

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on August 14, 2018 at 9:00 a.m. for the purpose of:

AGENDA
for Barry County Board of Commissioners
August 14, 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 24, 2018 Board of Commissioners meeting minutes.
 - b. Approval of August 7, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program applications (more commonly known as PA 116) 18-07, 18-08, 18-09, and 18-10 for Buehler Brothers Beef LLC in Sections 5, 9, and 11 of Carlton Township.
 - d. Approval of the attached grant acceptance agreement in the amount of \$6,000 with the Bissell Pet Foundation to continue the TNR program with the addition of monies that can be used for personally owned cats at the discretion of the Director.
 - e. Approval to award the Carpet Replacement Bid to Lansing Tile and Mosaic, Inc. at a price of \$17,700.
 - f. Approval to sign a contract with Volunteer Energy to purchase natural gas at 3% below Consumers Energy pricing for the following buildings: Historic Courthouse, Courts and Law, Friend of the Court, Tyden Center, Health Department, Animal Shelter, and Jail.
 - g. Approval to sell attached listing of surplus vehicles via highest sealed bid.
 - h. Approval of the attached Consent to Grade and Good Faith Written Offer from the Michigan Department of Transportation regarding a segment of the unpaved, non-motorized Paul Henry Thornapple Trail located on the west side of M-66 in Nashville.
(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 \$4,093,503.35
 - b. Approval of Claims in the amount of \$95,329.61
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$533.28 (roll call vote)

- d. Adoption of Resolution 18-12, a Resolution Adopting a Multiple Year Deficit Elimination Plan for the Drain Maintenance Fund (#804) and to file it with the Michigan Department of Treasury. **(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.