

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on November 13, 2018 at 9:00 a.m.
for the purpose of:

AGENDA

for Barry County Board of Commissioners
November 13, 2018; 9:00 a.m.; Community Room, Tyden Center,
121 S. Church St., Hastings, MI 49058
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 23, 2018 Board of Commissioners meeting minutes.
 - b. Approval of November 6, 2018 Committee of the Whole meeting minutes.
 - c. Approval to accept the bid from Environmental Systems Solutions to provide HVAC maintenance services on the specified equipment for the contract period beginning November 1st 2018 and ending October 31st 2021.
 - d. Approval of the 2019 Proposed Barry County Health Plans for Barry County employees as recommended by the Barry County Healthcare Cost Containment Committee.
 - e. Approval to purchase a Network Security Audit with work done by MGT Consulting Group.
 - f. Approval to appoint Cindy Vujea to serve on the Barry County Parks and Recreation Board in the position representing the Barry County Economic Development Alliance for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
 - g. Approval to re-appoint Pattie Richardson as recommended by the Barry County Humane Society to serve as the Humane Society representative for a one-year term on the Barry County Animal Shelter Advisory Board that begins on 1/1/19 and expires on 12/31/19.
(roll call vote)
10. Presentations: Chairperson Geiger – Barry County Employee Service Awards
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 \$8,934,121.51
 - b. Approval of Claims in the amount of \$163,799.86
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$423.74 **(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

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.