

**Barry County Board of Commissioners
November 8, 2016; 9:00 a.m.; Commission on Aging
Minutes**

1. Chair Stolsonburg called the regular session of the Barry County Board of Commissioners to Order at 9:00 a.m. in the Barry County Commission Chambers.
2. Moment of Silence/Invocation by Commissioner Conner.
3. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
4. Roll Call was taken. The following members were present: Vivian Conner, James Dull, Ben Geiger, Howard Gibson, Jon Smelker, David Jackson and Craig Stolsonburg. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion).

Moved by Gibson, seconded by Jackson to approve the written agenda. All ayes. Motion carried.
6. LIMITED PUBLIC COMMENT: (3 minutes per person) –
 - Jim Brown, Supervisor of Hastings Charter Township commented on the cost to the taxpayers for legal counsel regarding the Register of Deeds policy change.
7. VARIOUS CORRESPONDENCE: None.
8. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of October 25, 2016 Board of Commissioners meeting minutes.
 - b. Approval of November 1, 2016 Committee of the Whole meeting minutes.
 - c. Approval to appoint Shawn Winters to serve on the Barry County Transit Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
 - d. Approval to re-appoint Dave McIntyre to serve on the Department of Human Services Board for a three year term beginning on November 1, 2016 and expiring on October 31, 2019.
 - e. Approval to appoint Dr. Patrick Hansma, D.O. as a Deputy Medical Examiner for Barry County.
 - f. Approval of the FY2017 Michigan Drug Court Grant Program – SCAO, and authorize the Chairperson to sign it.

- g. Approval of the Agreement for Airport Management Services between the Hastings City/Barry county Airport Commission and Mark Noteboom effective January 1, 2017 through December 31, 2019 as recommended by the Hastings City/Barry County Airport Commission.
- h. Approval of the renewal agreement between Barry County and VARIPRO of Grand Rapids, Michigan, effective January 1, 2017 through December 31, 2017 for Short Term Disability Administration and authorize the County Administrator to sign it.
(roll call vote)

Moved by Smelker, seconded by Gibson to approve the consent items as listed above. Roll call vote. Ayes: Conner, Dull, Geiger, Gibson, Smelker, Jackson & Stolsonburg. Nays: None. Motion carried.

- 9. PRESENTATIONS: Bonnie Toskey, Attorney at Law – Register of Deeds Policy Change Update

Atty. Bonnie Toskey gave a presentation from 9:05 am to 10:41 am. regarding the Register of Deeds change of policy.

Recess at 10:41 am. Resume meeting with all commissioners present at 11:00 am.

- 10. PUBLIC HEARINGS: Application to MSHDA for the Homebuyer Purchase Rehab Grant for Barry County

Commissioner Stolsonburg closed the regular meeting at 11:00 am and opened the public hearing at 11:00 am. No public comments were presented. The public meeting was closed at 11:01 am and the regular Board of Commissioner meeting was re-opened at 11:01 a.m.

- 11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$10,540,203.18
 - b. Approval of claims in the amount of \$255,579.29
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$358.41 **(roll call vote)**

Moved by Geiger, seconded by Dull to approve pre-paid invoices in the amount of \$10,540,203.18, claims in the amount of \$255,579.29, and Commissioner Reimbursements (mileage) in the amount of \$358.41. Roll call vote. Ayes: Conner, Dull, Geiger, Gibson, Smelker, Jackson & Stolsonburg. Nays: None. Motion carried.

- d. Approval to authorize Marilyn Smith to submit a proposal in response to the RFP and Notice of Funding Availability (NOFA) issued on September 20, 2016 by the Michigan State Housing Development Authority (MSHDA) to express interest in applying for funds to assist residents with homeowner rehabilitation and/or homebuyer activities via the Housing Initiatives Division **(roll call vote)**

Moved by Geiger, seconded by Gibson to authorize Marilyn Smith to submit a proposal in response to the RFP and Notice of Funding Availability (NOFA) issued on September 20, 2016 by the Michigan State Housing Development Authority (MSHDA) to express interest in applying for funds to assist residents with homeowner rehabilitation and/or homebuyer activities via the Housing Initiatives Division. Roll call vote. Ayes: Conner, Dull, Geiger, Gibson, Smelker, Jackson & Stolsonburg. Nays: None. Motion carried.

- e. Approval of the attached Memorandum of Understanding with the Eaton County Board of Commissioners for Barry-Eaton District Health Department Funding. **(roll call vote)**

Moved by Geiger, seconded by Smelker to approve the attached Memorandum of Understanding with the Eaton County Board of Commissioners for Barry-Eaton District Health Department Funding. Roll call vote. Ayes: Geiger, Gibson, Smelker, Jackson & Stolsonburg. Nays: Conner & Dull. Motion carried.

- 12. UNFINISHED BUSINESS: None.
- 13. NEW BUSINESS: None.
- 14. LEGISLATIVE UPDATE: None.
- 15. COUNTY ADMINISTRATOR'S REPORT: None.
- 16. CHAIRPERSON'S REPORT: None.
- 17. VICE CHAIRPERSON'S REPORT: None.
- 18. COMMISSIONER REPORTS: (FOR ITEMS NOT ON THE AGENDA) - Each commissioner reported on their various committees, boards, events and meetings.
- 19. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON) - None.
- 20. OTHER BUSINESS: None.
- 21. ADJOURNMENT: Motion by Dull, seconded by Smelker to adjourn at 11:06 am. Motion carried.

Craig Stolsonburg, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: _____
Date & Initial when approved