

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on February 13, 2018 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
February 13, 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 January 23, 2018 Board of Commissioners Organizational meeting minutes.
  - b. Approval of February 6, 2018 Committee of the Whole meeting minutes.
  - c. Approval to appoint Robert Vanderboegh to serve on the Barry County Agricultural Promotion Board in a position representing Agricultural Interest for a three-year term that began on 1/1/18 and expires on 12/31/20.
  - d. Approval to appoint Vern R. Jenks III to serve on the Barry County Agricultural Promotion Board in a position representing Natural Resource Conservation for a three-year term that began on 1/1/18 and expires on 12/31/20.
  - e. Approval to appoint Tim McGavin to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large position for the remainder of a two-year term that began on 1/1/17 and expires on 12/31/18.
  - f. Approval to appoint Colleen Acker and Robert Spaulding to serve on the Charlton Park Village & Museum Board, in Citizen at Large positions for three-year terms beginning on 1/1/18 and expiring on 12/31/20.
  - g. Approval to appoint Don Hutchens to serve on the Parks and Recreation Board in a Citizen at Large position for a three-year term that began on 1/1/18 and expires on 12/31/20, and to appoint Vern R. Jenks III to serve on the Parks and Recreation Board in a Citizen at Large position for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
  - h. To approve, in accordance with the Airport Commission Joint Operating Agreement, the expenditure of up to \$15,000 for the Michigan Department of Transportation Bureau of Aeronautics to certify the Precision Approach Path Indicator (PAPI) lighting system at the Hastings City/Barry County Airport and to approve an amendment to the Hastings City/Barry County Airport Budget (Fund #295) increasing expenditure line item #295-895-979-000 from \$4,150 to \$19,150.
  - i. Denial of the requested rezoning text amendment A-1-18 submitted by Lucas Spoor which was asking to allow marinas in the Mixed Use district.  
**(roll call vote)**

10. Presentations: Chair Geiger – 2018 State of the County
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 \$3,477,470.56
  - b. Approval of Claims in the amount of \$152,352.10
  - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$640.76 **(roll call vote)**
  - d. Approval to appoint Carrie Larabee to serve on the Barry County Community Corrections Advisory Board in a position representing Communications Media for a three-year term that began on 1-1-18 and expires on 12-31-20. **(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

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.