

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on October 23, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
October 23, 2018; 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. 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 October 9, 2018 Board of Commissioners meeting minutes.
 - b. Approval of October 16, 2018 Committee of the Whole meeting minutes.
 - c. Approval to appoint Joe Sancimino to serve in a Citizen at Large position on the Parks and Recreation Board for the remainder of a three-year term that began on 1/1/17 and expires on 12/31/19.
 - d. Approval to appoint Joe Sancimino to serve on the Barry County Agricultural Promotion Board in a position representing Agricultural Interest for the remainder of a three-year term that began on 1/1/17 and expires on 12/31/19.
 - e. Approval to re-appoint Jack Miner to serve on the Barry County Planning Commission for a three (3) year term that began on 5/1/18 and expires on 4/30/21.
 - f. Approval to re-appoint Steve Essling to serve in a position representing the recycling industry and to appoint Jerry Czarnecki to serve in position representing the City of Hastings on the Barry County Solid Waste Oversight Committee for three-year terms that begin on 11-1-18 and expire on 10-31-21.
 - g. Approval to appoint Sarah Nelson to serve on the Barry County Parks and Recreation Board in the position representing the Barry Conservation District for a three-year term that began on 1/1/18 and expires on 12/31/20.
 - h. Approval of the Barry County 2018 Apportionment report.
 - i. Approval of the FY 2019 Grant Contracts for Adult Drug Court, Sobriety Court, Swift and Sure Sanctions Probation Program, OCC, and Juvenile Drug Court and to authorize the Chairperson to sign the grant contracts, and to sign the OCC contract following review by legal counsel.
 - j. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 18-12 for Boyd and Lydia Endsley in Section 18 of Castleton Township.
(roll call vote)
10. Presentations: None

11. Public Hearings: Barry County Proposed 2019 Budget (With Projections for 2020 and 2021)
12. Items for Consideration (roll call vote indicated)
 - a. Adoption of Resolution#18-13 to adopt the 2019 Barry County Budget, General Appropriations Act and Millage. **(roll call vote)**
 - b. Approval of transfers and disbursements:
Approval of claims in the amount of \$84,557.48 **(roll call vote)**
 - c. Adoption of Resolution #18-14, a Resolution to Establish an Ad Hoc Committee of Public Health Finance, and to confirm the Chairperson's appointment of Commissioners Parker, Smelker and Wing to the Committee. **(roll call vote)**
13. Unfinished Business:
Approval of the attached Municipal Employees Retirement System (MERS) Application for Additional Service Credit Purchase requested by Robert Horrmann to allow him to purchase 1 year, 0 months of Generic Service with MERS.
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

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.