

IONIA COUNTY BOARD OF COMMISSIONERS

Committee-of-the-Whole

May 21, 2013

4:00 p.m.

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

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

Others present: Karen Bota, Jeff Radike, Judy Clark, Bob VanLente, Chris Thelen, Walter Barnes, Jim Valentine, Doug DeVries, Jen Wangler, Therese Thill, Stephanie Hurlbut and Janae Cooper

Approval of Agenda

Moved by Banks, supported by Cowling-Cronk to approve the agenda as presented. Motion carried by voice vote.

New Business

- A. Chris Thelen and Jen Wangler presented the Board with the Ionia County Economic Alliance Semi-Annual Report. The report is on file in the Clerk's Office.
- B. Doug DeVries with Emergency Management updated the Board on the status of the flood damage. DeVries advised the Board that calls continue to come in regarding the flood damage and that he is waiting on final numbers from FEMA. Ionia County's State of Emergency is set to expire on Friday, May 24th.

Departmental Reports

- 1. Friend of the Court - Jeff Radike, Assistant to the Friend of the Court, informed the Board that the Friend of the Court has a current caseload in excess of 4,200. Radike reviewed the FOC Statistical Report, which is on file in the Clerk's Office.
- 2. Information Technology - Walter Barnes, Information Technology Director, updated the Board on the status of the Virtualization Project, the Windows 7 upgrade and the Polycom System. The Quarterly Board Report is on file in the Clerk's Office.
- 3. Central Dispatch - Central Dispatch Director, Jim Valentine, stated that a new Administrative Assistant has been hired and that the new surcharge of \$0.13 per device/per month will take effect on July 1, 2013.
- 4. Treasurer's Office - Judy Clark, Treasurer, discussed delinquent taxes and the upcoming parcel auction which will take place on July 30, 2013 at noon. Clark will soon begin printing the 2013 tax bills.

Chairperson's Report

- 1) Sheriff hosted a training for first responders on how to deal with persons with autism.
- 2) A deadline of June 4, 2013 has been given to MERS for them to submit updated pricing
- 3) Walter Barnes, IT Director, is exploring better options for the sound system in the Board room.

County Administrator's Report

Hurlbut informed the Board that the Audit report should be presented at the next meeting.

Moved by Shattuck, supported by Banks, to adjourn the meeting at 5:40 p.m. Motion carried by voice vote.

Julie Calley, Chair

Janae K. Cooper, Chief Deputy Clerk

Minutes approved on:
