

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on May 14, 2019 at 9:00 a.m. for the purpose of:

AGENDA
for Barry County Board of Commissioners
May 14, 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 April 23, 2019 Board of Commissioners meeting minutes.
 - b. Approval of May 7, 2019 Committee of the Whole meeting minutes.
 - c. Approval of the FY2020 OCC Grant Application.
 - d. Approval to purchase an integrated public safety software platform commensurate with current technological advances to the law enforcement Records Management System (RMS) and Jail Management System (JMS) from CentralSquare Technologies for \$206,229 with funds to be paid from the Data Processing Fund.
 - e. Approval to re-appoint James French, 171 Hunters Trail Court, Middleville, MI 49333, to serve on the Barry County Jury Board for the term beginning May 1, 2019 and ending April 30, 2025, pursuant to the recommendation of Chief Judge William Doherty.
 - f. Approval of the 2020 Budget Calendar.
(roll call vote)
10. Presentations: Brad Lamberg – 2018 Annual Road Commission Report
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 \$5,104,806.93
 - b. Approval of claims in the amount of \$112,794.66
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$659.63 **(roll call vote)**
 - d. Approval to spend up to \$48,222 to replace the broken chiller at the Barry County Sheriff's Department with funds to be paid from the Building Rehabilitation Fund. **(roll call vote)**
 - e. Adoption of Resolution #19-10, Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. **(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.