

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on January 22, 2019 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
January 22, 2019; 9:00 a.m.; Commission Chambers  
For more information go to: [www.barrycounty.org](http://www.barrycounty.org)

1. Call To Order at 9:00 a.m.
2. Moment of Silence/Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Written Agenda (including consent items & items for discussion)
6. Reports from State and County Officers
7. Limited Public Comment (3 minutes per person)
8. Various Correspondence
9. Consent Items (voted upon at one time by roll call vote):
  - a. Approval of January 8, 2019 Board of Commissioners meeting minutes.
  - b. Approval of January 15, 2019 Committee of the Whole meeting minutes.
  - c. Approval to spend up to \$6,600.00 to replace the furniture in one probation office, the probation reception office and add one overhead storage unit to a third probation office area, with funds to be paid from the Capital Replacement Fund.
  - d. Approval of the attached Grant Application that was submitted to the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Medical Marijuana Regulation for the Barry-Eaton District Health Department to conduct education, communication and outreach regarding the Michigan Medical Marijuana Act in Barry County.
  - e. Approval to award the bid for Household Hazardous Waste Recycling Disposal Agreement to Drug & Lab Disposal, Inc. to be paid from the Solid Waste Fund.  
**(roll call vote)**
10. Presentations:
  - 1) Sarah Alden – Update on Education & Training for Elected & Appointed Officials
  - 2) Brian Reynolds, County Surveyor – Remonumentation Update
11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
  - Approval of transfers and disbursements:
  - a. Approval of claims in the amount of \$70,560.94 **(roll call vote)**
  - b. Approval of the attached 2019 contracts for Indigent Defense Counsel Services with: Jackie Baker Sturgis; Carol Dwyer; Shane Henry; Kristen Hoel; James Kinney; Gordon Shane McNeill; Ronald Pierce; Kathryn Russell; Steven Storrs, and Kimberly Young. **(roll call vote)**
  - c. Adoption of Resolution 19-04, FY2020 Resolution of Intent to apply for State and Federal operating and capital assistance for the 2020 fiscal year and approval to appoint William Voigt as the Transportation Coordinator, authorized to provide such information as deemed necessary by the State Transportation Commission or Department for its administration of Act 51, and to sign and execute all agreements and documents. **(roll call vote)**

13. Unfinished Business
14. New Business
15. County Administrator's Report
16. Chairperson's Report
17. Vice Chairperson's Report
18. Commissioner Reports (for items not on the Agenda)
19. Limited Public Comment (3 minutes per person)
20. Other Business
21. Adjournment

**Heather Wing, Chair**  
**Barry County Board of Commissioners**

Unless otherwise posted in accordance with the Open Meetings Act, Board of Commissioners meetings are held at the Barry County Courthouse, Commissioners Chambers, 220 W. State St., Hastings, MI 49058. Questions regarding the meeting may be addressed to Michael Brown, Barry County Administrator, Barry County Courthouse, 220 W. State St., Hastings, MI 49058; (269) 945-1284.

Meetings of the Barry County Board of Commissioners are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Michael Brown, County Administrator, Barry County, 220 W. State St., Hastings, MI 49058; 269-945-1284.

Only members of the Barry County Board of Commissioners shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.