

Ionia County Board of Commissioners  
**October 16, 2018**  
Committee-of-the-Whole  
Conference Room - Central Dispatch Building  
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, Jim Banks (arrived at 3:06 p.m.), Brenda Cowling-Cronk, Scott Wirtz, Georgia Sharp, Larry Tiejema and Jack Shattuck

**Others present:** Carol Hanulcik, Charlie Noll, Bert Gale, Robert Rose, Bob VanLente, Chris Bredice, Mel Haga, Elisabeth Walden, Kyle Butler, Bonnie Toskey, Mitch Boatman, Stephanie Fox and Janae Cooper

**Approval of Agenda**

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

**New Business**

A. Departmental Reports

1. Carol Hanulcik and Mel Haga from the Commission on Aging reported at length. 2018 has been a successful year; several grants were received. They are working on succession training. A full report is on file in the Clerk's Office.
2. Bert Gale from Building Codes stated that permits are up by 98 compared to last year. Building Codes has had a strong past quarter. Gale reported on a dangerous structure in Clarksville that he has been compelling the owners to do something. A full report is on file in the Clerk's Office.
3. UnderSheriff Charlie Noll reported on the jail population being at maximum capacity. Noll also reported on issues with the Jail building itself. Video Visitation has been up and running since October 3<sup>rd</sup> and is going well. The new ticket software is going smoothly. Noll reported on ALICE trainings and Bike Safety training. A full report is on file in the Clerk's Office.
4. Prosecutor Kyle Butler was a PAM (Prosecutor's Association of Michigan) teacher to mold new prosecutors. UnderSheriff Noll and Butler went to Ronald Township last night delivering a presentation on medical marijuana licensing. A full report is on file in the Clerk's Office.

5. Robert Rose, Drain Commissioner, reported on the completion of three drains this year. Six drains were sprayed this year. No dam inspections were done this year. A full report is on file in the Clerk's Office.

**Chairperson's Report**

Chair Shattuck commented on Airport Board ideas and that the Park Host Organizer was going to leave on October 31st but is extending through November.

**Administrator's Report**

County Administrator Stephanie Fox distributed a hand-out from the Right Door.

Moved by Banks, supported by Cowling-Cronk to take a brief recess at 4:26 p.m.  
Moved by Banks, supported by Tiejema to enter into Closed Session for the purpose of reviewing two letters dated September 18, 2018. Motion carried by the following roll call vote: yes - all.

Moved by Banks, supported by Tiejema to adjourn the Closed Session at 6:50 p.m. and to go back into Open Session.

Fox declined to make a statement in Open Session.

Banks and Shattuck will meet with Fox to discuss options discussed in Closed Session.

**Adjournment**

Moved by Banks, supported by Cowling-Cronk to adjourn the meeting at 7:53 p.m.  
Motion carried by voice vote.

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Jack Shattuck, Chair

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Janae K. Cooper, County Clerk

Minutes Approved on:
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