

IONIA COUNTY BOARD OF COMMISSIONERS
Committee-of-the-Whole Meeting
March 19, 2013
4:00 p.m.

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

Members present: Mason, Tiejema, Banks, Cowling-Cronk, Wirtz and Shattuck
Members absent: Calley

Others present: Loren Gage, Doug DeVries, Lisa McCafferty, Jim Valentine, Karen Bota, Stephanie Hurlbut and Tonda Rich

Moved by Tiejema, supported by Mason, to approve the agenda. Motion carried by voice vote.

There was no Public Comment.

New Business

A. Departmental Reports

1. Central Dispatch – Director, Jim Valentine, discussed the surcharge appeal, staffing and the Address Appeal Board. The 2012 Ionia County Central Dispatch Annual Report was presented and the Board was given an opportunity to ask questions. (A copy of the 2012 Annual Report is on file in the Clerk’s Office).
2. Parks & Recreation – Park Manager, Loren Gage, discussed the Recreational Plan, donations/fundraisers for the park, rentals for the upcoming year and preventive maintenance plans. A brief update on Greenview Point Park was given.
3. Emergency Management – Doug DeVries, Emergency Management Coordinator, discussed the Homeland Security activities, grant funding and other projects. Other discussions included preparing a Flood Plan and conducting exercises in the coming year.

Reports

Commissioner Shattuck updated the Board on the oil lease and that the money received from this will be split three ways to the Park, Commission on Aging and the Animal Shelter.

The County Administrator passed out pictures of the Airport Terminal Building.

Moved by Shattuck, supported by Cowling-Cronk, to adjourn the meeting at 4:32 p.m. Motion carried by voice vote.

James L. Banks, Vice Chair

Tonda Rich, Clerk