

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on April 23, 2019 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
April 23, 2019; 9:00 a.m.; Tyden Center, 121 S. Church St., Hastings, MI
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 April 9, 2019 Board of Commissioners meeting minutes.
 - b. Approval of April 11, 2019 Special Committee of the Whole meeting minutes.
 - c. Approval of April 16, 2019 Committee of the Whole meeting minutes.
 - d. Approval to appoint Kerri Selleck to serve on the Barry County Community Mental Health Authority Board for a three (3) year term that began on 4-1-19 and expires on 3-31-22.
 - e. Approval to appoint John LaForge 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.
 - f. Approval to apply for FEMA Hazard Mitigation Program Funds for the purpose of updating the Barry County Hazard Mitigation Plan that expired in 2012 and to issue a RFP for this project.
 - g. Approval to reassign a 2010 Ford Edge,(VIN 2FMDK3G0ABB17327) (formerly with Family Court) to the Planning & Zoning Department; to sell via sealed bid to the highest bidder the 2008 Dodge Charger (VIN 2B3KA43678H114950), and to sell for scrap the 2001 Chevy Astro (VIN 1GNEL19W01B118458).
 - h. Approval of the attached renewal agreement between Barry County and MEI to locate an antenna on the existing radio tower at the Sheriff's Department.
 - i. Approval to replace the part-time Property Records Clerk position in the Equalization Department with a new full-time Property Appraiser position as described in the attached job description, at Grade 6 on the BCCEA pay scale, and to promote Ingrid Pagano to the new position effective 4/29/19.
 - j. Approval to replace the GIS Technician/Residential Property Appraiser position (Grade 7-8 on the BCCEA pay scale) with a new IT Helpdesk/GIS Technician position (Grade 8 on the BCCEA pay scale) as described in the attached job description.
 - k. Approval to allow the use of the excess funds from the \$25,000 approved 2019 Capital budget for heating/AC for the Animal Shelter Training Barn to complete the construction of the interior of the Training Barn.
(roll call vote)
10. Presentations:
 - a. Commissioner Geiger – Barry County Employee Service Awards
 - b. Erin Moore, MSU Extension District 7 Director – MSU Extension Program Update

11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
 - Approval of transfers and disbursements:
 - a. Approval of claims in the amount of \$93,521.61 **(roll call vote)**
 - b. Approval of amendments to the Barry County Farmland Preservation Ordinance. **(roll call vote)**
 - c. Approval of the attached Barry County Open Space Preservation Ordinance. **(roll call vote)**
 - d. Adoption of Resolution #19-07, To Authorize Issuance of Fidelity Insurance Coverage to Barry County Road Commissioners. **(roll call vote)**
 - e. Adoption of Resolution #19-08, To Accept the 2019 Barry County Equalization Values and approval of the 2019 Barry County Equalization Values on state form L-4024. **(roll call vote)**
 - f. Adoption of Resolution #19-09, Resolution of Authorization for the 2018 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry, and authorize the Chairperson and Administrator to sign it. **(roll call vote)**
 - g. Approval to spend \$24,137 to replace the heating unit for the Animal Shelter kennels with funds to be paid from the Building Rehabilitation Fund. **(roll call vote)**
 - h. Approval of the attached Municipal Employees Retirement System (MERS) Application for Additional Service Credit Purchase requested by Julie Jones to allow her to purchase 7 months of Generic Service with MERS. **(roll call vote)**
 - i. Approval to appoint Gerald Schmiedicke to serve on the Barry County Commission on Aging Board for a three (3) year term that began on 1/1/19 and expires on 12/31/21, and to appoint Catherine Gramze to serve on the Barry County Commission on Aging Board for the remainder of a three-year term that began on 1/1/17 and expires on 12/31/19. **(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.