

IONIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

August 24, 2010

7:00 p.m.

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

Members present: Mason, Shattuck, Vroman, Banks, Tiejema, Calley (arrived at 7:05 p.m.,) and Powell (arrived at 7:25 p.m.)

Members absent: None

Others present: Tom Thelen, Jim Valentine, Loren Gage, Don Ransom, Brent Schipper, Lynette Seiler, Stephanie Hurlbut, Mark Howe, and Janae Cooper

Banks noted one additional item to be added under the Consent Calendar. Moved by Vroman, supported by Tiejema, to approve the amended agenda. Motion carried by voice vote.

Chair Banks opened up the first Public Comment period. No one addressed the Board.

Did You Know?

Commissioners Mason and Tiejema stated facts of interest.

Consent Calendar

1. Approve minutes of the previous meeting(s)
2. Approve per diem and mileage
3. Approve payment of General Fund payroll and accounts payable for the month of July, 2010 - \$755,574.15
4. Approve payment of Health Fund bills - 92,190.54

Commissioner Tiejema requested his voucher be removed from the Consent Calendar for separate consideration.

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

Discussion took place concerning Commissioner Tiejema's voucher. Moved by Vroman, supported by Calley, to approve Tiejema's voucher as submitted. Motion carried by voice vote.

Unfinished Business

1. County Administrator, Mark Howe, requested to appoint Tracy Dinehart to the Construction Board of Appeals. Moved by Mason, supported by Tiejema, to appoint Tracy Dinehart to the Construction Board of Appeals. Motion carried by voice vote.

New Business

1. Loren Gage, Park Manager, along with Gary Venturo and Derrick Strayer presented the Board with plans for a 9-hole Frisbie Golf Course at Bertha Brock Park. The course would be funded and maintained by donations. The course could be used year-around and would not interfere with the walking trails. Venturo and Strayer discussed the income potential to the County to sell or rent golf disc's and/or charge to use the course. Moved by Tiejema, supported by Mason, that the Ionia County Board of Commissioners authorize the building of an Ionia Frisbie Golf Course, contingent upon enough money being raised. Banks questioned the liability to the County. Motion carried by voice vote.
2. Building and Grounds Manager, Don Ransom, presented the Board with the Trash Removal and Recycling Services Agreement. Allied Waste Management proposed a bid with an 18% reduction in cost to the County. (The quote was prior to including Bertha Brock Park's trash removal in the quote). Moved by Shattuck, supported by Mason, that the Ionia County Board of Commissioners accept the bid from Allied Waste Management. Motion carried by voice vote.
3. Ransom discussed the Roof Repair Agreement for the Sheriff's Department. Ransom stated that Kieff's Roofing now has the lowest bid. The previous lowest bidder backed out. Moved by Powell, supported by Tiejema, that the Ionia County Board of Commissioners approve the agreement with Kieff's Roofing for the roof repair to the Sheriff's Department. Motion carried by voice vote.
4. Lynette Seiler, Commission on Aging Administrator, requested approval to remove the current RN position and fill the vacancy in-house by moving the current full-time Caseworker to a full-time In-Home Coordinator at a Grade 9, Step 1, and to create two part-time Caseworker positions (20 hrs per week per position) at a Grade 5, Step 1. Moved by Powell, supported by Vroman, that the Ionia County Board of Commissioners authorize the removal of the RN position and create a full-time In-Home Coordinator position and two part-time Caseworker positions at the Commission on Aging. Motion carried by voice vote.
5. Seiler requested a contract amendment to AAAWM Contract 51.54-1 to purchase new equipment for the Health Promotion classes. Moved by Tiejema, supported by

Powell, that the Ionia County Board of Commissioners approve the contract amendment. Motion carried by voice vote.

6. Moved by Shattuck, supported by Vroman, that the Ionia County Board of Commissioners approve the amendment to the AAAWM contract 61.54 – ARRA -3. Motion carried by voice vote.
7. Moved by Mason, supported by Powell, that the Ionia County Board of Commissioners approve the Nutrition Contract Amendment as presented. Motion carried by voice vote.
8. Moved by Mason, supported by Shattuck, that the Ionia County Board of Commissioners approve the purchase of the Laserfische Document Imaging System, not to exceed \$21,017.00 from the General Fund. Motion carried by voice vote.
9. The following Budget Amendments were discussed:
 - a. Bertha Brock Park – requesting an increase to the budget line for designated contributions to cover the cost of mosquito spraying. Moved by Tiejema, supported by Mason, to approve the budget amendment for Bertha Brock Park. Motion carried by voice vote.
 - b. Bench Warrant Enforcement – Moved by Shattuck, supported by Vroman, to approve the budget amendment for the Bench Warrant Enforcement as presented. Motion carried by voice vote.
 - c. Sheriff's Department – DNR Safety – Moved by Tiejema, supported by Shattuck, to approve the budget amendment for the DNR Safety as presented. Motion carried by voice vote.
 - d. Central Dispatch - Moved by Mason, supported by Powell, to approve the budget amendment as presented for Central Dispatch. Motion carried by voice vote.

Reports of Officers, Boards and Standing Committees

A. **Chairperson** – no report given

B. **County Administrator**

- a. Reminder that the County picnic is on Wednesday, September 1st.
- b. Midwest Michigan Trail Authority – Ionia County will serve as the fiduciary and will be submitting a written agreement for the Board's approval.
- c. The Lease Agreement for the Midwest Michigan Trail Authority has been drafted by the DNR. The Lease will be reviewed by Bonnie Toskey and the fee for that service will be split between Ionia and Shiawassee Counties. State and Federal grants will complete the project. Endowment Fund to provide maintenance for the trail.

C. Standing Committees

- a. Commissioner Powell and County Administrator Howe met today to discuss policies and procedures for the animal shelter.

Chair Banks opened up the second Public Comment period. No one addressed the Board.

Moved by Powell, supported by Calley, to adjourn the meeting at 8:30 p.m. Motion carried by voice vote.

James L. Banks, Chair

Janae K. Cooper, Chief Deputy Clerk