

IONIA COUNTY BOARD OF COMMISSIONERS

August 27, 2013

7:00 p.m.

Portland City Hall

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

Members present: Lynn Mason, Larry Tiejema, Julie Calley, Scott Wirtz, Jim Banks, and Jack Shattuck

Members absent: Brenda Cowling-Cronk

Others present: Robert Van Lente, Jim Valentine, Deb Thalison, Ken Bowen, Don Sult, Bob Cusack, Tom Dempsey, Dale Miller, Ron Schafer, Stephanie Hurlbut and Janae Cooper

Approval of Agenda

- A. Consideration of additional items

Chair Calley noted the following additions to the agenda: Added Commissioner Mason's voucher to item B. under the Consent Calendar and item H. CMHA-CEI Contract Amendment under New Business. Moved by Mason, supported by Banks, to approve the amended agenda. Motion carried by voice vote.

Did You Know?

Commissioner Mason thanked the Ionia County Sheriff's Department for their help in directing traffic during a local race through Otisco Township, as well as, during the tractor pulls for the Belding Labor Day festivities.

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 2013 - \$1,099,470.04
- D. Approve payment of Health Fund bills - \$104,613.45

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

New Business

- A. Don Sult, Ionia County Building Official, announced his retirement date of August 30, 2013 and requested the Board's approval to adopt a resolution designating Bert Gale as his replacement. Moved by Tiejema, supported by Banks, to adopt the Resolution to Designate Bert Gale as the Building Official through December 2013. The resolution was adopted by the following roll call vote: yes – all. The Resolution is as follows:

**Resolution to Designate the Building Official
of Ionia County, Michigan
2013 – 15**

WHEREAS, IONIA COUNTY adopted Ordinance No. 97-01 to designate an enforcing agency to discharge the responsibilities of IONIA COUNTY under the provisions of the State Construction Code Act, Act 230 of the Public Acts of 1972; and

WHEREAS, IONIA COUNTY has designated the Code Officials as the enforcing agency to discharge the responsibilities of IONIA COUNTY under Act 230 of the Public Acts of 1972;

NOW, THEREFORE, BE IT RESOLVED, that Bert Gale is designated the Building Official for IONIA COUNTY charged with the duty of ensuring the issuance of all permits, overseeing all inspections, and keeping a record of all activities as part of the permanent records of IONIA COUNTY and discharging the responsibilities of the enforcing agency for IONIA COUNTY under the provisions of the Michigan Construction Codes in accordance with Act 230 of the Public Acts of 1972.

- B. Moved by Banks, supported by Shattuck, to authorize filling the vacant Assistant Prosecutor position. Motion carried by voice vote.
- C. Dale Miller, Ionia County Sheriff, requested amending the Ionia Community Corrections By-Laws. Commissioners' Tiejema, Banks and Mason posed several questions to Miller regarding the by-laws. Miller will work on obtaining answers to the questions/issues posed by the Commissioners and bring the information back to the Board for approval at a later time.
- D. Moved by Mason, supported by Wirtz, to approve the Secondary Road Patrol & Traffic Accident Program application for 2014 Fiscal Year. Motion carried by voice vote.
- E. Moved by Banks, supported by Shattuck, to approve the U.S. Department of Transportation Federal Aviation Administration May 2013 Terms and Conditions of Accepting Airport Improvement Program Grants and authorize the signature of Chairperson Julie Calley. Motion carried by voice vote.
- F. Moved by Mason supported by Banks, to approve the Grant Agreement between the Michigan Department of Transportation and the Ionia County Board of Commissioners to Rehabilitate Runway – Airfield Crack Sealing and Paint Marking at the Ionia County Airport – Contract No. 2013-0437, Federal Project No. B-26-0048-2611, and to authorize the signature of Chairperson Julie Calley. Motion carried by voice vote.

G. Stephanie Hurlbut, Ionia County Administrator, distributed a copy of the 2014 Budget recommendation to the Board. No action was taken.

H. Moved by Mason, supported by Wirtz, to approve Amendment #3 FY 12/13 Agreement between CMHA-CEI Coordinating Agency and the County of Ionia on behalf of the Ionia County Health Department and authorize the signature of Ken Bowen, Acting Health Officer. Motion carried by voice vote.

Chairperson's Report

1. The budget meetings have been set for every Wednesday in September.
2. The County Employees Picnic is September 11, 2013 and all Commissioners are invited to attend.
3. Thanked the City of Portland for allowing the use of City Hall for tonight's meeting.

Reports of Special or Ad Hoc Committees

1. Tiejema presented a memo regarding Address Ordinance Enforcement. Tiejema will present a formal proposal at a later date to the Board.
2. Mason updated the Board on the SUDT meeting.

Public Comment

1. Ron Schafer thanked the Board for their approval to fill the vacant position within his office.
2. Karlene Johnson addressed the Board regarding the change in meeting locations.
3. Chair Calley mentioned that Commissioner Cowling-Cronk's absence was due to illness.

Moved by Shattuck, supported by Wirtz, to adjourn the meeting at 7:40 p.m. Motion carried by voice vote.

Julie Calley, Chair

Janae K. Cooper, Chief Deputy Clerk

Minutes approved on: