

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

AGENDA
for Barry County Board of Commissioners
October 9, 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 September 25, 2018 Board of Commissioners meeting minutes.
 - b. Approval of September 25, 2018 Board of Commissioners special meeting minutes.
 - c. Approval of October 2, 2018 Committee of the Whole meeting minutes.
 - d. Approval to authorize application for a US EPA Assessment Grant to fund environmental assessment projects for potential Brownfield redevelopment sites in Barry County.
 - e. Approval to award the auditing services for Barry County to Gabridge & Co. for a maximum not to exceed fee of \$26,060 per year for years ending December 31, 2018, 2019 and 2020, with an optional extension for years ending December 31, 2021 and 2022 for a maximum not to exceed fee of \$26,060 per year.
(roll call vote)
10. Presentations: David Shinavier, IT Director – Barry County Information Technology Department Report
11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$5,864,860.44
 - b. Approval of Claims in the amount of \$67,757.98
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$620.48 **(roll call vote)**
 - d. 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 **(roll call vote)**
 - e. Approval to schedule a public hearing during the regular meeting of the Barry County Board of Commissioners on October 23, 2018 at 9:00 a.m. regarding the 2019 Barry County Proposed Budget, and to recommend approval of Resolution #18-13 to adopt the 2019 Barry County Budget, General Appropriations Act and Millage after holding a public hearing. **(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: Continued Discussion – Special Projects Facilitator
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.