

IONIA COUNTY BOARD OF COMMISSIONERS

July 10, 2018

Regular Meeting

3:00 p.m.

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

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

Others present: Julianne Burns, Roman Wilson, Ken Bowen, Carol Hanulcik, Jim Valentine, Charlie Noll, Rachael Yadlowsky, Stephanie Fox and Janae Cooper

Approval of the Agenda

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

Action on the Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve closed session minutes of June 26, 2018

The Chair tabled the above items to the next regular meeting.

New Business

A. Moved by Tiejema, supported by Cowling-Cronk to approve The Brownfield Redevelopment Authority Resolution to Approve Site Assessment Grant Application. The Resolution was adopted by the following roll call vote: yes - all. The Resolution is as follows:

18-008

RESOLUTION

Moved by Tiejema, supported by Hodges to accept the Michigan DNR Trust Fund Grant Agreement. The Resolution was adopted by the following roll call vote: yes - all. The Resolution is as follows:

COUNTY OF IONIA

RESOLUTION TO APPROVE THE BROWNFIELD REDEVELOPMENT SITE ASSESSMENT GRANT APPLICATION AND SUBMISSION OF THE BROWNFIELD REDEVELOPMENT SITE ASSESSMENT GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, TO FACILITATE ENVIRONMENTAL ACTIVITES AT 429 N. BRIDGE ST., BELDING, MI FOR THE REDEVELOPMENT OF THAT SITE

At a regular meeting of the County Commission of the County of Ionia, MI, held on the 10th of July, 2018:

WHEREAS, the Brownfield Redevelopment Authority of the County of Ionia has prepared and does recommend for approval by the County of Ionia Commission, the Brownfield Redevelopment Site Assessment Grant Application and submission of the Application to the Michigan Department of Environmental Quality; and

WHEREAS, the Ionia County Brownfield Authority, the Ionia County Land Bank, the Belding Public Schools, and the City of Belding have committed to their participation in the proposed grant project for the Brownfield Redevelopment Site Assessment and the redevelopment of 429 N. Bridge St., Belding, MI; and

WHEREAS, the Ionia County Land Bank has agreed to make available to the Belding Public Schools the property known as 429 N. Bridge St., Belding, MI, for redevelopment as a school parking lot for Ellis Elementary School, with the support of the City of Belding, MI; and

WHEREAS, a preliminary grant application for the Brownfield Redevelopment Site Assessment of 429 N. Bridge St., Belding, MI, has been submitted to the Department of Environmental Quality to determine eligibility of the proposed project, and was approved by the Michigan Department of Environmental Quality with an invitation to submit a full application by July 24, 2018; and

WHEREAS, this project represents the goals of Ionia County and the Ionia County Brownfield Authority for the revitalization of environmentally distressed areas located throughout Ionia County;

THEREFORE, BE IT RESOLVED THAT the Ionia County Board of Commission hereby approves the Brownfield Redevelopment Site Assessment Grant Application and submission of the application to the Michigan Department of Environmental Quality.

RESOLUTION DECLARED ADOPTED.

- B. Moved by Banks, supported by Sharp to approve the Provider Network Agreement between PC Network Technologies, Inc., d.b.a. TransactRx and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- C. Moved by Banks, supported by Hodges to approve Amendment #4 of the Agreement between Michigan Department of Health and Human Services FY 17/18 and Ionia County Board of Commissioners on behalf of Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- D. Moved by Wirtz, supported by Tiejema to approve to renew the Maternal/Infant Support Services Consultant Agreement between Ionia County Health Department and EightCAP, Inc., and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Banks, to allow Weight Watchers to rent the Central Dispatch Conference Room and facilities Wednesday evenings beginning at 6:00 p.m. for the agreed amount of \$100 per week, and to have the Chairman of the Board of County Commissioners sign the Building Use Agreement. Motion carried by voice vote.
- F. Moved by Cowling-Cronk, supported by Banks to sign the Fiscal Year 2018 Older Americans Act Contract Amendment 61.54-FY 18.3. One signed, original contract amendment should be forwarded to AAAWM Contract Administrator, Staci Gerken, the second original copy is for Ionia County; one copy forwarded to COA Administrator Carol Hanulcik. Motion carried by voice vote.
- G. Moved by Banks, supported by Wirtz, to authorize the COA to proceed on the purchase of a new reach-in refrigerator, a reach-in freezer and a merchandiser refrigerator, with total purchase price for COA's preferred

quote from HPS and preferred band True at \$12,811.68. Motion carried by voice vote.

- H. Moved by Tiejema, supported by Cowling-Cronk, to approve the Area Agency on Aging of Western Michigan Multi-Year Implementation Plan for Fiscal Year 2019. (Annual and Multi-Year Implementation Plan 2017-2019 on file in the Clerk's Office) Motion carried by voice vote.
- I. Moved by Wirtz, supported by Hodges, to approve filling the two (2) open deputy positions. Motion carried by voice vote.
- J. Moved by Cowling-Cronk, supported by Hodges to approve Outside Counsel for Opioid Litigation. The Resolution was adopted by the following roll call vote: yes - all. The Resolution is as follows:

18-009

RESOLVED BY THE IONIA COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE OUTSIDE COUNSEL
FOR OPIOID LITIGATION**

WHEREAS the Ionia County Board of Commissioners (“the Board”) desires legal representation in national litigation that is being waged against manufacturers and distributors of opioids and other culpable parties; and

WHEREAS the participation in such national litigation requires specialixed expertise; and

WHEREAS the Board has reviewed the qualifications of Weitz & Luxenberg, PC, the Sam Bernstein Law Firm PLLC and Behm & Behm, and believes that those firms collectively possess outstanding experience and qualifications to represent the County's interests as it relates to the opioid epidemic.

NOW THEREFORE BE IT RESOLVED that the Board approves the firms of Weitz & Luxenberg, PC, the Sam Bernstein Law Firm PLLC and Behm & Behm as special counsel to represent the interests of Ionia County in litigation concerning the opioid epidemic.

- K. Moved by Cowling-Cronk, supported by Tiejema, to approve the Retainer Agreement for representation of Ionia County in Opioid Litigation. Motion carried by voice vote.
- L. The Board acknowledged the Application for Appointment to fill a vacancy on the Central Dispatch Board of Directors.

Chairperson’s Report

Chair Shattuck inquired with County Administrator Stephanie Fox regarding the donated wheelchair issue. Fox stated that the Insurance Company said that it is okay to use a donated wheelchair in the courthouse. Shattuck stated to call him if he is needed as he will be on vacation for the next month.

Administrator’s Report

Fox handed out pictures of the progress taking place in the Circuit Courtroom. Final inspections will take place next week. The remodel is ahead of schedule.

Carly Quinn passed her Animal Control Certification.

Administration and Finance will soon move to the old District Court Building.

Banks questioned the status of the furniture situation. Fox stated the Peter Cohl’s office was to have something to COS by the end of the week.

Administration is currently working on the 2019 Budget. It will be distributed to Department Heads on August 7th and to the Board of Commissioners on August 14th.

Special Reports

Hodges will be at the Park Board meeting tomorrow.

Adjourn

Moved by Cowling-Cronk, supported by Wirtz, to adjourn the meeting at 3:41 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper County Clerk

Minutes approved on: