

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

AGENDA
for Barry County Board of Commissioners
October 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 September 27, 2017 Board of Commissioners meeting minutes.
 - b. Approval of October 10, 2017 Board of Commissioners meeting minutes.
 - c. Approval of October 17, 2017 Committee of the Whole meeting minutes.
 - d. Approval of the Barry County 2017 Apportionment report.
 - e. Approval of Grant number EMC-2017-EP-00001 State of Michigan FY 2017 Emergency Management Performance Grant, Grant Agreement and authorize the Chairman and Administrator to sign.
 - f. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) #17-4 for Ronald and Amanda Hoeksma in Section 2 of Irving Township.
 - g. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) #17-5 for Kristopher and Stacy Javor in Section 28 of Carlton Township.
 - h. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) #s17-6, 17-7, 17-8, and 17-9 for Burdock Hill Land LLC in Sections 16, 20, and 21 of Carlton Township.
 - i. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) #s17-10, 17-11, and 17-12 for John and Elizabeth Lenz in Sections 22 and 27 of Hastings Township.
 - j. Approval of the revised Barry County Information Technology Policy.
 - k. Approval of the Proposal for Medical Examiner Services submitted by WMU Homer Stryker MD School of Medicine Department of Pathology to provide Medical Examiner Services for the period of January 1, 2018 through December 31, 2023, including the appointment of Dr. Joyce DeJong, DO as the Barry County Medical Examiner.
 - l. Approval of the attached Proposal to Extend Auditing Services Contract from Rehmann Robson dated September 19, 2017 for completion of the 2017 audit.
(roll call vote)

9. Presentations: None
10. Public Hearings: Barry County 2018 Proposed Budget (with 2019 and 2020 Projections)
11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of claims in the amount of \$69,386.87 **(roll call vote)**
 - b. Approval of Resolution#17-18 to adopt the 2018 Barry County Budget, General Appropriations Act and Millage. **(roll call vote)**
 - c. Approval of the FY 2018 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, with signing of the OCC grant agreement contingent upon attorney review and approval. **(roll call vote)**
 - d. Approval to continue financial support in the amount of \$15,000 for ongoing Workforce Development/CTE efforts by the BCEDA Workforce Development Coordinator in 2018 with funds to be paid from 2017 General Fund Contingency. **(roll call vote)**
12. New Business: TOST Discussion/Survey Response Review
13. Limited Public Comment (3 minutes per person)
14. Other Business
15. 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.