

IONIA COUNTY BOARD OF COMMISSIONERS  
Committee-of-the-Whole  
**January 19, 2010**  
3:30 p.m.

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

Members present: Shattuck, Vroman, Mason, Tiejema, Powell (arrived at 3:41 p.m.),  
Calley (arrived at 3:37 p.m.) and Banks

Members absent: None

Others present: Joel Palmer, Sr., Tom Thelen, Diane Adams, James Valentine, Roland  
Self, Courtney Miller, Nancy Hickey, Stephanie Hurlbut, Lisa  
McCafferty, Deb Thailson, Shirley Thomas, Mark Howe and Tonda  
Rich

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

Banks opened up the Public Comment period. Roland Self, candidate for the Central  
Dispatch Board, introduced himself to the Board

**Unfinished Business**

1. Discussion continued concerning the organization of the Board, specifically  
concerning the Standing Committees. Banks stated he would be meeting with  
Commissioner Vroman and Mark Howe concerning the organization of Standing  
Committees and to discuss other options and would report back to the Board.

**New Business**

1. County Treasurer, Nancy Hickey, presented the Quarterly Report and passed out  
three handouts showing Cash Summary by Fund and answered various questions  
from the Board.
2. Central Dispatch Director, Jim Valentine, updated the Board on Central Dispatch.  
Valentine discussed the 2009 payments from Telcom. In addition, Valentine  
explained how the transition would take place for Central Dispatch to take over the  
Belding Dispatch. Valentine stated there will be many upcoming meetings  
concerning the transition and he would be looking at staffing levels, call volumes  
and equipment.
3. Prevention Coordinator, Courtney Miller, gave a power point presentation on the  
Ionia County Substance Abuse Strategic Prevention Planning.

4. Public Health Officer, Lisa McCafferty, presented the Board with the Agency Report for January 19, 2010 Board of Health meeting and answered questions from the Board. In addition, McCafferty stated that during the month of December, staff cleaned out files. McCafferty commented on the H1N1 clinics and that Michigan is going smoke-free on May 1<sup>st</sup>.
5. Notice was given to the Board for upcoming appointments that will need to be made.

### **Reports of Officers, Board and Standing Committees**

1. County Clerk, Tonda Rich, stated that the Clerk's Office is at capacity for file storage and on January 22, 2010, a representative from the Michigan State Archives would be coming to her office to look at the storage issue. The Clerk's Office may be looking at the destruction of court files, and if given the go ahead from the Archives, she would be bringing this matter back before the Board.
2. Commissioner Vroman requested that a strategic planning session needs to be scheduled and that Howe would be working on scheduling one.

### **County Administrator's report:**

- 1) Gave a brief update on the Rails-to-Trails
- 2) The "Dog Team" would be meeting tonight

Moved by Shattuck, supported by Calley, to adjourn the meeting at 4:59 p.m. Motion carried by voice vote.

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James L. Banks, Chair

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Tonda Rich, Clerk