

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on February 12, 2019 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
February 12, 2019; 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 January 22, 2019 Board of Commissioners meeting minutes.
  - b. Approval of February 5, 2019 Committee of the Whole meeting minutes.
  - c. Approval of the attached Reimbursement Grant Agreement in the amount of \$2,500.00 with Two Seven Oh, Inc. to pay for spay/neuter of shelter animals prior to adoption and authorize the Board Chairperson to sign it.
  - d. Approval of the attached 2019 Indigent Defense Fund budget for revenue and expenditure line items.
  - e. Approval of the attached CCAB revised bylaws and to authorize the Chairperson to sign the written bylaws.
  - f. Approval to purchase a new Chevrolet Tahoe to replace a 2013 Chevrolet Tahoe damaged in a car-deer accident on December 30, 2018, with funds to be paid from the Vehicle Fund.
  - g. Approval to re-appoint Cindy Vujea to serve on the Barry County Parks and Recreation Board in the position representing the Barry County Economic Development Alliance for a three-year term that began on 1/1/19 and expires on 12/31/21.  
**(roll call vote)**
10. Presentations:
  1. Mark A. Kolanowski, President and CEO – Highpoint Community Bank (Hastings City Bank name change)
  2. Dave Bee, Executive Director, WMRPC – Introduction to the West Michigan Regional Planning Commission
11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
  - Approval of transfers and disbursements:
    - a. Approval of pre-paid invoices in the amount of \$4,010,999.70
    - b. Approval of claims in the amount of \$62,713.56
    - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$829.99 **(roll call vote)**

d. Approval of the attached 2019 contracts for Indigent Defense Counsel Services with: Jackie Baker Sturgis; Carol Dwyer; Shane Henry; Kristen Hoel; James Kinney; Gordon Shane McNeill; Ronald Pierce; Kathryn Russell; Steven Storrs, and Kimberly Young. **(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

Heather Wing, 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.