

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

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

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

Members absent: None

Others present: John Bush, Stephanie Hurlbut, Lisa McCafferty, Gordon Douglas, Don Ransom, Jim Valentine, James Lower, Mark Howe and Tonda Rich

Banks noted that item #5 under New Business has been removed from the agenda. Moved by Vroman, supported by Tiejema, to approve the amended agenda. Motion carried by voice vote.

New Business

1. Stephanie Hurlbut, Finance Officer, presented the Board, on behalf of the County Treasurer, the Quarterly Treasurer's Report and answered questions from the Board.
2. In compliance with provisions of Sec 31 of Chapter 2 of Act No. 40 of the Public Act of 1956, Drain Commissioner, John Bush, presented the Board with the 2010 Ionia County Drain Report and answered questions from the Board. (A copy of the Drain Report is on file in the Clerk's Office)
3. Animal Control Officer, Gordon Douglas, presented the Board with the August and September 2010 Monthly Animal Shelter Reports.
4. Physical Plant Director, Don Ransom, updated the Board on the status of the new animal shelter.
5. Airport Annual Report – not given.
6. Public Health Officer, Lisa McCafferty, presented the Board with the Agency Report for October 19, 2010 Board of Health meeting, as well as, 2009 Annual Report for the Ionia County Health Department. (A copy of the Agency Report and Annual Report are on file in the Clerk's Office)

No reports were given.

Banks called for a brief recess at 4:35 p.m. and reconvened at 4:37 p.m.

Moved by Powell, supported by Calley, to enter into Closed Session at 4:38 p.m. to discuss a pending lawsuit. Motion carried by the following roll call vote: yes – all.

Moved by Shattuck, supported by Calley, to adjourn Closed Session at 5:35 p.m. Motion carried by voice vote.

Moved by Calley, supported by Powell, to adjourn the meeting at 5:35 p.m. Motion carried by voice vote.

James L. Banks, Chair

Tonda Rich, Clerk