

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 24, 2012
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: Tom Thelen, Joan Nummer, Haley Guernsey, Lisa McCafferty,
Ken Bowen, Stephanie Hurlbut and Tonda Rich

Approval of Agenda

A. Consideration of additional items

The Chair noted no additions or deletions to the agenda. Moved by Mason, supported by Lower, to approve the agenda as presented. Motion carried by voice vote.

There was no Public Comment.

Did You Know?

Commissioners' Lower, Vroman, Tiejema and Calley stated facts of interest.

Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage
- C. Approve payment of General Fund payroll and accounts payable for the month of March 2012 - \$1,521,263.94
- D. Approve payment of Health Fund Bills - \$143,887.90

Chair Shattuck amended his voucher to include a meeting he attended on March 26, 2012. Moved by Tiejema, supported by Vroman, to approve Chairperson Shattuck's amended voucher. Motion carried by voice vote.

Hearing no objections, the Chair declared the Consent Calendar approved.

Unfinished Business

- A. Appointments
 - 1. Area Agency on Aging of Western Michigan Advisory Council (AAAWM) - Moved by Tiejema, supported by Calley, that the Ionia

County Board of Commissioners appoint Ojars Smits, Judy Kalmanek and Norma Kilpatrick to the AAAWM Advisory Council. Motion carried by voice vote.

2. Economic Development Corporation/Brownfield Redevelopment Authority - Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners appoint Melissa Eldridge, Chris Thelen and Ken Bowen to the Economic Development Corporation/Brownfield Redevelopment Authority. Motion carried by voice vote.
3. Land Bank Authority - Moved by Vroman, supported by Tiejema, that the Ionia County Board of Commissioners appoint Julianne Burns and Ronald Possehn to the Land Bank Authority. Motion carried by voice vote.
4. Community Corrections Advisory Board - Moved by Banks, supported by Mason, that the Ionia County Board of Commissioners approve and appoint the current members of the Community Corrections Advisory Board, which are: Dwain Dennis, Robert Bauer, Suzanne Kreeger, Raymond Voet, Robert S. Sykes, Jr., Julie Calley, Robert Lathers, Ron Schafer, Cathy Hoort, Ronald Possehn, Tammy Pettit and Joyce Hamp. Motion carried by voice vote.

NEW BUSINESS

- A. Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners adopt the Resolution to Amend Investment Policy Statement as presented. Commissioner Tiejema discussed the Resolution, as well as, stated the Pension Committee is also recommending the adoption of the Resolution. The Resolution was adopted by the following roll call vote: Yes - all. The Resolution is as follows:

RESOLUTION 2012-4

The Board, adopts the following resolution:

RESOLVED, that the County of Ionia Pension Plan adopts the following range of asset allocations for plan management, thus amending the 2010 Investment Policy Statement allowing for increased limited discretion:

<u>Asset Category</u>	<u>Moderate Target Allocation</u>
Cash	4 - 8%

Fixed Income	45% - 60%
U.S. Government Bonds	6 - 10%
U.S. Corporate Bonds (LT)	5 - 10%
Short Term (Investment Grade)	9 - 14%
Corp. High Yield Bonds	4 - 7%
Foreign Bonds	4 - 7%
Stocks	40 - 55%
Large Value US Stocks	8 - 14%
Large Growth US Stocks	8 - 14%
Mid-Cap US Stocks	5 - 8 %
Small Company Stocks	3 - 6%
Foreign Stocks	4 - 8%
Emerging Markets	3 - 7%
Real Estate	4 - 6%
REITs	4 - 6%

RESOLVED, that the County of Ionia Pension Plan to accept a reduction in annual management fee to 55 bps (.53%).

- B. Lisa McCafferty, Public Health Officer, requested approval of the contractual allowance and write off adjustments for the Health Department. Moved by Tiejema, supported by Calley, that the Ionia County Board of Commissioners approve the contractual allowance adjustment of \$11,559.83 and write-off adjustment in the amount of \$30 for a total adjustment of \$11,589.83 for the Health Department’s fiscal year 2011. Motion carried by voice vote.

- C. Moved by Lower, supported by Vroman, that the Ionia County Board of Commissioners adopt the Resolution to waive the review of the zoning ordinances, since the County’s Planning Commission remains “inactive” at this time. The Resolution was adopted by the following roll call vote: Yes - all. The Resolution is as follows:

**RESOLUTION
2012 - 5**

WHEREAS, Section 307 of the Michigan Zoning Enabling Act (MCLA 125.3307) requires that a township submit any proposed rezoning, new zoning ordinance, and proposed text amendment to a zoning ordinance to a County Planning Commission (or the equivalent) for review and recommendation where such a body exists; and

WHEREAS, such submission review requirements have not been waived or modified by the County Board of Commissioners for the county involved; and

WHEREAS, at a meeting of the Ionia County Board of Commissioners, on January 24, 2012, it was the consensus of the Board that the Ionia County Planning Commission remain “inactive” until further notice; and

WHEREAS, MCLA 125.33070, Section 307 (4) allows the Ionia County Board of Commissioners to waive its right to review Township Zoning Ordinances and Amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Ionia County Board of Commissioners hereby waives the mandatory submission process whereby townships are required before adoption to submit rezoning, new zoning ordinances, and proposed amendments to zoning ordinances to Ionia County for recommendation, and further waives its right to review Township Zoning Ordinances and Amendments; and

FURTHER, BE IT RESOLVED, that this resolution is revocable and may be amended or modified at any time by resolution of the Ionia County Board of Commissioners.

- D. Moved by Mason, supported by Lower, to approve a three-year farmland lease agreement with Page Farms, LLC, Terry Page, co-owner, to farm the Main Street Property for the period of May 1, 2012 through April 30, 2015, and to authorize the signature of the County Administrator. Motion carried by voice vote.

County Administrator's report:

- 1) Update on the Murphy Hangar;
- 2) Update on Community Corrections developments

Other Reports

Commissioner Vroman recognized high school student, Haley Guernsey, who was attending today's board meeting for a school assignment.

Commissioner Mason gave a brief update on the Mid-South Board.

Commissioner Banks reported on the Personnel Committee and stated the Committee will be recommending to the full board the adoption of Drug Testing Policy. Other items of discussion at the Personnel Committee involved the Anti-Fraud Policy and employees being able to donate leave time to other employees.

The Chair opened up the second Public Comment period. Ken Bowen thanked the Board for his appointment to the Brownfield Authority. Rebecca McCafferty introduced herself as the new 4H Coordinator for Ionia and Montcalm counties.

Moved by Mason, supported by Lower, to adjourn the meeting at 7:27 p.m.
Motion carried by voice vote.

Jack Shattuck, Chair

Tonda Rich, Clerk

These minutes were approved on:
