

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on July 24, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
July 24, 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 July 10, 2018 Board of Commissioners meeting minutes.
 - b. Approval of July 16, 2018 Board of Commissioners special meeting minutes.
 - c. Approval of July 17, 2018 Committee of the Whole meeting minutes.
 - d. Approval of the 2018-2019 Annual Implementation Plan for Region 3B Area Agency on Aging, d/b/a CareWell Services SW.
 - e. Approval of the 2018-2019 Child Care Fund Plan and Budget.
 - f. Approval to spend \$ 9,840.00 to install a Tridium Web-Based graphics driven Building Management System at the Barry Eaton District Health Department.
 - g. Approval of the attached Amendment to the Hastings City/Barry County Airport Fund (#295) 2018 budget as requested by the Airport Commission.
(roll call vote)
10. Presentations: Mike Schneiderhan, Chase Fitzpatrick & Jacob Christensen – Kellogg Advanced Manufacturing Assembly (KAMA) Program Update
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 \$90,220.92 **(roll call vote)**
 - c. Approval to appoint Commissioner Dan Parker as Officer Delegate and Commissioner Vivian Conner as Officer Alternate to attend the 2018 Municipal Employees Retirement System Annual meeting, and to approve paying the expenses for the Officer Delegate and the Employee Delegate to attend on October 4 and 5, 2018 at the Amway Grand Plaza Hotel in Grand Rapids, Michigan.
(roll call vote)
 - d. Approval of the attached Agreement to Provide Education and Training for Elected and Appointed Officials Serving on Barry County Boards and Commissions. **(roll call vote)**

- e. Approval to purchase Granicus Boards and Commissions software, as described in the attached proposal, at a cost of \$2,250.00 for training and set up, plus \$7,200.00 for the annual fee, with funds to be paid from the Data Processing Fund. **(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

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.