

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on September 11, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
September 11, 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 August 28, 2018 Board of Commissioners meeting minutes.
 - b. Approval of September 4, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the attached 2018 L-4029 form for Barry County to collect winter taxes and authorize the Chairperson to sign it.
 - d. Approval to purchase a new Hobart Dishwasher and a new Vulcan Convection Oven per the attached quote from HPS to replace failing equipment in the jail kitchen at a total cost of \$23,743.30 with funds to be paid from the Building Rehabilitation Fund.
 - e. Approval to authorize the transfer of the title for a 1989 AM General Model M1038 Truck utility vehicle, VIN 050612, from the United States Government Law Enforcement Support Office (LESO) program into the name of the Barry Sheriff's Office through the Michigan Secretary of State Title transfer process.
 - f. 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: 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 \$4,626,875.44
 - b. Approval of Claims in the amount of \$48,057.68
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1,138.45 **(roll call vote)**
13. Unfinished Business:
 - a. 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)**

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.