

Ionia County Board of Commissioners
Tuesday, October 23, 2018
Regular Meeting
7:00 p.m.

Chair Shattuck called the meeting to order and led with the Pledge of Allegiance. Commissioner Hodges gave the Invocation.

Members present: David Hodges, Larry Tiejema, Brenda Cowling-Cronk, Scott Wirtz, Georgia Sharp, Jim Banks and Jack Shattuck

Others present: Chris Bredice, Miranda Sharp Boisseau, Bob VanLente, Tony Meyaard, Jim Valentine, Al Almy, Jeff Montgomery, Stephanie Fox and Janae Cooper

Approval of Agenda

Moved by Cowling-Cronk, supported by Banks to approve the Agenda as presented. Motion carried by voice vote.

Public Comment

Al Almy, stated the he will not be seeking or accepting reappoint to the Road Commission Board. Almy stated that it has been a privilege to serve.

Action on Consent Calendar

- A. Approval minutes of the previous meeting(s)
- B. Approve minutes of closed session October 16, 2018
- C. Approve per diem and mileage
- D. Approve payment of General Fund payroll and accounts payable for the month of September 2018 - \$899,448.07
- E. Approve payment of Health Fund bills - \$101,862.36.

Moved by Tiejema, supported by Hodges to add vouchers for Tiejema and Hodges. Wirtz and Sharp need to amend per diems on their vouchers; Wirtz 9-11 and 9-17 should be \$50.00, Sharp 9-11, 9-17 and 9-25 should be \$50.00.

Hearing no objections, the Vice- Chair declared the Consent Calendar approved.

Banks commended Cooper on a job well done on the Closed Session minutes.

Unfinished Business

- A. Action on PA116 Farmland Agreements
 - 1. Moved by Tiejema, supported by Cowling-Cronk to approve the PA116 Farmland Agreements for Timothy T. Brown (18-002 - 18-008-FA). Motion carried by voice vote.

2. Moved by Tiejema, supported by Banks to approve the PA116 Farmland Agreement for the Frederick B. and Darlene A. Klahn Trust (18-009-FA). Motion carried by voice vote.
3. Moved by Cowling-Cronk, supported by Hodges to approve the PA116 Farmland Agreement for Brook View Dairy LLC (18-010-FA). Motion carried by voice vote.
4. Moved by Banks, supported by Cowling-Cronk to approve the PA116 Farmland Agreement for Hillside Farms, LLC (18-011-FA). Motion carried by voice vote.

New Business

- A. Tony Meyaard, Equalization Director, presented the 2018 Apportionment Report. A full report is on file in the Clerk's Office.
- B. Moved by Tiejema, supported by Cowling-Cronk to adopt the Resolution Authorizing the spreading of the millage. The Resolution was adopted by the following roll call vote: yes - all. The Resolution is as follows:

RESOLUTION 18-014

WHEREAS, MCL 211.37 as amended, requires the County Board of Commissioners at their October session, to apportion the amount of property taxes to be raised by the various taxing jurisdictions; and

WHEREAS, the attached Apportionment Report contains a summary of the requests for millages to be levied by the various taxing jurisdictions and the County of Ionia; and

WHEREAS, MCL 207.12, as amended, requires the Director of the County Equalization Department to make and submit to the Department of Treasury, State Tax Commission, a detailed report of such actions by the County Board on a form prescribed by the Commission.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Ionia County Board of Commissioners approves the attached summary of millage requests by the various taxing jurisdictions and further authorizes the

Ionia County Equalization Director to certify such forms and submit them as required by law to the appropriate departments.

Administrator's Report

Fox reported that the Sheriff's Appointment Committee will be meeting at 12:00 p.m. on November 1st.

The Facilities Committee will be meeting on November 13th at 1:30 p.m.

The Active Shooter Training will be October 26th from 1-4 p.m.

Automated dockets are up and running.

Did You Know?

Cowling-Cronk reminded everyone of the Chili Dog cook-off this Thursday.

The Board took a brief recess 7:23 p.m.

Moved by Banks, supported by Cowling-Cronk to move into Closed Session at 7:24 p.m.

Moved by Banks, supported by Hodges to return to Open Session.

Moved by Banks, supported by Tiejema to defer the personnel matter to the Personnel Committee, to develop guidelines and bring back a plan along the lines of what was discussed in the prior meeting. The deferment is not to exceed 6 months with a review at 3 months. Motion carried by voice vote. Tiejema stated that the Personnel Committee will bring a concrete plan back to the Board one month from now.

Moved by Hodges, supported by Wirtz to adjourn the meeting at 7:38 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on: