

IONIA COUNTY BOARD OF COMMISSONERS

November 16, 2010

Committee-of-the-Whole

3:30 p.m.

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

Members Present: Shattuck, Vroman, Tiejema, Banks, Powell, Mason, and Calley

Members Absent: None

Others Present: Diane Adams, Stephanie Hurlbut, Don Ransom, Nancy Hickey, Loren Gage, Lisa McCafferty, Jim Valentine, Anthony Smit, Fred Chapman, Timothy Tornga, Jon Szerlag, Mark Howe and Janae Cooper

Approval of Agenda

Banks stated that item #3 under New Business be changed from Capital Budget Discussion to Budget Discussion. Moved by Powell, supported by Mason, to approve the amended agenda. Motion carried by voice vote.

Public Comment

Banks opened up the Public Comment period. Nancy Hickey commented on the need for additional staff in the IT Department.

New Business

1. Tim Tornga of *Mika, Myers, Beckett and Jones* discussed amendments to the Ionia County Pension Plan. Tornga stated that there have been no significant amendments to the Plan since December, 2005. The amendments were made to comply with IRS and regulatory changes. A Proposed Resolution Regarding the Retirement Plan was distributed to the Board for review.
2. Tony Smit, Airport Manager and Bill Jones, President of School of Missionary Aviation Technology (SMAT) updated the Board on the status of the Airport with a short power-point presentation.
3. Ionia County Road Commissioner, Fred Chapman, discussed the possibility of expanding the Road Commission Board from three members to five members. A Public Hearing is scheduled for December 14, 2010 to discuss this matter further.
4. The 2011 Budget was discussed at length.

Chairperson’s Report

Chair Banks stated that he will discuss IT Support at the next meeting.

County Administrator’s Report

1. Howe stated that he gave permission to Brent Schipper, IT Manager/Webmaster to advertise for a part-time IT person.
2. As a reminder, the Board is to meet on December 14th, 21st and 28th. Howe proposed that the meeting on December 28th be eliminated. (The Board will determine the necessity of the December 28th meeting at a later date).

Other Reports

1. Commissioner Shattuck stated that \$2,590.00 was generated for the Park from the recent gun raffle.
2. Lisa McCafferty, Public Health Officer, presented the Board with the Agency Report for November 16, 2010 Board of Health meeting (The report is on file in the Clerk’s Office)

Moved by Vroman, supported by Powell, to adjourn the meeting at 6.32 p.m. Motion carried by voice vote.

James L. Banks, Chair

Janae Cooper, Chief Deputy Clerk

Minutes approved on:
