

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on May 22, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
May 22, 2018; 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 May 8, 2018 Board of Commissioners meeting minutes.
 - b. Approval of May 15, 2018 Committee of the Whole meeting minutes.
 - c. Approval of Taxable Value Report L-4046 & L-4028.
 - d. Approval to award recreation grants totaling \$10,000: Village of Middleville, \$3000, Orangeville Township, \$2500, Yankee Springs Township, \$2500, Prairieville Township, \$1500 and Hastings Middle School, \$500.
 - e. Approval of the creation of a full-time position of an Assistant to the Control One Monitor.
(roll call vote)
10. Presentations: Erin Moore, District Coordinator, MSU Ext. – MSUE 2017 Annual Report
11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
 - b. Approval of claims in the amount of \$102892.88 **(roll call vote)**
 - c. Approval by adoption of Resolution #18-09, of the Fiscal Year 2017 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry and authorize the Chairman and Administrator to sign. **(roll call vote)**
 - d. Approval of Budget Amendment A-18 **(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

David Jackson, Vice 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.