

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
June 28, 2011
7:00 p.m.

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

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

Others present: Jack Elliott, Jon Szerlag, Bob Cusack, Lisa McCafferty, Lynette Seiler, Jim Valentine, Deb Thailson, Mary Bliss, Lindsey Beill, Stephanie Hurlbut and Tonda Rich

Chair Shattuck noted the following additions to the agenda: Added item E. to the Consent Calendar and item E. under New Business. Moved by Lower, supported by Vroman, to approve the amended agenda. Motion carried by voice vote.

The Chair opened up the first Public Comment period. Jack Elliott commented on property taxes, the law library and Circuit Court. Bob Cusack commented on true cash value.

Did You Know?

Commissioners' Mason, Tiejema and Banks stated facts of interest.

Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage
- C. Approve payment of the General Fund payroll and accounts payable for the month of May 2011 - \$1,616,418.15
- D. Approve payment of Health Fund bills - \$100,828.17
- E. Approve Closed Session minutes from June 14, 2011

Commissioners' Lower and Mason requested their vouchers be removed from the Consent Calendar for corrections. Moved by Tiejema, supported by Lower, to approve the amended vouchers for Commissioners' Lower and Mason. Motion carried by voice vote.

The Closed Session minutes were presented and reviewed by the Board. Hearing no objections, the Chair declared the Consent Calendar approved.

Unfinished Business

- A. Central Dispatch Board of Directors – Moved by Vroman, supported by Lower, to appoint Benjamin Hall to the Central Dispatch Board of Directors. Motion carried by voice vote.

New Business

- A. Moved by Mason, supported by Tiejema, to approve filling the Commission on Aging Site Hostess/Coordinator for the Lake Odessa meal site at a Grade 4, Step 1, effective immediately. Motion carried by voice vote.
- B. Moved by Tiejema, supported by Mason, to approve the Community Corrections FY 2012 Application. Motion carried by voice vote.
- C. The Chair acknowledged the filing of a PA 116 Farmland Agreement filed by Thomas and Loree Read.
- D. Moved by Tiejema, supported by Calley, to approve the FY 10/11 Substance Abuse Agreement between the County of Ionia and Dawn S. Campbell to provide substance abuse clinical treatment services, and authorize appropriate signatures. Motion carried by voice vote.
- E. Moved by Mason, supported by Lower, to approve the FY 10/11 Substance Abuse Agreement between the County of Ionia and Danelle K. Harris and authorize appropriate signatures. Motion carried by voice vote.
- F. Discussions continued regarding the Animal Control Ordinance. It was the consensus of the Board to have the Health Officer and County Administrator work together on putting a final draft of the ordinance together and bring back to the Board for more discussion/review.

Reports

Hurlbut stated that she has started the budget meetings with department heads.

The Chair stated that the Administrator will be bringing a budget package back to the Board that includes cuts for 2011.

Tiejema briefly discussed the vacancy on the Substance Abuse Council.

The Chair opened up the second Public Comment period. Jack Elliott commented on the State wanting to build a new bridge, the closed session meetings and charters.

Moved by Lower, supported by Mason, to adjourn the meeting at 8:42 p.m.
Motion carried by voice vote.

Jack Shattuck, Chair

Tonda Rich, Clerk

Minutes approved on:
