

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on February 28, 2017 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
February 28, 2017; 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. 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 February 14, 2017 Board of Commissioners meeting minutes.
 - b. Approval of February 21, 2017 Committee of the Whole meeting minutes.
 - c. Approval to appoint Jan Otto as an attorney magistrate.
 - d. Approval of the request to purchase 2016 Microsoft Licenses for County Servers and E-Mail Server, from Dell, Inc. in the amount of \$40,693.84 with funds to be paid from the Data Processing Fund.
 - e. 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, 2017 through December 31, 2017.
(roll call vote)
9. Presentations:
 - 1) Ben Geiger, Chairperson – 2017 State of the County Report
 - 2) Travis Alden, President, Barry County Chamber of Commerce and Economic Development Alliance – Economic Development Alliance Update
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 \$ 123,400.18 **(roll call vote)**
 - b. Approval to spend up to \$10,000 on plaster repair in the Historic Barry County Courthouse with funds to be paid from the Building Rehabilitation Fund. **(roll call vote)**
12. Unfinished Business
13. New Business

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.