

IONIA COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
September 25, 2012  
7:00 p.m.

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

Members present: Lower, Tiejema, Calley and Shattuck

Members absent: Mason, Vroman and Banks

Others present: Tom Thelen, Karen Bota, JoAnne Eakins, Pat and Dave Clark, Deb Thailson, Lisa McCafferty, Jim Valentine, Doug DeVries, Dale Miller, Ron Schafer, Stephanie Hurlbut and Tonda Rich

### Approval of Agenda

The County Administrator requested to add item G. under New Business for filling the Assistant Prosecutor position. Moved by Lower, supported by Tiejema, to approve the amended agenda. 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 August 2012 - \$1,630,123.08
- D. Approve payment of Health Fund bills - \$159,592.91

Commissioner Calley requested to amend the board minutes of September 11, 2012, item A. under New Business, to reflect that Eric Cerling is a representative with Watkins, Ross and Co.

Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners approve the amended September 11, 2012 board minutes as discussed. Motion carried by voice vote.

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

## Unfinished Business

### A. Appointments

1. Commission on Aging Board – Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners appoint Robert Reynolds, Alice Forshey Luscher and Lisette Schudel to the Commission on Aging Board. Motion carried by voice vote.

Moved by Lower, supported by Calley, that the Ionia County Board of Commissioners appoint Commissioner Tiejema to the Commission on Aging Board. Motion carried by voice vote.

2. Community Corrections Advisory Board– Moved by Calley, supported by Tiejema, that the Ionia County Board of Commissioners appoint Karen Bota to the Community Corrections Advisory Board. Motion carried by voice vote.

3. Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency Coordinator – Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners appoint Roger D. Packard as the Radio Amateur Civil Emergency Services Emergency Coordinator. Motion carried by voice vote.

Commissioner Tiejema requested that the Personnel Committee review the mileage reimbursement amount for meetings/committees that are attended.

## New Business

A. Patricia Clark, a 37 year county employee was recognized and given a Resolution on behalf of the County for her years of service to the County. Chair Shattuck read the Resolution into the record. Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners adopt the Resolution. The Resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

**RESOLUTION**  
**2012 – 13**

We gather here to pay tribute to **Patricia Clark** who has retired from the Ionia County Health Department; and

**WHEREAS**, Patricia Clark has served the Ionia County Health Department and the citizens of Ionia County faithfully as an Outreach Worker; and

**WHEREAS**, Patricia Clark has served the Ionia County Health Department and the citizens of Ionia County with the highest degree of integrity and distinction for more than thirty seven years; and

**WHEREAS**, in recognition of her outstanding service to Ionia County, it is fitting and proper that Patricia Clark be highly commended.

**NOW, THEREFORE BE IT RESOLVED**, that the Ionia County Board of Commissioners, by this Resolution, expresses its deep appreciation to Patricia Clark for her faithful and dedicated service and wishes her well in her future endeavors; and, that this Resolution be entered into the records of the Ionia County Board of Commissioners and a copy presented to Patricia Clark.

- B. Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners approve the fiscal year 2013 – 2015 Title IV-D Cooperative Reimbursement Contract with the Michigan Department of Human Services which provides for a 66% reimbursement of expenses incurred by Ionia County for child support establishment. Motion carried by voice vote.
  
- C. Moved by Tiejema, supported by Calley, that the Ionia County Board of Commissioners approve the U.S. Department of Transportation Federal Aviation Administration April, 2012 Terms and Conditions of Accepting Airport Improvement Program Grants, which were approved by the Ionia County Airport Board on September 18, 2012, and to ratify the signature of Chairman Jack Shattuck. Motion carried by voice vote.

- D. Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners amend the Animal Care and Control Department Policy due to the change in management of the Animal Care and Control from the Health Department to Administration, and that these changes go into effect as administratively possible or effective November 1, 2012. Motion carried by voice vote. Chair Shattuck thanked Public Health Officer, Lisa McCafferty, for the work she did while managing Animal Care and Control.
- E. Moved by Tiejema, supported by Lower, that the Ionia County Board of Commissioners approve the letter of agreement and budgets between CMHA-CEI and the Ionia County Health Department and authorize the signature of Lisa McCafferty, Health Officer. Motion carried by voice vote.
- F. Moved by Lower, supported by Calley, that the Ionia County Board of Commissioners authorize filling the assistant prosecutor position. Motion carried by voice vote.
- G. A brief discussion took place concerning the 2013 budget. Included in the discussion was the ICEA appropriation. It was the consensus of the Board that at this time there would not be an allocation for ICEA.

### **Chairperson's Report**

Chair Shattuck stated he attended the MAC conference and there was discussion concerning HB5508, which was a discussion the Board had previously with Prosecutor, Ron Schafer.

### **County Administrator's Report**

- 1) Discussed the County Incentive Program (CIP) – dashboard update;
- 2) The 2013 proposed budget will be available on-line soon;
- 3) The single point of entry will start taking place effective October 1, 2012.

There was no Public comment.

The Chair called for a brief recess at 7:43 p.m. and reconvened at 7:47 p.m.

Moved by Lower, supported by Tiejema, to enter into Closed Session to discuss union negotiations. Motion carried by the following roll call vote: yes – all.

Moved by Lower, supported by Calley, to adjourn Closed Session at 8:02 p.m. and return to regular session. Motion carried by voice vote.

Moved by Tiejema, supported by Calley, that the Ionia County Board of Commissioners approve the tentative agreement with District Court. Motion carried by voice vote.

Moved by Tiejema, supported by Calley, to enter into Closed Session at 8:03 p.m. to discuss union negotiations. Motion carried by the following roll call vote: yes – all.

Moved by Lower, supported by Tiejema, to adjourn Closed Session at 8:17 p.m. and return to regular session. Motion carried by voice vote.

Moved by Lower, supported by Tiejema, that the Ionia County Board of Commissioners approve the tentative agreement with the Deputy Command Unit. Motion carried by voice vote.

Moved by Lower, supported by Tiejema, to enter into Closed Session at 8:18 p.m. to discuss union negotiations. Motion carried by the following roll call vote: yes – all.

Moved by Tiejema, supported by Calley, to adjourn Closed Session at 8:23 p.m. and return to regular session. Motion carried by voice vote.

Moved by Lower, supported by Calley, to adjourn the meeting at 8:23 p.m. Motion carried by voice vote.

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Jack Shattuck, Chair

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Tonda Rich, Clerk

Minutes approved on:

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