

Ionia County Board of Commissioners
Tuesday, November 27, 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, Scott Wirtz, Georgia Sharp, Jim Banks and Jack Shattuck

Members absent: Brenda Cowling-Cronk

Others present: Chris Bredice, Jim Valentine, Jeff Montgomery, Walter Downes, Karen McFadden, Bob VanLente, Ken Bowen, Elisabeth Walden, Mitchell Boatman, Stephanie Fox and Janae Cooper

Approval of Agenda

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

Action on Consent Calendar

- A. Approval minutes of the previous meeting(s)
- B. Approve minutes of closed session November 13, 2018
- C. Approve per diem and mileage
- D. Approve payment of General Fund payroll and accounts payable for the month of October 2018 - \$931,296.02
- E. Approve payment of Health Fund bills - \$95,720.94

Hodges stated that his voucher needed to be amended. The Chair declared the Consent Calendar approved.

Unfinished Business

- A. Moved by Tiejema, supported by Banks to appoint Vicki Pohl to the Commission on Aging Board. Motion carried by voice vote.

New Business

- A. Moved by Wirtz, supported by Tiejema to allow County Administrator Stephanie Fox to sign the MIDC Grant Agreement FY 18/19. Motion carried by voice vote.
- B. Moved by Banks, supported by Hodges to approve the annual contract for the 8th Circuit Court Adult Drug Treatment Court with the State Court Administrative Office for the fiscal year 10/1/2018 - 9-30-2019. Motion carried by voice vote.

- C. Moved by Tiejema, supported by Banks to approve the 8th Circuit Court Swift and Sure Sanctions Probation Program with the State Court Administrative Office for the fiscal year of 10/1/2018 - 9-30-2019. Motion carried by voice vote.
- D. Moved by Banks, supported by Hodges to approve the Budget Amendment for the Veteran's Court Grant 2018-2019. Motion carried by voice vote.
- E. Moved by Sharp, supported by Wirtz to approve the ITASC Grant 2018-2019. Motion carried by voice vote.
- F. Moved by Banks, supported by Hodges to approve the Health Department Budget Amendment. Motion carried by voice vote.

Administrator's Report

Stephanie Fox, County Administrator reminded everyone that Sheriff Miller's Retirement Party will take place on Friday, November 30th from 1-4 p.m. at the Commission on Aging. A presentation will take place at 2:00 p.m.

Administration continues to work on the year-end Budget.

Fox reminded everyone to turn in their enrollment packages.

There will be an open house and tour of District Court (the new Administration Building) on Thursday, November 29th from 2-3 p.m.

The County Christmas Party will be on December 19th from 11:30 a.m. - 1:00 p.m. at the Commission on Aging. There will be an Ugly Sweater contest.

Special Reports

Sharp stated that the Personnel Committee met prior to the Board Meeting. The next Personnel Committee meeting has not yet been scheduled.

Adjourn

Moved by Banks, supported by Tiejema, to adjourn the meeting at 7:22 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on: