

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on November 28, 2017 at 9:00 a.m.  
for the purpose of:

Revised AGENDA  
for Barry County Board of Commissioners  
November 28, 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 November 14, 2017 Board of Commissioners meeting minutes.
  - b. Approval of November 21, 2017 Committee of the Whole meeting minutes.
  - c. Approval to re-appoint Cynthia Vujea to serve on the Central Dispatch Board in a citizen at large position for a four-year term that begins on 1-1-18 and expires on 12-31-21.
  - d. Approval of the Audit Engagement Agreement with Walker Fluke & Sheldon, P.C. to perform the 2017 Barry County Road Commission annual audit.
  - e. Approval to re-appoint Robert Vanderboegh to serve on the Barry County Building Authority for a three-year term that begins on 1/1/18 and expires on 12/31/20.
  - f. Approval to re-appoint Sarah Nelson to serve in a General Public position, and to re-appoint Duane Weeks to serve in a representative of the Village of Middleville position, on the Solid Waste Oversight Committee for three-year terms that began on 11-1-17 and expires on 10-31-20.
  - g. Approval to re-appoint Mike P. Timmons to serve on the Barry County Veterans Committee for a four (4) year term that begins on 1/1/18 and expires on 12/31/21.  
**(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 claims in the amount of \$101,476.61 **(roll call vote)**
  - b. Approval to re-appoint the following members to serve on the Barry County Community Corrections Advisory Board for three-year terms that begin on 1-1-18 and expire on 12-31-20: Christine Hiar, Service Area Representative, David H. Tripp, Criminal Defense Attorney Representative, Amy Graham, Workforce Investment Board Representative, and Frank Williams, Citizen at Large. **(roll call vote)**

12. Unfinished Business
13. New Business: To approve in accordance with the Airport Commission Joint Operating Agreement, the Hastings City Barry County Airport Commission awarding to Stedfast Construction, Inc. the construction of a hangar at the Hastings City/Barry County Airport in the amount of \$200,600 and to approve an amendment to the Hastings City/Barry County Airport Budget (Fund #295) increasing revenue line item 295-000-675-000 (Donations) from \$46,300 to \$246,900 and expenditure line item #296-895-979-000 (Capital Outlay/Yard & Building) from \$372,500 to \$573,100. **(roll call vote)**
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.