

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on December 11, 2018 at 9:00 a.m.  
for the purpose of:

**AGENDA – Revised 12-11-18**  
for Barry County Board of Commissioners  
December 11, 2018; 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. 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 20, 2018 Committee of the Whole meeting minutes.
  - b. Approval of November 27, 2018 Board of Commissioners meeting minutes.
  - c. Approval of December 4, 2018 Committee of the Whole meeting minutes.
  - d. Approval to re-appoint Frank Fiala to serve on the Barry County Board of Road Commissioners for a six (6) year term that begins on 1/1/19 and expires on 12/31/25.
  - e. Approval to appoint Craig Stolsonburg to serve on the Barry County Transit Board for a three-year term that begins on 1/1/19 and expires on 12/31/21.
  - f. Approval to re-appoint Shannon Szukala and to appoint Tim McKay to serve on the Barry County Veteran's Affairs Committee for four (4) year terms that begin on 1/1/19 and expire on 12/31/22.
  - g. Approval to re-appoint Paul Wing to serve on the Barry County Agricultural Promotion Board in a position representing Agricultural Interest for a three-year term that begins on 1/1/19 and expires on 12/31/21.
  - h. Approval to re-appoint Larry Neil to serve on the Barry County Agricultural Promotion Board in a position representing Real Estate or Developmental Interest for a three-year term that begins on 1/1/19 and expires on 12/31/21.
  - i. Approval to re-appoint Tim McGavin to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large position for a one-year term that begins on 1/1/19 and expires on 12/31/19.
  - j. Approval to re-appoint David Tripp to serve on the Barry County Building Authority for a three-year term that begins on 1/1/19 and expires on 12/31/21.
  - k. Approval to re-appoint Kristen Cove to serve on the Central Dispatch Board in a General Public position for a four-year term that begins on 1-1-19 and expires on 12-31-22.
  - l. Approval to re-appoint Don Bowers and Sally Shuster Shoff to serve on the Barry County Commission on Aging for three (3) year terms that begin on 1/1/19 and expire on 12/31/21.
  - m. Approval to appoint Michelle Newton to serve on the Barry County Community Corrections Advisory Board in a position designated for Adult Probation for the remainder of a three-year term that began on 1-1-18 and expires on 12-31-20.
  - n. Approval of the 2019 agreement between Barry County and Michigan State University for access to MSU Extension programming.

- o. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 18-13 and 18-14 for Brandon and Derik Schantz in Section 3 of Maple Grove Township.
- p. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 18-15 for Larry and Tammy Kuperus in Section 11 of Irving Township.
- q. Approval to award the Courts and Law boiler project to DHE Climate Solutions at a cost not to exceed \$90,000.
- r. Approval of the Audit Engagement Agreement with Walker Fluke & Sheldon, P.C. to perform the 2018 Barry County Road Commission annual audit.
- s. Approval to appoint Kerri Selleck as the Chief Public Defender in accordance with Barry County's Compliance Plan for Indigent Defense Standards 1 through 4 of the Michigan Indigent Defense Commission Act.  
**(roll call vote)**

10. Presentations: None

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 \$2,965,167.82

b. Approval of Claims in the amount of \$38,292.57

c. Approval of Commissioner Reimbursements (mileage) in the amount of \$811.42 **(roll call vote)**

13. Unfinished Business:

a. Approval of the attached Professional Services Agreement with TowerPinkster for the Sheriff's Department/Jail and Commission on Aging Projects. **(roll call vote)**

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.