

IONIA COUNTY BOARD OF COMMISSIONERS
May 25, 2010
Regular Meeting
7:00 p.m.

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

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

Others present: Tom Thelen, Jim Valentine, Craig Wheeler, Lisa McCafferty, Stephanie Hurlbut, James Lower, Mark Howe and Tonda Rich

Banks noted the following additions to the agenda: Added the May 18, 2010 Closed Session minutes to the Consent Calendar; added items #7, #8 and #9 under New Business. Moved by Tiejema, supported by Mason, to approve the amended agenda. Motion carried by voice vote.

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

Did You Know?

Commissioner Tiejema shared facts of interest.

Consent Calendar

1. Approve minutes of the previous meeting(s)
2. Approve per diem and mileage
3. Approve payment of the General Fund payroll and accounts payable for the month of April 2010 - \$1,264,362.07
4. Approve payment of Health Fund bills - \$145,740.32
5. Approve May 18, 2010 Closed Session minutes

The Closed Session minutes were presented and reviewed by the Board. Absent any objections, the Chair declared the Consent Calendar approved.

New Business

1. Moved by Mason, supported by Calley, that the Ionia County Board of Commissioners approve the budget amendment for the Elections Reimbursable line item as presented. Motion carried by voice vote.

2. Lisa McCafferty and Craig Wheeler with the Health Department requested approval for a new sign for the Health Department. Different styles of signs, as well as, bids were presented to the Board. Moved by Tiejema, supported by Mason, that the Ionia County Board of Commissioners authorize the purchase and installation of a LED

sign for the Ionia County Health Department from Postema Signs and Graphics Company. Motion carried by voice vote.

3. Moved by Shattuck, supported by Tiejema, that the Ionia County Board of Commissioners approve the quotation from Drew Wireless, in an amount not to exceed \$15,697, to add a North Police County Primary Repeater at Belding and to waive the bid process. Motion carried by voice vote.
4. Moved by Tiejema, supported by Powell, that the Ionia County Board of Commissioners approve the Maximus County-Wide Central Services contract in the amount of \$10,000 and the Court Administrative Cost Allocation contract in the amount of \$3,000 and authorize appropriate signatures. Motion carried by voice vote.
5. Moved by Tiejema, supported by Shattuck, that the Ionia County Board of Commissioners appoint Commissioner Mason, Commissioner Powell and Mark Howe to the Midwest Michigan Trail Authority. Motion carried by voice vote.
6. Discussions concerning the Per Diem Policy took place. Due to the questions raised, a motion was made by Mason, supported by Powell, that the Per Diem Policy discussion be tabled until further information was available. Motion carried by voice vote, with Shattuck and Calley voting no.
7. Moved by Powell, supported by Mason, that the Ionia County Board of Commissioners approve the 2011 FY application for Community Corrections. Motion carried by voice vote.
8. Moved by Mason, supported by Powell, that the Ionia County Board of Commissioners appoint Tammy Pettitto to the Community Corrections Board. Motion carried by voice vote.
9. Moved by Mason, supported by Powell, that the Ionia County Board of Commissioners appoint Margorie Briggs, Cari O'Connor and Sharyn Carlson to the Mid South Advisory Council. Motion carried by voice vote.
10. Commissioner Tiejema discussed the Pension Advisory meeting he attended and voiced his concerns on the County's investments into Real Estate Investment Trusts (REITS). Tiejema described how these types of investments worked and further stated that he is not in favor of the recommendation that will be coming to the Board by the Pension Advisory Board.

Chairperson's report

Banks voiced his concerns/opinions on discussing the recommendation by the Pension Advisory Board when the recommendation hasn't been made to the full Board at this time. Banks stated that these concerns need to be voiced at that time.

County Administrator's report

1. Judge Kreeger is working on restructuring the bailiff position and a proposal will be forthcoming shortly;
2. Judge Kreeger is also in the process of working on a planning grant for a drug court, which is different than the sobriety court;

Commissioner Mason updated the Board on the Mid-South meeting.

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

Moved by Shattuck, supported by Calley, to adjourn the meeting at 8:40 p.m. Motion carried by voice vote.

James L. Banks, Chair

Tonda Rich, Clerk