

**IONIA COUNTY BOARD OF COMMISSIONERS**

Committee-of-the-Whole meeting

**April 20, 2010**

3:30 p.m.

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

Members present: Mason, Shattuck, Vroman, Tiejema, Calley and Banks

Members absent: Powell

Others present: Jack Elliott, Bob Cusack, Stephanie Hurlbut, Jon Scheuling, Jim Valentine, Gerald Tiemann, Lisa McCafferty, Don Ransom, Mark Howe and Tonda Rich

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

Banks opened up the first Public Comment period. Jack Elliott addressed the Board concerning the economy. Bob Cusack addressed the Board concerning a water issue in Lyons Township at a home he owns. Gerald Tiemann, Portland Township Supervisor, introduced himself.

**New Business**

1. County Administrator, Mark Howe, began the continuing discussions regarding county finances. The discussion included:
  - Policy regarding fund balances;
  - Capital Improvement Budget and Plan;
  - Equipment/furniture replacement ;
  - Information Technology Capital Plan;
  - BS&A and Laserfiche software (IT Department)

Other discussions included the County's Information Technology Department, county vehicles, investment of funds and courthouse facilities.

The Board scheduled a budget workshop for May 4, 2010 from 6:00 p.m. to 10:00 p.m.

Moved by Vroman, supported by Calley, to adjourn the meeting at 5:03 p.m. Motion carried by voice vote.

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James L. Banks, Chair

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Tonda Rich, Clerk