

IONIA COUNTY BOARD OF COMMISSIONERS

September 11, 2018

Regular Meeting

3:00 p.m.

Absent the Chair and Vice-Chair, the Clerk called the meeting to order and asked for nominations for a Temporary Chair for the September 11, 2018 Regular Board of Commissioners meeting. Moved by Tiejema, supported by Wirtz to appoint Wirtz as Temporary Chair. Motion carried by voice vote.

The Temporary Chair led with the Pledge of Allegiance.

Hodges gave the Invocation.

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

Members absent: Jim Banks and Jack Shattuck

Others present: Ken Bowen, Jim Valentine, Chris Bredice, Charlie Noll, Dale Miller, Elisabeth Walden, Steve Gunn, Mitchell Boatman, Stephanie Fox and Janae Cooper

Approval of the Agenda

The Temporary Chair removed Item E. under New Business from the agenda. Moved Hodges, supported by Cowling-Cronk to approve the amended agenda as presented. Motion carried by voice vote.

New Business

- A. Moved by Cowling-Cronk, supported by Tiejema to give Central Dispatch permission to purchase from Johnson Controls an upgrade and addition to the existing camera and door security system to transfer funds from the fund balance to the capital outlay line (261-325.000-970.000). Motion carried by voice vote.
- B. Moved by Tiejema, supported by Sharp to approve the agreement between Michigan Department of Health and Human Services FY 18/19 and Ionia County Board of Commissioners on behalf of Ionia County Health Department and to authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.

- C. Moved by Cowling-Cronk, supported by Hodges to approve to add a fee for high dose influenza vaccine to the Health Department fee schedule, effective September 12, 2018. Motion carried by voice vote.
- D. Moved by Sharp, supported by Hodges to approve of the Health-Related Academic Program Affiliation Agreement between Eastern Michigan University Board of Regents and Ionia County Health Department and authorize the signature of Ken Bowen, Health Officer. Motion carried by voice vote.
- E. Moved by Tiejema, supported by Cowling-Cronk to authorize the purchase of new electronic citation software and annual support and maintenance from Lexis Nexis using revenue generated through contracting with Lake Odessa. Motion carried by voice vote.
- F. Moved by Cowling-Cronk, supported by Hodges to approve the service agreement between Ionia County Sheriff's Office and Arbor Circle and authorize the signature of Sheriff Dale Miller. Motion carried by voice vote.
- G. Moved by Tiejema, supported by Sharp to approve the creation of two full-time Assistant Public Defenders, one full-time Senior Secretary and one part-time Secretary and to further authorize the Chief Public Defender to fill these positions as soon as qualified candidates are found. Motion carried by voice vote.
- H. Moved by Hodges, supported by Sharp to approve the North Phase of the Rail Trail Agreement. Motion carried by voice vote.
- I. The Board acknowledged the following applications for appointment:
 - 1. ARES/RACES Emergency Coordinator and Assistant Coordinator - Three year appointments.
 - 2. Commission on Aging Board - Three three-year appointments.

Administrator's Report

Fox reminded the Board of the employee picnic at on Thursday, September 13th at 11:30 a.m. Fox also stated that the next Budget meeting will take place at 6:00 p.m. at Central Dispatch.

Special Reports

Cowling-Cronk asked if the County phones were working yet. Fox stated that she received a message at 3:16 p.m. stating that they should all be working now.

Adjourn

Moved by Cowling-Cronk, supported by Hodges, to adjourn the meeting at 3:30 p.m. Motion carried by voice vote.

Scott Wirtz, Temporary Chair

Janae K. Cooper, County Clerk

Minutes approved on: