

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on February 27, 2018 at 9:00 a.m. for the purpose of:

AGENDA
for Barry County Board of Commissioners
February 27, 2018; 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 13, 2018 Board of Commissioners Organizational meeting minutes.
 - b. Approval of February 20, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the attached Michigan Department of Environmental Quality Brownfield Grant Application for Stickmann Baeckerei, located in Section 20 of Yankee Springs Township.
 - d. Approval of a one-time expenditure of up to \$107,657.25 from the Building Rehabilitation Fund for roof replacement on the Carlton Center Church, Upjohn House/Office, Upjohn Carriage House, and Main Street Complex (General Store, Hardware Store, Print Shop.)
 - e. Approval to re-appoint Catherine Getty to serve as the Thornapple Area Parks & Recreation representative on the Parks and Recreation Board for a three-year term that began on 1/1/18 and expires on 12-31-20, as requested by the Chairperson of the Thornapple Area Parks and Recreation Commission.
 - f. Approval of the proposal from CBIZ Retirement Plan Services in the amount of \$11,000 to complete the December 31, 2017 Actuarial Valuation of Other Post Employment Benefits (health and life insurance) for Barry County in compliance with GASB Statement No. 45. **(roll call vote)**
10. Presentations: None
11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
 - b. Approval of claims in the amount of \$81,941.61 **(roll call vote)**
 - c. 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)**
 - d. Approval of Resolution #18-04, Resolution – Upper Crooked Lake, Lake Level Repair/Maintenance; Excess Spending Authorization. **(roll call vote)**

- e. Approval to authorize the submission of the Risk Avoidance Program Application and Funding for court security improvements. **(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.