

IONIA COUNTY BOARD OF COMMISSIONERS
Committee-of-the-Whole
January 19, 2010
3:30 p.m.

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

Members present: Shattuck, Vroman, Mason, Tiejema, Powell (arrived at 3:41 p.m.),
Calley (arrived at 3:37 p.m.) and Banks

Members absent: None

Others present: Joel Palmer, Sr., Tom Thelen, Diane Adams, James Valentine, Roland
Self, Courtney Miller, Nancy Hickey, Stephanie Hurlbut, Lisa
McCafferty, Deb Thailson, Shirley Thomas, Mark Howe and Tonda
Rich

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

Banks opened up the Public Comment period. Roland Self, candidate for the Central
Dispatch Board, introduced himself to the Board

Unfinished Business

1. Discussion continued concerning the organization of the Board, specifically concerning the Standing Committees. Banks stated he would be meeting with Commissioner Vroman and Mark Howe concerning the organization of Standing Committees and to discuss other options and would report back to the Board.

New Business

1. County Treasurer, Nancy Hickey, presented the Quarterly Report and passed out three handouts showing Cash Summary by Fund and answered various questions from the Board.
2. Central Dispatch Director, Jim Valentine, updated the Board on Central Dispatch. Valentine discussed the 2009 payments from Telcom. In addition, Valentine explained how the transition would take place for Central Dispatch to take over the Belding Dispatch. Valentine stated there will be many upcoming meetings concerning the transition and he would be looking at staffing levels, call volumes and equipment.
3. Prevention Coordinator, Courtney Miller, gave a power point presentation on the Ionia County Substance Abuse Strategic Prevention Planning.

4. Public Health Officer, Lisa McCafferty, presented the Board with the Agency Report for January 19, 2010 Board of Health meeting and answered questions from the Board. In addition, McCafferty stated that during the month of December, staff cleaned out files. McCafferty commented on the H1N1 clinics and that Michigan is going smoke-free on May 1st.
5. Notice was given to the Board for upcoming appointments that will need to be made.

Reports of Officers, Board and Standing Committees

1. County Clerk, Tonda Rich, stated that the Clerk's Office is at capacity for file storage and on January 22, 2010, a representative from the Michigan State Archives would be coming to her office to look at the storage issue. The Clerk's Office may be looking at the destruction of court files, and if given the go ahead from the Archives, she would be bringing this matter back before the Board.
2. Commissioner Vroman requested that a strategic planning session needs to be scheduled and that Howe would be working on scheduling one.

County Administrator's report:

- 1) Gave a brief update on the Rails-to-Trails
- 2) The "Dog Team" would be meeting tonight

Moved by Shattuck, supported by Calley, to adjourn the meeting at 4:59 p.m. Motion carried by voice vote.

James L. Banks, Chair

Tonda Rich, Clerk