

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on November 29, 2016 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
November 29, 2016; 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. 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 8, 2016 Board of Commissioners meeting minutes.
 - b. Approval of November 22, 2016 Committee of the Whole meeting minutes.
 - c. Approval of November 22, 2016 Special Board of Commissioners meeting minutes.
 - d. Approval of the 2016 Apportionment report.
 - e. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program applications (more commonly known as PA 116) 16-11 and 16-12 for Matthew and Rachelle Henney in Section 1 of Castleton Township.
 - f. Approval to transfer use of a 2005 F-150 pickup truck VIN 1FTRX14W55NB44337, formerly assigned to the Drain Commission to Charlton Park, and to approve selling the following surplus vehicles via highest sealed bid: 2005 Chevrolet Tahoe VIN 1GNEC13Z95R208093 and 2006 Chevrolet Tahoe VIN 1GNEC13Z26R146148.
 - g. Approval of the attached amended fee schedule for the Barry County Planning Office to go into effect on January 1st, 2017.
 - h. Approval to remove the crematorium at the Barry County Animal Shelter, due to safety issues, and to start using Noah's Pet Cemetery for future cremations.
(roll call vote)
9. Presentations: None
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
 - a. Approval of Resolution No. 16-17, Resolution to Approve Professional Services Agreement with Land & Resource Engineering and to Declare Official Intent to Reimburse Expenditures with Bond Proceeds. **(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

Craig Stolsonburg, 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.