

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on June 13, 2017 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
June 13, 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 May 23, 2017 Board of Commissioners meeting minutes.
 - b. Approval of June 6, 2017 Committee of the Whole meeting minutes.
 - c. Approval of June 6, 2017 special Board of Commissioners meeting minutes.
 - d. Approval of the attached 2017 L-4028 & L-4029 report for Barry County.
 - e. Approval of the attached Agreement for Law Enforcement Services and Mutual Aid between the County of Barry and the County of Calhoun including authorization to transfer the title of a 1992 Chevrolet Panel Van, VIN 1GJB32J3N3308876, to the Calhoun County Sheriff's Office.
 - f. Approval to award the Courts and Law Control Bid to Havel, a division of Shambaugh & Son LP for an amount not to exceed \$50,500 with funds to be paid from the Building Rehabilitation Fund.
 - g. Approval of the Barry County Inmates Administrative Services Contract with Blue Cross-Blue Shield of Michigan for July 2017 through June 2018.
 - h. Approval of the renewal of the Liability, Vehicle Physical Damage and Property and Crime Insurance coverage through the Michigan Municipal Risk Management Authority for the period of July 1, 2017 to July 1, 2018 in the amount of \$381,914 and authorize the member representative to sign the agreement.
(roll call vote)
9. Presentations: Dan Patton, Charlton Park Director – 2016 Annual Report
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 \$2,042,656.43
 - b. Approval of claims in the amount of \$272,824.95
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$951.82 **(roll call vote)**

- d. Approval of Resolution #17-11, Resolution to Honor Kathleen Courtney, Commission on Aging Account Clerk, Upon Her Retirement. **(roll call vote)**
 - e. Approval of resolution #17-12, Resolution of Authorization for the 2016 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry, and authorize the Chairman or County Administrator to sign the Agreement. **(roll call vote)**
 - f. Approval of Resolution #17-13, to authorize the Barry County Clerk to submit and execute a Grant Agreement on behalf of Barry County to the State of Michigan to receive Federal Help America Vote Act (HAVA) and State appropriated funds to acquire and implement a replacement voting system for a 10-year contract term. **(roll call vote)**
 - g. Approval of Resolution #17-14, Resolution to Approve Ballot Proposal for County Bonds to Fund New Commission on Aging Project. **(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.