

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

AGENDA
for Barry County Board of Commissioners
May 9, 2017; 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. 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 April 25, 2017 Board of Commissioners meeting minutes.
 - b. Approval of April 25, 2017 Committee of the Whole Workshop minutes.
 - c. Approval of May 2, 2017 Committee of the Whole meeting minutes.
 - d. Approval of Taxable Value Report L-4046.
 - e. Approval of the FY2018 OCC Grant Application.
 - f. Approval to purchase ten Kustom Signals Raptor RP-1 Dual Ka-Band speed radar detectors to equip the recently purchased 2017 Chevrolet Tahoes, and to replace & upgrade current equipment that is not working and/or outdated, to be paid for out of the vehicle fund, for the total purchase price of \$17,420.00.
 - g. Approval of the 2018 Budget Calendar.
(roll call vote)
9. Presentations: Colette Scrimger, Health Officer – Barry-Eaton District Health Department
Update on Available Services
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$5,060,710.47
 - b. Approval of claims in the amount of \$85,217.95
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$883.95 **(roll call vote)**
 - d. Approval of Resolution number 17-05, Resolution Establishing the County Officers Compensation Commission for Barry County. **(roll call vote)**
 - e. Approval of Resolution number 17-07, Resolution to approve Replacement of the Gun Lake Dam on Marsh Road in Orangeville Township. **(roll call vote)**
 - f. Approval of Resolution number 17-09, Resolution Dedicating the Former Hastings Post Office and Library in Honor of Emil Tyden. **(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.