

Please be advised that the Barry County Board of Commissioners has scheduled a Committee of the Whole meeting on November 20, 2018 at 9:00 a.m. for the purpose of:

AGENDA for
Barry County Board of Commissioners - Committee of the Whole
November 20, 2018; 9:00 a.m.; Commission Chambers
For more information go to: www.barrycounty.org

9:00 Pledge of Allegiance

Public Comment

Interviews for Parks & Recreation Board (2 Citizen at Large positions)

9:00 Frank Jesensek*

9:10 Douglas Klein* (unable to attend)

9:20 Mark Jankovic (also applied for Charlton Park Village & Museum Board)

9:30 Robert Ritchie (unable to attend)

Interviews for Charlton Park Village & Museum Board (2 Citizen at Large positions)

9:40 Ben Eastman

9:50 Rick Moore*

10:00 Deana Powell

10:10 Sharon Zebrowski*

10:20 Brad Lamberg – Resolution Opposing Senate Bill 396

10:30 Jim Dull – Wall Lake Drain Easements – Release of Right of Way Transfers

10:40 Michael Brown –

- 1) Short Term Disability TPA Annual Renewal
- 2) Budget Amendment B-18
- 3) Resolution to Authorize Auditor to Make Final Year-end Appropriations
- 4) Resolution to Transfer 2018 General Fund Surplus
- 5) MERS DB Plan Adoption Agreement Amendment
- 6) Facility Projects (Jail and COA) Consulting Agreement

Public Comment

Adjournment

**Denotes incumbent*

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.