

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on December 19, 2017 at 3:30 p.m.
for the purpose of:

Revised AGENDA
for Barry County Board of Commissioners
December 19, 2017; 3:30 p.m.; Commission Chambers
For more information go to: www.barrycounty.org

1. Call To Order at 3:30 p.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 December 12, 2017 Board of Commissioners meeting minutes.
 - b. Approval of December 19, 2017 Committee of the Whole meeting minutes.
 - c. Approval to re-appoint Patricia Robinson and Candace Stowe to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for one-year terms that begin on 1/1/18 and expire on 12/31/18.
 - d. Approval to re-appoint Sager Miller, Marlin Walters, Carole Wiggs and David Tossava to serve on the Barry County Commission on Aging for three (3) year terms that begin on 1/1/18 and expire on 12/31/20, and approval to appoint Sally Shuster Shoff to serve on the Barry County Commission on Aging Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
 - e. Approval to re-appoint Tom Rook to serve on the Barry County Solid Waste Oversight Committee in the position representing Townships for a three-year term that began on 11/1/17 and expires on 10/31/20, as approved by the Barry County Township Supervisor's Association.
 - f. Approval of the attached Reimbursement Grant Agreement in the amount of \$10,000 with Two Seven Oh, Inc. to continue the TNR program and authorize the Board Chairperson to sign it.
 - g. Approval to appoint Joan L. Bosserd-Schroeder to a position representing Agricultural Education, and to appoint Bob Baker to a position representing Agribusiness, to serve on the Barry County Agricultural Promotion Board for terms that begin on 1/1/18 and expire on 12/31/20.
 - h. Approval to appoint Joyce Snow to serve in a Citizen at Large position on the Parks and Recreation Board for the remainder of a three-year term that began on 1/1/17 and expires on 12/31/19.
 - i. Approval of Budget Amendment D-17.
 - j. Approval of the attached Amended and Restated Host Community Agreement and authorize the Board Chair to sign it.
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 \$96,943.40 **(roll call vote)**
 - b. Approval of Resolution #17-21 to Authorize the Auditor to Make Final Year-End Transfers. **(roll call vote)**
 - c. Approval of Resolution #17-22 to Authorize the Auditor to Transfer 2017 General Fund Surplus Funds to Various Internal Service Funds. **(roll call vote)**
 - d. Approval of Resolution #17-23, Resolution to Honor Don Lehman, Michigan State University Extension District 8 Coordinator. **(roll call vote)**
 - e. Approval of Resolution #17-24, Resolution for the Approval of Special Assessment Roll for Replacement of the Gun Lake Dam. **(roll call vote)**
 - f. Approval of Resolution #17-26, Resolution Approving Tentative Agreement Reached and Successor Collective Bargaining Agreement with the Governmental Employees Labor Council, Correction Officers Division **(roll call vote)**
 - g. Approval of a wording change to the bylaws for the Barry County Agricultural Promotion Board, Article 6; Section 2 to read "A quorum of a regular or special meeting of the Barry County Agriculture Promotion Board shall be at least fifty percent (50%) of the non-vacant seats of the members physically present at the meeting", subject to review of counsel. **(roll call vote)**
 - h. Approval of the attached employee recognition program. **(roll call vote)**
12. Unfinished Business
13. New Business: County Administrator Performance Evaluation Results
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.