

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on May 8, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
May 8, 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 April 24, 2018 Board of Commissioners meeting minutes.
 - b. Approval of May 1, 2018 Committee of the Whole meeting minutes.
 - c. Approval to appoint Karen Ferrier to serve on the Barry County Community Corrections Advisory Board in a position representing Business Community for a three-year term that began on 1-1-18 and expires on 12-31-20.
 - d. Approval to appoint Douglas C. Klein to serve in a Citizen at Large position on the Parks and Recreation Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
 - e. Approval to re-appoint Pattie Richardson as recommended by the Barry County Humane Society to serve as the Humane Society representative for a one-year term on the Barry County Animal Shelter Advisory Board that began on 1/1/18 and expires on 12/31/18.
 - f. Approval of the FY 2019 OCC Grant Application.
 - g. Approval of the 2019 Budget Calendar.
 - h. Approval of the Amended and Restated Hastings City / Barry County Airport Contract for Airport Management Service between the Hastings City / Barry County Airport Commission and Mark Noteboom for the period of January 1, 2018 through December 31, 2020 as recommended by the Hastings City/Barry County Airport Commission.
 - i. Approval of the attached policies, in accordance with the Office of Management and Budget's Uniform Guidance, regarding Federal Cash and Financial Management: (1) Advance Payments and Reimbursements, (2) Allowable Costs for Federal Programs and (3) Procurement and Conflicts of Interest.
(roll call vote)
10. Presentations: None
11. Public Hearings: None

12. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$5,077,411.63
 - b. Approval of Claims in the amount of \$25,664.08
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1,088.25 **(roll call vote)**
 - d. Adoption of Resolution #18-08, a resolution to Congratulate Thornapple Manor on Their 60th Anniversary **(roll call vote)**
 - e. Approval to award the Courtroom Ceiling Replacement bid to Rose Construction for a price of \$ 14,015.28, with funds to be paid from the Building Rehabilitation Fund. **(roll call vote)**
 - f. Approval to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC. **(roll call vote)**
13. Unfinished Business
14. New Business: Facility Issues - RFQ
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:
 - a. I move to go into closed session in accordance with Public Act 267 of 1976, 15.268, Section 8(h), to consider material exempt from discussion or disclosure by state or federal statute.
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.