

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

AGENDA
for Barry County Board of Commissioners
March 12, 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 26, 2019 Board of Commissioners meeting minutes.
 - b. Approval of March 5, 2019 Committee of the Whole meeting minutes.
 - c. Approval to purchase replacement vests and panels for a total cost of \$6,935.00 with funds to be paid from the Diverted Felons fund.
 - d. Approval of the Change Notice No. 1 of the Office of Community Corrections grant no. CPS-2019-1-3 and to authorize the Chairperson to execute (sign) Change Notice No. 1.
 - e. Approval to appoint Jim Brown to serve in a General Public position, and to appoint Stuart Brent Cowan to serve in a position representing the Solid Waste Industry, on the Solid Waste Oversight Committee for the remainder of three-year terms that began on 11-1-17 and expire on 10-31-20.
 - f. Approval to appoint Nancy Kinney and Barbara Scott to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for one-year terms that began on 1/1/19 and expire on 12/31/19.
 - g. Approval to appoint Patricia Giar to serve on the Barry County Animal Shelter Advisory Board in a Citizen at Large position for a two-year term that began on 1/1/19 and expires on 12/31/20.
 - h. Approval to re-appoint Craig Stolsonburg to serve in the position of Citizen at Large, and David Jackson to serve in the position of County Commissioner, on the Barry County Tax Allocation Board for one (1) year terms that begin on 4-1-19 and expire on 3-31-20.
 - i. Approval to re-appoint David Jackson to the Brownfield Redevelopment Authority for a three-year term beginning on 1/1/19 and expiring on 12/31/2021.
 - j. Approval to re-appoint Don Bowers and Ruth Perino to serve on the Barry County Community Mental Health Authority Board for three (3) year terms that begin on 4-1-19 and expire on 3-31-22.
 - k. Approval to appoint Robert Carr, Michael Pratt, Ken Vierzen, Steven Koerber, Randall Jonker and Cindy Koster to the Barry County Remonumentation Peer Review Board and to authorize the Chairperson to sign the attached 2019 peer review agreements for state reimbursements.
 - l. Approval of the attached Monumentation Surveyor Agreements between the County of Barry and Brian Reynolds (dba: Reynolds Land Surveying & Mapping P.C.), Arrow Land Survey, Pathfinder Engineering Inc, Crane Land Survey, Carr & Associates LLC, Exxel Engineering, and Jonker Land Surveys PC for the 2019 contract year.
- (roll call vote)**

10. Presentations
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 \$2,538,517.18
 - b. Approval of claims in the amount of \$53,049.67
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1071.72 **(roll call vote)**
 - d. Adoption of Resolution #19-06 Providing Full Faith and Credit for Irrevocable Line of Credit For Little Thornapple River Intercounty Drain. **(roll call vote)**
 - e. Approval to re-appoint Jack Nadwornik to serve on the Barry County Planning Commission for a three (3) year term that begins on 5/1/19 and expires on 4/30/22. **(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.