

IONIA COUNTY BOARD OF COMMISSIONERS  
**August 28, 2012**  
Regular Meeting  
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: Jim Valentine, Deb Thailson, Lisa McCafferty and Stephanie Hurlbut and Tonda Rich

**Approval of Agenda**

A. Consideration of additional items

Moved by Vroman, supported by Lower, to approve the agenda as presented.  
Motion carried by voice vote.

There was no public comment.

**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 July 2012 - \$1,083,274.25
- D. Approve payment of Health Fund bills - \$118,308.25

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

**Unfinished Business**

- A. Moved by Tiejema, supported by Banks, that the Ionia County Board of Commissioners approve the PA 116 Farmland Agreement (local file number 12006FA) filed by Bryan Spitzley for property located in Sebewa Township. Motion carried by voice vote.
- B. Moved by Vroman, supported by Mason, that the Ionia County Board of Commissioners appoint Steven Closson to the Sewage Disposal Contractor's Advisory Board. Motion carried by voice vote.

## **New Business**

- A. Moved by Tiejema, supported by Banks, that the Ionia County Board of Commissioners approve the Secondary Road Patrol & Traffic Accident Program application for the 2013 fiscal year. Motion carried by voice vote.
- B. A lengthy discussion took place concerning the recommendation from the Community Corrections Advisory Board recommending Deborah Davis to provide cognitive behavioral treatment services to the jail inmates and community parolee's/probationary clients. Commissioner Mason questioned and commented on the proposals received, specifically the proposal submitted by Mid-South. Undersheriff Dale Miller and County Administrator, Stephanie Hurlbut discussed what is included to get these programs established and further discussed the circumstances surrounding the Community Corrections Advisory Board's recommendation of Davis. Moved by Lower, supported by Calley, that the Ionia County Board of Commissioners approve the contract between Ionia County and Deborah Davis to provide cognitive behavior treatment services/classes to be funded by Community Corrections funds. Motion carried by voice vote, with Mason voting no.
- C. Moved by Calley, supported by Tiejema, that the Ionia County Board of Commissioners approve filling the part-time Community Corrections Manager position to be funded through State Community Corrections Funding. Motion carried by voice vote, with Mason voting no.
- D. Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners approve the 2012 Marine Patrol budget. Motion carried by voice vote.
- E. Moved by Mason, supported by Tiejema, that the Ionia County Board of Commissioners authorize additional paid hours, not to exceed 24 hours per week, for 12 weeks to Health Department staff to cover for an employee who will be going on medical leave for 12 weeks. Motion carried by voice vote.
- F. Moved by Vroman, supported by Banks, that the Ionia County Board of Commissioners approve amendment #4 to the 2011/2012 Comprehensive Planning, Budgeting and Contracting Agreement and authorize appropriate signatures. Motion carried by voice vote.

- G. Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners ratify the Chairperson’s signature on the Child Care Fund. Motion carried by voice vote, with Mason voting no.
- H. The County Administrator stated the County is in receipt of a proposed contract with the Michigan Department of Transportation (MDOT) for the purpose of renewing the obligations and intent of MDOT and the County as they pertain to the operation and maintenance of a system for long-line dissemination of aviation routine weather reports for the Automated Weather Observation System (AWOS) at the Ionia County Airport. The County hereby would agree to pay MDOT fifty percent of the AWOS service charges. Moved by Tiejema, supported by Vroman, that the Ionia County Board of Commissioners enter into Contract No. 2012-0648 with the Michigan Department of Transportation and further authorize Board Chairman Jack Shattuck to sign the contract on behalf of the County. Motion carried by voice vote.
- I. Moved by Vroman, supported by Mason, that the Ionia County Board of Commissioners approve establishing a petty cash account in the amount of \$200 to be used to keep the tax fund accounts open at Independent Bank and First Bank. Motion carried by voice vote.

**Chairperson’s report:**

- 1) Budget meetings are scheduled.

**County Administrator’s report:**

- 1) Gave an update on the historical hangar at the Ionia County Airport.

**Other Reports**

Commissioner Lower commented on a recent Long Lake Board meeting. Commissioner Mason discussed the recent meeting with Mid-South.

**Public Comment**

Deb Thailson addressed the Board concerning the Ionia County Substance Abuse Initiative.

Moved by Lower, supported by Tiejema, to adjourn the meeting at 7:46 p.m. Motion carried by voice vote.

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Jack Shattuck, Chair

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Tonda Rich, County Clerk

<p>Minutes approved on:</p> <p>_____</p>
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