

IONIA COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
**September 18, 2012**  
4:00 p.m.

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

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

Others present: Curt Read, Loren Gage, Don Jandernoa, Lisa McCafferty, Karen Bota, Stephanie Hurlbut and Tonda Rich

**Approval of Agenda**

A. Consideration of additional items

Moved by Vroman, supported by Tiejema, that the Ionia County Board of Commissioners approve the agenda as presented. Motion carried by voice vote.

**Public Comment**

Curt Read addressed the Board concerning a Security Conference he attended.

**New Business**

A. Don Jandernoa, Greenview Point Park Committee Member, discussed a grant that the park committee will be applying for so that improvements can be made at the park. Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners adopt the Resolution to Amend the Local Match for the Recreation Grant Application for Greenview Point Park. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

**RESOLUTION TO AMEND THE LOCAL MATCH  
FOR THE RECREATION GRANT APPLICATION  
GREEN VIEW POINT PARK  
IONIA COUNTY, MICHIGAN  
2012 - 12**

**WHEREAS**, the County of Ionia has prepared a recreation plan intended to guide future recreational projects and financing; and

**WHEREAS**, the County of Ionia has previously undertaken construction of improvements that have had a positive impact on Green View Point Park, and

**WHEREAS**, the recreation plan has identified the need for additional improvements to Green View Point Park, and

**WHEREAS**, the Ionia County Board of Commissioners has determined it to be in the best interest of the County to apply for state and/or federal monies to assist in the financing of said improvements;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Ionia does hereby authorize the County Administrator to submit an application amendment to the DNR for a grant for recreation improvements at Green View Point Park; and

**BE IT FURTHER RESOLVED**, that the County acknowledges that the required local match for the grant program, which will come from the Green View Point Park Restoration Committee, will be increased from 35 percent to 40 percent.

B. Departmental Reports

1. Parks & Recreation – Loren Gage, Park Manager, discussed the events that took place this summer at the park, as well as, the revenue earned from camping and rental fees for the lodge and cabins. Other items of discussion included the Fall Fest and the M-21 road construction at the entrance/exit of the park. (A copy of this report is on file in the Clerk’s Office).

2. Buildings & Grounds – Don Ransom, Physical Plant Director, discussed the parking lot east of the Friend of the Court building, bids on carpet for District Court and the Circuit Court Office, the Ionia Airport (hangar and terminal), the courthouse steps and the 5 year Capital Plan for the County. (A copy of this report is on file in the Clerk’s Office).

**Chairperson’s Report**

Chair Shattuck reminded the Board of the pension presentations from MERS and Milestone Wealth Management and that this will be coming back before the Board for a decision.

**County Administrator’s Report**

The Administrator reminded the Board of the budget meeting on September 19, 2012 at 2:00 p.m.

Moved by Lower, supported by Mason, to adjourn the meeting at 5:10 p.m. Motion carried by voice vote.

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Jack Shattuck, Chair

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Tonda Rich, Clerk

Board Minutes approved on:

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