

IONIA COUNTY BOARD OF COMMISSIONERS
Regular Meeting
June 12, 2012
4:00 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: Curt Read, Tom Thelen, Bob Cusack, Jim Valentine, Doug Hyland, Doug DeVries, Kimberly Soule, Lisa McCafferty, Barb Trierweiler, Stephanie Hurlbut and Tonda Rich

Approval of Agenda

A. Consideration of additional items

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

There was no Public Comment.

Consent Calendar

A. Approve minutes of the previous meetings(s)

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

New Business

A. Kimberly Soule from Abraham & Gaffney, PC, presented the 2011 Audit Report for the County. Soule highlighted on the Independent Auditor's Report, Governmental Funds and Statement of Revenue, Expenditures, and Changes in Fund Balances. The Board was given an opportunity to ask questions and/or comment on the audit. Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners approve the 2011 Audit Report from Abraham & Gaffney, PC. Motion carried by voice vote.

B. Doug Hyland, Muir Village President, stated that the bridge in Muir Village that crosses the Maple River has been put on the Critical Bridge List. Hyland stated that the village has applied for a grant to help fund a new bridge, leaving the current bridge in existence to be converted to a pedestrian bridge. However, an additional \$600,000 is needed for this

project. Hyland presented pictures of the deteriorating bridge, a fact sheet and discussed the traffic flow/use of the bridge. It was the consensus of the Board to discuss this matter in the County's upcoming budget workshops/process.

- C. Moved by Vroman, supported by Calley, that the Ionia County Board of Commissioners authorize an agreement between the County of Ionia and Deborah Davis to facilitate Cognitive Behavior classes for the Ionia County Community Corrections Program, with the length of the Agreement not to exceed three months, and to authorize appropriate signatures on the Agreement. Motion carried by voice vote.
- D. Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners appoint Stephanie Hurlbut, County Administrator, as the County's Freedom of Information Act (FOIA) Coordinator for the period of time that she shall serve as the County Administrator, effective December 28, 2011. Motion carried by voice vote.
- E. Moved by Mason, supported by Tiejema, that the Ionia County Board of Commissioners approve the budget amendment as presented from the Health Department. Motion carried by voice vote.

County Administrator's Report

- 1. The security cameras are live in the garden level of the courthouse;
- 2. Presented the Board with an update on revenue sharing;
- 3. The County has taken ownership of the Murphy Hangar.

The Chair opened up the second Public Comment period. Curt Read introduced himself and announced he will be running for the office of Sheriff. Read gave a brief overview of his credentials.

Moved by Lower, supported by Mason, to adjourn the meeting at 4:55 p.m.
Motion carried by voice vote.

Jack Shattuck, Chair

Tonda Rich, Clerk

Minutes are approved on:
