

Please be advised that the Barry County Board of Commissioners has scheduled a Committee of the Whole meeting on December 19, 2017 at 9:00 a.m. for the purpose of:

AGENDA for
Barry County Board of Commissioners - Committee of the Whole
December 19, 2017; 9:00 a.m.; Commission Chambers
For more information go to: www.barrycounty.org

9:00 Pledge of Allegiance

9:00 Public Comment

9:00 Commissioner Conner – Resolution to Repeal TOST Regulation in Barry County

Interviews for Animal Shelter Advisory Board (3 positions; 2 applicants):

9:00 Patricia Robinson (unable to attend, see letter)

9:10 Candice Stowe

Interviews for Commission on Aging Board (4 positions, 3 applicants):

9:20 Sager Miller

9:30 Marlin Walters (unable to attend, see letter)

9:40 Carole Wiggs

9:50 David J. Tossava

10:00 Sally C. Shuster Shoff

Jim Dull & Doug Kelly – Resolution for Approval of Special Assessment Roll for Replacement of Gun Lake Dam

Kenneth Kirsch Jr. – Two Seven Oh, Inc. TNR Grant Agreement

Sarah Nelson – Re-appointments to Agricultural Promotion Board (Conservation District)

Paul Wing – Agricultural Promotion Board Bylaws Revision

Michael Brown -

- 1) Solid Waste HOST Agreement Renewal
- 2) Re-appointment of Township Representative to SWOC
- 3) Resolution to Transfer GF Surplus
- 4) Resolution to Authorize the Auditors to Make Year-End Transfers
- 5) Budget Amendment D-17

Commissioner Wing - Resolution to Honor Don Lehman

Commissioner Parker – Appointment of Joyce Snow to the Parks and Recreation Board

Chairperson Geiger -

- 1) Research into Parks Collaboration
- 2) Employee Recognition Program

Public Comment

I move to go into closed session in accordance with the Open Meetings Act, Public Act 267 of 1976, 15.268, Section 8c, for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Adjournment

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.