

IONIA COUNTY BOARD OF COMMISSIONERS

August 14, 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: Larry Tiejema, Jim Banks, Brenda Cowling-Cronk, Georgia Sharp and Jack Shattuck

Members absent: Hodges, Wirtz

Others present: Jim Valentine, Mark Jewell, Bob VanLente, Bob Cusack, Dick Hoekstra, Luke Vogelsberg, Stan Hoskins, Stephanie Fox and Janae Cooper

Approval of the Agenda

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

Action on the Consent Calendar

- A. Approve minutes of the previous meeting(s)

Hearing no objections, the Chair declared the Consent Calendar as approved.

New Business

- A. Luke Vogelsberg, Chief Investigator-Sparrow Forensic Pathology, gave the Medical Examiner Annual Report. (His extensive reports are on file in the Clerk's Office).
- B. Moved by Tiejema, supported by Cowling-Cronk to approve the Juvenile Court Contractual Services Amendment. Motion carried by voice vote.
- C. Moved by Tiejema, supported by Banks to approve the Budget Amendment for the Commission on Aging, AAAMW Funding. Motion carried by voice vote.
- D. Moved by Cowling-Cronk, supported by Tiejema to approve filling the full-time Deputy Clerk vacancy in the Clerk's Office at a Grade 7, Step 1. Motion carried by voice vote.

- E. Moved by Cowling-Cronk, supported by Tiejema to approve the request for increase of Membership on Community Corrections Advisory Board. Motion carried by voice vote.
- F. Moved by Cowling-Cronk, supported by Tiejema to approve the appointments of Ken Bowen, Andrew Hayes, John Young and Tammy Pettit to the Ionia Community Corrections Advisory Board. Motion carried by voice vote.
- G. Moved by Tiejema, supported by Banks to approve the grant funding awarded by the Michigan Department of Licensing and Regulatory Affairs. Motion carried by voice vote.
- H. Moved by Tiejema, supported by Banks to approve a Budget Amendment for the Sheriff's Office to establish a Medical Marijuana Grant Budget. Motion carried by voice vote.
- I. Moved by Banks, supported by Sharp to approve the Secondary Road Patrol & Traffic Accident Program application for the 2019 fiscal year. Motion carried by voice vote.
- J. Moved by Banks, supported by Cowling-Cronk to appoint Spence Rigg to the West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee. Motion carried by voice vote.
- K. The 2019 Budget Recommendation was presented to the Board. Sharyn will contact the Board tomorrow to go over Budget Meetings and schedule dates and times.

Chairperson's Report

Chair Shattuck stated that he received a letter from Bob Van Lente, Chair to the Ionia County Board of Canvassers. Shattuck stated that the County Attorney, Gordon Love, stated that the Board of Commissioners has no jurisdiction over the Board of Canvassers and that Van Lente could pursue his request with the Secretary of State or he could opt to not certify the election results and a hand-count could be performed.

Administrator's Report

Stephanie Fox, County Administrator apprised the Board of the Indigent Defense Attorney Interviews.

Adjourn

Moved by Cowling-Cronk, supported by Tiejema, to adjourn the meeting at 3:43 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper County Clerk

Minutes approved on: