

IONIA COUNTY BOARD OF COMMISSIONERS

February 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: Mason, Shattuck, Tiejema, Calley (arrived at 3:35 p.m.), Powell (arrived at 4:05 p.m.) and Banks

Members absent: Vroman

Others present: Jack Elliott, Barb Trierweiler, Joel Palmer, Sr., Nancy Hickey, Jim Valentine, Tom Thelen, Holly Setter, Stephanie Hurlbut, Lisa McCafferty, Bob Cusack, Mark Howe, Shirley Thomas and Tonda Rich

Banks noted one addition to the agenda. Moved by Tiejema, supported by Shattuck, to approve the amended agenda. Motion carried by voice vote.

Banks opened up the Public Comment period. Jack Elliott addressed the Board concerning the United States Constitution and taxable property.

Banks stated that each member should have received various reports from department heads that were included with their Board packet and asked for any discussion/questions the Board may have concerning those reports.

New Business

1. County Administrator, Mark Howe, gave a Financial Overview 2010 power point presentation. Howe gave an overview of county funds and discussed in detail each of these funds. The Commissioners asked various questions throughout the presentation.

(Commissioner Mason left at 4:50 p.m.)

Banks called for a brief recess at 5:18 p.m. and reconvened at 5:25 p.m.

Moved by Powell, supported by Tiejema, to enter into Closed Session at 5:25 p.m. Motion carried by the following roll call vote: yes – all.

Moved by Powell, supported by Shattuck, to adjourn Closed Session and return to regular session at 5:59 p.m. Motion carried by voice vote.

Moved by Tiejema, supported by Powell, to adjourn the meeting at 5:59 p.m. Motion carried by voice vote.

James L. Banks, Chair

Tonda Rich, Clerk