

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on June 12, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
June 12, 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 May 22, 2018 Board of Commissioners meeting minutes.
 - b. Approval of June 5, 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) #18-06 for Jason and Jordan Scramlin in Section 35 of Barry Township.
 - d. Approval of the attached 2018, L-4029 form for Barry County to collect summer taxes and authorize the Chairperson to sign it.
 - e. Approval to transfer the 2001 Chevrolet Astro Van, VIN 1GNEL19W01B118458 from the Sheriff's fleet to the Barry County Animal Shelter.
 - f. Approval to purchase 12 replacement ballistic resistant vests for the Uniform Services Division and Corrections Division of the Barry County Sheriff's Office from CMP Distributors, Lansing, MI in the amount of \$10,260, with the funds to come from the Capital Replacement Fund.
 - g. Approval of the Child Care Fund (CCF) Budget Amendment increasing the Budget Summary (DHS 2091) from \$1,034,001.14 to \$1,234,001.14, and to authorize the Chairperson to sign the Amended Budget Summary, and increase the residential line item in the County's budget (account 292.662.842.004) from \$250,000 to \$450,000.
 - h. Approval of the attached MERS Hybrid Plan Adoption Agreement amendment to add the non-union Central Dispatch Administrative Assistant position to the Hybrid division (HA) for Barry County effective June 1, 2018.
 - i. Approval of the MERS Hybrid Plan Adoption Agreement amendment to change the employer maximum contribution to the Defined Contribution component of the Hybrid plan to 2.2%, effective 1/1/18, per the 12/31/17 MERS Annual Valuation calculated employer contribution rate to the Defined Benefit component of the Hybrid plan of 7.80%, and the county's established maximum contribution to the Hybrid plan of 10%.
 - j. Approval of the renewal of the Liability, Vehicle Physical Damage and Property and Crime Insurance coverage through the Michigan Municipal Risk Management Authority for the period of July 1, 2018 to July 1, 2019 in the amount of \$381,067 and authorize the member representative to sign the agreement.

- k. Approval of the Consulting Services Agreement with MGT of America, Inc. to provide Indirect Cost Accounting Services for fiscal years 2018, 2019 & 2020 and authorize the Chair to sign the agreement.
 - l. Approval of the Barry County Inmates Administrative Services Contract with Blue Cross-Blue Shield of Michigan for July 2018 through June 2019.
(roll call vote)
- 10. Presentations: Kim H. Lindsay, CPA, CGMA, Principal – Govt Audit, Rehmann Group – Barry County Audited Financial Statements, 12/31/17
<http://cms5.revize.com/revize/barrycounty/documents/board/Binder1.pdf>
 - 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 \$3,025,231.58
 - b. Approval of Claims in the amount of \$84,494.58
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$641.47 **(roll call vote)**
 - d. Approval of the Annual Financial Report for the year ended December 31, 2017 as prepared and presented by Rehmann Robson. **(roll call vote)**
 - e. Adoption of Resolution #18-10, a resolution requesting the Governor authorize a grant to Barry County from the State Disaster Contingency Fund and to authorize submitting an application for disaster assistance. **(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.