

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on March 27, 2017 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
March 27, 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 March 14, 2017 Board of Commissioners meeting minutes.
 - b. Approval of March 21, 2017 Committee of the Whole meeting minutes.
 - c. Approval to 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 4-1-17 and expire on 3-31-18.
 - d. Approval to appoint Patricia Robinson and Candace Stowe to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for one-year terms that began on 1/1/17 and expire on 12/31/17.
 - e. Approval to re-appoint Norm Francis, Nora Hurst and Robert Nelson to serve on the Barry County Community Mental Health Authority Board for three (3) year terms that begin on 4-1-17 and expire on 3-31-20.
 - f. Approval to re-appoint Clyde Morgan and Robert Vanderboegh to serve on the Barry County Planning Commission for three (3) year terms beginning on 5/1/17 and expiring on 4/30/20.
 - g. Approval to appoint Douglas Eugene Lindsey to serve on the Barry County Veteran's Affairs Committee for a four (4) year term that began on 1/1/17 and expires on 12/31/20.
 - h. Approval to appoint Shannon Alexander Szukala to serve on the Barry County Veteran's Affairs Committee for a two (2) year term that began on 1/1/17 and expires on 12/31/18.
 - i. Approval to re-appoint Shirley Barnum and Richard Patterson to serve on the Zoning Board of Appeals for three (3) year terms that begin on 4-1-17 and expire on 3-31-20.
 - j. Approval to purchase the Wave Plus System, panic button system from SecureTech Systems, Inc. in the amount of \$28,750 with funds to be paid from the Diverted Felons Fund.
(roll call vote)
9. Presentations: Sarah Nelson – Barry Conservation District 2016 Annual Report
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 \$72,988.83 **(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: I move to go into closed session in accordance with the Open Meetings Act, Public Act 267 of 1976, 15.268, Section 8c, for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
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.