

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on February 26, 2019 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
February 26, 2019; 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. 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 February 12, 2019 Board of Commissioners meeting minutes.
 - b. Approval of February 19, 2019 Committee of the Whole meeting minutes.
 - c. Approval of the Agreement for Economic Development Services between Barry County and the Barry County Economic Development Alliance and its parent organization the Barry County Chamber of Commerce for the period January 1, 2019 through December 31, 2019.
 - d. Approval of the purchase of Youth Center Juvenile Case Management Software.
 - e. Approval of the grant for \$10,000 between MDHHS and the Trial Court for Regional Detention Support Services and authorize the board chair to sign the contract.
(roll call vote)
10. Presentations: Liz Lenz, Coordinator, Barry County Substance Abuse Taskforce (SATF): SATF Update
11. Public Hearings: 2019-2023 Barry County Parks and Recreation Five Year Master Plan
12. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
 - b. Approval of claims in the amount of \$181,194.20 **(roll call vote)**
 - c. Approval of January 22, 2019 Board of Commissioners meeting minutes. **(roll call vote)**
 - d. Adoption of Resolution #19-05 to Adopt the 2019-2023 Barry County Parks and Recreation Five Year Master Plan.
13. Unfinished Business:
 - a. Approval of the attached Professional Services Agreement with TowerPinkster for the Sheriff's Department/Jail and Commission on Aging Projects.
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.