

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on November 14, 2017 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
November 14, 2017; 9:00 a.m.; Commission Chambers  
For more information go to: [www.barrycounty.org](http://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 October 24, 2017 Board of Commissioners meeting minutes.
  - b. Approval of November 7, 2017 Committee of the Whole meeting minutes.
  - c. Approval to re-appoint Chelsey Allen Foster to serve on the Department of Health and Human Services Board for a three-year term beginning on November 1, 2017 and expiring on October 31, 2020.
  - d. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-13 for Geerlings Hillside Farms LLC in Section 5 of Carlton Township.
  - e. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-14 for Brook View Dairy LLC in Section 11 of Carlton Township.
  - f. Approval to award NTA Property Management LLC the 3 year snowplowing contract beginning November 15th, 2017 and ending November 14th, 2020.
  - g. Approval of the 2018 Proposed Barry County Health Plans for Barry County employees as recommended by the Barry County Healthcare Cost Containment Committee.
  - h. Approval of the attached Compliance Plan for Indigent Defense Standards 1 through 4 and submitting the Plan to the Michigan Indigent Defense Commission on or before November 20, 2017 in accordance with the requirements of the Michigan Indigent Defense Commission Act.
  - i. Approval to adopt the amended Bylaws of the Historic Charlton Park Village, Museum & Recreation Area Board.
  - j. Approval to authorize release of the roofing replacement RFP for Historic Charlton Park Village, Museum & Recreation Area Board.
  - k. Approval, in accordance with the Airport Commission Joint Operating Agreement, for the Airport Commission to award the bid from Steadfast Construction, Inc. in the amount of \$200,600 for construction of a hangar at the Hastings City/Barry County Airport.
  - l. Approval of Budget Amendment C-17.
  - m. Approval of the proposal from Unum to provide the life insurance benefit for Barry County employees for a three-year period beginning 1/1/18 through 12/31/21 and to authorize the County Administrator to sign the agreement.  
**(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 pre-paid invoices in the amount of \$8,237,380.20
  - b. Approval of claims in the amount of \$83,534.37
  - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$916.08 **(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.