

## **IONIA COUNTY BOARD OF COMMISSIONERS**

Regular Meeting

**February 8, 2011**

3:30 p.m.

Vice Chair Lower called the meeting to order and led with the Pledge of Alligence.

Members present: Mason, Vroman, Banks, Calley (arrived at 3:35 p.m.) and Lower

Members absent: Tiejema and Shattuck

Others present: Lisa McCafferty, Diane Adams, Tom Thelen, Jim Valentine, Don Ransom, Kenneth and Darlene Thompson, Jon Szerlag, Stephanie Hurlbut and Tonda Rich

### **Approval of Agenda**

1. Consideration of additional items

Lower noted the following amendments to the agenda: Added item # 3 under New Business and deleted item #1 under Executive Session. Moved by Vroman, supported by Mason, to approve the amended agenda. Motion carried by voice vote.

### **Public Comment**

Ken Thompson commented on the increase in the membership of the Ionia County Road Commission Board.

### **Consent Calendar**

1. Approve minutes of the previous meeting(s)

Absent any objections, the Vice-Chair declared the Consent Calendar approved.

### **New Business**

1. Moved by Mason, supported by Banks, to approve the amended Community Corrections Agreement for FY 2011, which increases the amount of compensation to the County for the Comprehensive Corrections Plan. Motion carried by voice vote.
2. Moved by Mason, supported by Calley, to approve filling the Maintenance I position at a Grade 6, Step I. Don Ransom, Physical Plant Director, stated that this position is a full-time position, but will be filled as a part-time position. Motion carried by voice vote.
3. Moved by Vroman, supported by Mason, to approve the contract with AT&T to install the PRI Circuit for the new telephone system (part of the PSIC Grant) and authorize appropriate signatures. Motion carried by voice vote.

## **Reports**

No reports were given.

## **Public Comment**

Ken Thompson addressed the Board concerning webcasting the Board meetings.

Moved by Mason, supported by Banks, to enter into Closed Session at 3:51 p.m. Motion carried by the following roll call vote: yes – all.

Moved by Vroman, supported by Mason, to adjourn Closed Session at 4:18 p.m. Motion carried by voice vote.

Moved by Banks, supported by Vroman, to approve the recommendation from MMRMA in the case of Hine v Cardenas, and allow the county attorney to negotiate a settlement. Motion carried by voice vote.

Moved by Mason, supported by Vroman, to adjourn the meeting at 4:20 p.m. Motion carried by voice vote.

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James Lower, Vice-Chair

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Tonda Rich, Clerk