

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on January 24, 2017 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
January 24, 2017; 9:00 a.m.; Commission Chambers
For more information go to: 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. Limited Public Comment (3 minutes per person)
7. Various Correspondence
8. Consent Items (voted upon at one time by roll call vote):
 - a. Approval of amended December 27, 2016 Board of Commissioners meeting minutes.
 - b. Approval of amended January 3, 2017 Committee of the Whole meeting minutes.
 - c. Approval of January 17, 2017 Committee of the Whole meeting minutes.
 - d. Approval to re-appoint Charles Pullen to serve on the Barry County Veterans Committee for a four (4) year term that began on 1/1/17 and expires on 12/31/20.
(roll call vote)
9. Presentations: None
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of claims in the amount of \$17,564.78 **(roll call vote)**
 - b. Approval of Resolution #17-02, Resolution of Intent to Apply for State and Federal Operating and Capital Assistance for the 2018 Fiscal Year and 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 sign and execute all agreements and documents. **(roll call vote)**
 - c. Approval of Barry County Circuit Court Building Improvements project as recommended by Beckering Construction in their correspondence dated January 11, 2017 in the amount of \$322,404 plus a contingency amount of \$20,000.00. **(roll call vote)**
 - d. To approve increasing the membership of the Veterans' Committee from 3 to 5 members in accordance with Public Act 192 of 1953 effective immediately. **(roll call vote)**
12. Unfinished Business

13. New Business
14. Legislative Update
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

Ben Geiger, 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.