

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
September 8, 2009
3:30 p.m.

County Clerk, Tonda Rich, called the meeting to order and led with the Pledge of Allegiance.

Members present: Tiejema, Shattuck, Powell, Mason and Calley

Members absent: Banks and Vroman

Others present: Tom Thelen, Joel Palmer, Sr., Stephanie Hurlbut, Rick Norman, Roger Packard, Monte Starkweather, Lisa McCafferty, Mark Howe and Tonda Rich

Moved by Tiejema, supported by Powell, to appoint Commissioner Shattuck to preside over the meeting due to the absence of both the Chairperson and Vice Chairperson. Motion carried by voice vote.

Commissioner Shattuck noted the following addition to the agenda: Item #5 under New Business. Moved by Tiejema, supported by Powell, to approve the amended agenda. Motion carried by voice vote.

Shattuck opened up the first Public Comment period. No one addressed the Board.

Consent Calendar

1. Approve minutes of the previous meeting(s)

Commissioner Tiejema requested to remove the August 25th board minutes from the Consent Calendar and to amend the minutes (Unfinished Business; item #1) to add an explanation for what the Resolution of Intent is for. Moved by Tiejema, supported by Mason, to approve the amended minutes from August 25th to read as follows: “. . . authorize the County Administrator to consult with the county attorney to draft a Resolution of Intent to enter into an installment purchase agreement.” Motion carried by voice vote.

Absent any other objections, Commissioner Shattuck declared the Consent Calendar approved.

New Business

1. Moved by Powell, supported by Mason, that the Ionia County Board of Commissioners approve the Juvenile Court Child Care Fund Report and authorized the report to be filed with the State of Michigan. Motion carried by voice vote.
2. Moved by Powell, supported by Tiejema, that the Ionia County Board of Commissioners approve the MSHDA Grant Amendment (housing grant) for \$57,000.

Motion carried by voice vote. Commissioner Powell requested that a bi-annual update be given to the Board from Marilyn Smith.

3. Moved by Tiejema, supported by Calley, that the Ionia County Board of Commissioners appoint Roger Packard as the Ionia County ARES/RACES (Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services) Emergency Coordinator for a three year term. Motion carried by voice vote.
4. Moved by Powell, supported by Mason, that the Ionia County Board of Commissioners approve the contractual allowance adjustment of \$8,982.68 and write off adjustment of \$1,847.38, for a total adjustment of \$10,830.06 for the Health Department's fiscal year 2007. Lisa McCafferty, Public Health Officer, described the adjustment and debt write off. Motion carried by voice vote.
5. Moved by Mason, supported by Powell, that the Ionia County Board of Commissioners approve the FY 2010 – 2012 Title IV-D Cooperative Reimbursement Program agreement between the Department of Human Services, the County of Ionia and the Ionia County Prosecutor's Office. Motion carried by voice vote.

County Administrator's report:

1. Discussed and scheduled the following budget meetings:

September 22, 2009	4 – 6 p.m.
September 30, 2009	3 – 6 p.m.
October 1, 2009	4 – 7 p.m.
October 6, 2009	6 – 10 p.m.
October 12, 2009	2 – 6 p.m.

Ad Hoc Committee Report

Commissioner Powell and County Administrator, Mark Howe presented a proposed floor plan of the new animal shelter and described the layout of the Plan.

Shattuck opened up the second Public Comment period. No one addressed the Board

Moved by Powell, supported by Calley, to adjourn the meeting at 4:31 p.m. Motion carried by voice vote.

Jack Shattuck, Acting Chairperson

Tonda Rich, Clerk