

IONIA COUNTY BOARD OF COMMISSIONERS
Committee-of-the-Whole
July 20, 2010
3:30 p.m.

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

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

Others present: Fred Chapman, Stephanie Hurlbut, Jim Valentine, Nancy Hickey, Deb Thailson, Gary Phillips, Don Ransom, Lisa McCafferty, Courtney Miller, Mark Howe and Tonda Rich

Banks noted that item #5 under New Business was to be deleted. Moved by Powell, supported by Mason, to approve the amended agenda. Motion carried by voice vote.

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

New Business

1. County Treasurer, Nancy Hickey, gave the Quarterly Treasurer's Report. Hickey presented the Board with Cash Summary by Fund Reports and answered questions from the Board.
2. Physical Plant Director, Don Ransom, reported on various projects on county buildings, as well as, discussed energy savings and the status of the new animal shelter.
3. Central Dispatch Director, Jim Valentine, updated the Board on the transition of the Belding Dispatch Center to Ionia County Central Dispatch. Valentine commended Steve VanHolstyn, Kevin Booth and Kevin Heinlein for their help in making the transition go as smooth as possible. In addition, Valentine briefly discussed the PSIC grant and an upcoming 911 telephone system project.
4. Public Health Officer, Lisa McCafferty, presented the Board with the Agency Report for July 20, 2010 Board of Health meeting. (A copy of the report is on file in the Clerk's Office).

Deb Thailson, Community Health Supervisor and Courtney Miller, Prevention Coordinator, discussed Ionia County Substance Abuse Initiative and discussed the prevention system.

County Administrator's report:

1. Discussed the mid-year budget amendment

Moved by Tiejema, supported by Calley, to adjourn the meeting at 5:27 p.m. Motion carried by voice vote.

James L. Banks, Chair

Tonda Rich, Clerk