

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on May 23, 2017 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
May 23, 2017; 9:00 a.m.; Commission Chambers  
For more information go to: [www.barrycounty.org](http://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 May 9, 2017 Board of Commissioners meeting minutes.
  - b. Approval of May 16, 2017 Committee of the Whole meeting minutes.
  - c. Approval of May 16, 2017 Board of Commissioners special meeting minutes.
  - d. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-1 for Norman and Kim Hammond in Section 2 of Barry Township.
  - e. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-2 for Brad Smelker in Section 7 of Carlton Township.
  - f. Approval to purchase 12 copiers from Ricoh Corporation for the purchase price of \$52,522.33 with a five year fixed 5 year maintenance and supply contract billing at the rate of \$.003 per page b/w and \$.03 per page color with funds to be paid from the Data Processing Fund.
  - g. Approval of the attached contract with Iris Waste Diversion Specialists for recycling coordination services with funds to be paid from the Solid Waste fund, and authorize the Chair to sign the agreement.  
**(roll call vote)**
9. Presentations: Phyllis Fuller, Director – Barry County Central Dispatch/E 9-1-1 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 \$87,037.50 **(roll call vote)**

- b. Approval of Resolution number 17-07, Resolution to approve Replacement of the Gun Lake Dam on Marsh Road in Orangeville Township. **(roll call vote)**
- c. Approval of Resolution #17-10, Resolution for a Partial Termination of a Farmland Development Rights Agreement With Pre-Existing Structure, for the removal of a portion of property owned by Brian Luedke from the Michigan Department of Agriculture Farmland and Open Space Preservation Program (more commonly known as PA 116) in Section 24 of Carlton Township. **(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
- 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.