

IONIA COUNTY BOARD OF COMMISSIONERS
October 22, 2013
Regular Meeting
7:00 p.m.

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

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

Others present: Bob VanLente, Judy Clark, Deb Thailson, Loren Gage, Stephanie Hurlbut and Tonda Rich

Approval of Agenda

The Chair noted one addition under New Business for the acknowledgment of two PA 116 Farmland Agreements that were filed. Moved by Banks, supported by Cowling-Cronk, to approve the amended agenda. Motion carried by voice vote.

Did You Know?

Chair Calley shared a fact 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 September 2013 - \$1,196,771.54
- D. Approve payment of Health Fund bills - \$83,627.06

Commissioners discussed the per diem for the September 18, 2013 budget meeting. The per diem for the September 18th meeting was amended for Calley, Cowling-Cronk and Wirtz. Other amendments included Commissioner Mason's voucher for the September 11th budget meeting. Calley discussed the September 17th meeting she attended with the Department of Treasury and requested approval of her mileage only for this meeting. Moved by Tiejema, supported by Cowling-Cronk, to approve the vouchers as amended for Mason, Cowling-Cronk, Wirtz and Calley. Motion carried by voice vote.

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

Unfinished Business

A. Appointments

1. Community Corrections Advisory Board – Moved by Wirtz, supported by Shattuck, to appoint Tracie McCarn-Dinehart as the Defense Attorney Representative and Judge Suzanne Hoseth-Kreeger as the Circuit Court Judge Representative to the Community Corrections Advisory Board. Motion carried by voice vote.
2. Construction Board of Appeals – Moved by Tiejema, supported by Wirtz, to appoint Tracie McCarn-Dinehart, Robert Cusack, Gregg Yeomans and Nathan Sprague to the Construction Board of Appeals. Motion carried by voice vote.
3. Department of Human Services Board – Moved by Cowling-Cronk, supported by Tiejema, to appoint Jane V. Smith to the Department of Human Services Board. Motion carried by voice vote.

New Business

- A. Moved by Mason, supported by Tiejema, to approve amendment #1 to the Agreement for Services between Ingham Health Plan Corporation d/b/a Ionia Health Plan and Ionia County Health Department to provide compensation and extend the term of the Agreement to December 31, 2013, and authorize the Chair's signature. Motion carried by voice vote.
- B. Moved by Mason, supported by Cowling-Cronk, to approve the Business Associate Agreement between Ingham Health Plan Corporation d/b/a Ionia Health Plan and Ionia County Health Department and authorize the Chair's signature. Motion carried by voice vote.
- C. Community Health Director, Deb Thailson, explained that due to the contract delays with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Coordinating Agency, she is requesting approval of a Letter of Agreement and budgets between CMHA/CEI/CA and Ionia County Health Department/Ionia County Substance Abuse Initiative. Moved by Mason, supported by Shattuck, to approve a continuation letter and budgets between CMHA/CEI/CA and Ionia County Health Department/Ionia County Substance Abuse Initiative and authorize the signature of Ken Bowen, Acting Health Officer. Motion carried by voice vote.
- D. Thailson further discussed that due to the delay with the Community Mental Health Authority, she is requesting a Letter of Agreement with the current contracted clinicians to continue providing substance abuse clinical treatment services to Medicaid and indigent population in Ionia County. Moved by

Mason, supported by Shattuck, to approve a continuation letter between Ionia County Health Department/Ionia County Substance Abuse Initiative and the contracted clinicians and authorize the signature of Ken Bowen, Acting Health Officer. Motion carried by voice vote.

- E. Moved by Tiejema, supported by Cowling-Cronk, to approve the budget amendment for Bertha Brock Park to increase the annual budgeted amount of the parks designated contributions account for repairs and equipment upgrades to the park. Motion carried by voice vote.
- F. Chair Calley acknowledged the filing of the PA 116 Farmland Agreements filed by Dennis and Stacy Boersen and Boersen Farms, Inc.

Chairperson’s Report

- 1) The new hospital broke ground last week and the Chair thanked Commissioner Cowling-Cronk for attending the ceremony.

County Administrator’s Report

- 1) Frank Bednarek will be submitting building options regarding the old jail.

Other Reports

Commissioner Tiejema discussed the reduction in staff in the Farmland Agreement Division at the State of Michigan.

Chair Calley stated that Senator Emmons attended the Community Mental Health Conference and talked about Ionia County’s Jail Diversion Program.

Moved by Shattuck, supported by Banks, to adjourn the meeting at 7:29 p.m. Motion carried by voice vote.

Julie Calley, Chair

Tonda Rich, Clerk

Minutes approved on: