

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on September 27, 2017 at 9:00 a.m. for the purpose of:

AGENDA
for Barry County Board of Commissioners
September 27, 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 September 12, 2017 Board of Commissioners meeting minutes.
 - b. Approval of September 19, 2017 Committee of the Whole meeting minutes.
 - c. Approval of September 19, 2017 Committee of the Whole Budget Appeals/Workshop meeting minutes.
 - d. Approval to appoint Kristen R. Cove to serve on the Central Dispatch Board in a Citizen at Large position for the remainder of a four-year term that began on 1-1-15 and expires on 12-31-18.
 - e. Approval to appoint Anthony G. Crosariol to serve on the Zoning Board of Appeals for the remainder of a three (3) year term that began on 4-1-16 and expires on 3-31-19.
 - f. Approval to award recreation grants totaling \$5000: City of Hastings, \$1,000; Orangeville Township, \$1,000; Village of Middleville, \$1,000; Yankee Springs Township, \$1,000; Prairieville Township, \$500, and Thornapple Kellogg School District, \$500.
 - g. Approval of Budget Amendment B-17.
(roll call vote)
9. Presentations: Sheriff Dar Leaf – Barry County Sheriff’s Office Annual Statistics Report
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of claims in the amount of \$44,435.97 **(roll call vote)**
 - b. Approval of Resolution #17-17, a Resolution in Support of the Southcentral Michigan Planning Council as the District Organization for the U.S. Department of Commerce, Economic Development Administration Economic Development District for Michigan State Planning and Development Region 3. **(roll call vote)**
 - c. Approval to schedule a public hearing during the regular meeting of the Barry County Board of Commissioners on October 24, 2017 at 9:00 a.m. regarding the 2018 Barry County Proposed

Budget, and to recommend approval of Resolution#17-18 to adopt the 2018 Barry County Budget, General Appropriations Act and Millage after holding a public hearing. **(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.