

IONIA COUNTY BOARD OF COMMISSIONERS
April 27, 2010
Regular Meeting
7:00 p.m.

Chair Banks called the meeting to order and led with the Pledge of Allegiance.

Members present: Powell, Shattuck, Tiejema, Vroman and Banks
Members absent: Mason and Calley

Others present: Susan Meagher, Mary Ellen Snyder, Tom Thelen, James Valentine, Bob Lathers, Lisa McCafferty, Mark Howe and Tonda Rich

Moved by Powell, supported by Tiejema, to approve the agenda. Motion carried by voice vote.

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

Did You Know?

Commissioners Powell, Vroman and Tiejema stated facts of interest.

Consent Calendar

- 1) Approve minutes of the previous meeting(s)
- 2) Approve per diem and mileage
- 3) Approve payment of General Fund payroll and accounts payable for the month of March 2010 - \$767,717.96
- 4) Approve payment of Health Fund bills - \$97,383.14

Absent any objections, the Chair declared the Consent Calendar approved.

Unfinished Business

1. Moved by Vroman, supported by Powell, that the Ionia County Board of Commissioners appoint Clare Colwell, Julianne Burns, Terry Fewen and Ron Possehn to the Land Bank Authority. Motion carried by voice vote.
2. Appointments
 - a. Area Agency on Aging of Western Michigan Advisory Council – Moved by Tiejema, supported by Vroman, that the Ionia County Board of Commissioners appoint Ojars Smits, Judith Kalmanek and Norma Kilpatrick to the Area Agency on Aging of Western Michigan Advisory Council. Motion carried by voice vote.
 - b. Economic Development Corporation/Brownfield Redevelopment Authority – Moved by Vroman, supported by Powell, that the Ionia County Board of

Commissioners appoint Julianne Burns and James Fast to the Brownfield Redevelopment Authority. Motion carried by voice vote.

New Business

1. Susan Meagher, Chairperson of the Ionia County Community Mental Health Board of Directors and Bob Lathers presented the Ionia County Community Mental Health Annual Report. Meagher and Lathers went over the report and answered questions from the Board.
2. Moved by Tiejema, supported by Powell, that the Ionia County Board of Commissioners approve the quotation from Chrouch Communications in an amount not to exceed \$20,985 to add a North Fire Repeater at Belding and an associated Radio Control Base and required programming at Central Dispatch. Motion carried by voice vote.
3. Moved by Powell, supported by Vroman, that the Ionia County Board of Commissioners approve the grant Agreement for Companion Animal Welfare Fund between Michigan Department of Agriculture and Ionia County Animal Shelter, for \$10,000 to be used before December 31st to spay and neuter pets before adoption, and to authorize the Chair's signature. Motion carried by voice vote.
4. Moved by Powell, supported by Shattuck, that the Ionia County Board of Commissioners approve the budget amendment for the Sheriff's Department that will establish a budget for the alcohol/tobacco compliance checks. Motion carried by voice vote.

Reports of Special or Ad Hoc Committees

Commissioner Powell updated the Board on the meeting with Orange Township regarding the new animal shelter.

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

Moved by Shattuck, supported by Powell, to adjourn the meeting at 8:15 p.m. Motion carried by voice vote.

James L. Banks, Chair

Tonda Rich, County Clerk