

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on November 27, 2018 at 9:00 a.m.
for the purpose of:

REVISED

AGENDA

for Barry County Board of Commissioners
November 27, 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 November 13, 2018 Board of Commissioners meeting minutes.
 - b. Approval of November 20, 2018 Committee of the Whole meeting minutes.
 - c. Approval to re-appoint Frank Jesensek and Douglas C. Klein to serve in Citizen at Large positions on the Parks and Recreation Board for three-year terms that begin on 1/1/18 and expires on 12/31/21.
 - d. Approval to re-appoint Rick Moore and to appoint Deana Powell to serve on the Charlton Park Village & Museum Board, in Citizen at Large positions for three-year terms beginning on 1/1/19 and expiring on 12/31/21.
 - e. Approval of the attached Administrative Rate Addendum to the agreement between Barry County and VARIPRO of Grand Rapids, Michigan, effective January 1, 2019 through December 31, 2019 for Short Term Disability Administration and authorize the County Administrator to sign it.
 - f. Approval of Budget Amendment B-18.
(roll call vote)
10. Presentations: Michelle Williamson, CEO, Community Action Agency of South Central MI – Program Update
11. Public Hearings: None.
12. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of claims in the amount of \$84,622.96 **(roll call vote)**
 - b. Approval of the attached Professional Services Agreement with TowerPinkster for the Sheriff's Department/Jail and Commission on Aging Projects. **(roll call vote)**
 - c. Approval of Resolution #18-15 To Authorize the Auditor to Make Final Year-End Appropriations. **(roll call vote)**
 - d. Approval of Resolution #18-16 To Authorize the Auditor to Transfer 2018 General Fund Surplus Funds to Various Internal Service Funds. **(roll call vote)**
 - e. Approval of Resolution #18-17 Opposing Senate Bill 396. **(roll call vote)**

- f. Approval of Resolution #18-18, Resolution to Transfer the Release of Right of Way from Barry County Board of Supervisors to the Barry County Drain Commissioner. **(roll call vote)**
 - g. Approval of the attached MERS Defined Benefit Plan Adoption Agreement amendment to increase the required employee contribution for Division #01- BCCEA - CourtHouse by 1.5% to 7.49% effective 1/1/19 per Article 23, Section 2, of the collective bargaining agreement for the Barry County Courthouse Employees Association. **(roll call vote)**
 - h. Approval of the attached 2018 L-4402 revised form for Barry County to collect winter taxes and authorize the Chairperson to sign it. **(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.