. Electronic Public Comment**

Lynn Afendoulis made a comment regarding her campaign for the 3<sup>rd</sup> Congressional seat.

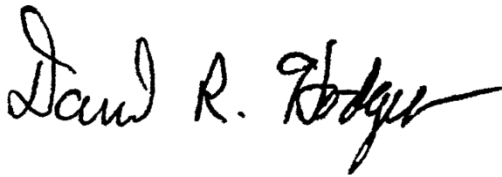
**XI. Adjournment**

*Motion to Adjourn*

*Moved by Commissioner Shattuck*

*Supported by Commissioner Banks*

*Motion carried voice vote*



David Hodges, Board of Commissioner Chairman



Gregory Geiger, County Clerk