

IONIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

**June 25, 2013**

7:00 p.m.

Palmer Lodge - Bertha Brock Park

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

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

Others present: Jim Valentine, Amy Buckingham, Loren Gage, Bill  
Tucker, Dale Miller, Gregg Yeomans, Don Ransom,  
Ken Bowen, Judy Clark, Stephanie Hurlbut and Tonda  
Rich

**Approval of Agenda**

A. Consideration of additional items

The Chair noted one additional item under New Business, which would be for the consideration of her vouchers for March, April and May of 2013. Moved by Tiejema, supported by Banks, to approve the amended agenda. Motion carried by voice vote.

**Did You Know?**

Commissioners' Wirtz, Cowling-Cronk and Banks stated facts of interest.

**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 May – \$1,482,435.51
- D. Approve payment of Health Fund bills - \$87,825.08

Commissioner Shattuck questioned Commissioner Mason's voucher concerning the MAC Transportation Committee mileage and if the Bylaws addressed these types of meetings. Moved by Banks, supported by Tiejema, to approve the MAC Transportation Committee Mileage submitted by Commissioner Mason who acted in good faith and that meetings of this type will be discussed at the Committee-of-the-Whole. Motion carried by voice vote.

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

## **Unfinished Business**

- A. Board of Public Works – Moved by Mason, supported by Wirtz, to appoint Brenda Cowling-Cronk to the Board of Public Works. Motion carried by voice vote.

## **New Business**

- A. Bill Tucker, with Abraham & Gaffney, P.C. presented the 2012 Audit Report. Tucker reviewed the Independent Auditor Report, stating that the County's Fund Balance is at 25%, with a recommended balance of 15%. Tucker further reviewed Revenues and Expenditure Detail, and the Supplementary Information to Basic Financial Statements. Moved by Tiejema, supported by Banks, to adopt the 2012 Audit Report as presented. Motion carried by voice vote.
- B. Sheriff Dale Miller discussed electronic monitoring for jail inmates who are awarded work release. Miller stated that the State requires the monitoring services be made available to local courts and sheriff offices, with the State providing the electronic monitoring devices and the inmates paying for the monitoring services. Moved by Mason, supported by Wirtz, to approve the agreement between the State of Michigan, Department of Corrections and the Ionia County Sheriff's Office to provide electronic monitoring services. Motion carried by voice vote.
- C. Park Manager, Loren Gage, requested increasing the part-time Maintenance Worker I position to a full-time position and to further create a part-time Seasonal Park Maintenance Worker I position at a Grade 6. Gage stated that he has worked approximately 315 additional hours annually. Moved by Cowling-Cronk, supported by Mason, to approve increasing the part-time Maintenance Worker I position to a full-time position and creating a seasonal part-time Maintenance Worker I position. Motion carried by voice vote, with Tiejema, Banks and Calley voting no.
- D. Moved by Tiejema, supported by Mason, to authorize a cost not to exceed \$20,000 for repaving of roads in Bertha Brock Park, with funds to come from the General Fund Designated Fund. Motion carried by voice vote.
- E. Chair Calley requested approval of her mileage/per diem vouchers for March, April and May 2013. Moved by Banks, supported by Tiejema, to approve Chair Calley's vouchers for March, April and May 2013. Motion carried by voice vote.

Chair Calley thanked Gage for hosting the meeting tonight.

## **County Administrator's Report**

1) Meetings with department heads are being scheduled to go over the 2014 budget requests.

Moved by Banks, supported by Cowling-Cronk, to adjourn the meeting at 8:09 p.m. Motion carried by voice vote.

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Julie Calley, Chair

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Tonda Rich, Clerk

Minutes approved on:
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