

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on January 10, 2017 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
January 10, 2017; 9:00 a.m.; Commission Chambers  
For more information go to: [www.barrycounty.org](http://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 December 27, 2016 Board of Commissioners meeting minutes.
  - b. Approval of January 3, 2017 Board of Commissioners Organizational meeting minutes.
  - c. Approval of January 3, 2017 Committee of the Whole meeting minutes.
  - d. Approval to re-appoint Tamara Dickinson to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large position for a 2-year term that begins on 1/1/17 and expires on 12/31/18.
  - e. Approval to re-appoint Maggie Pierson to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large position for a 1-year term that begins on 1/1/17 and expires on 12/31/17.
  - f. Approval to appoint Dawn Koning to serve on the Barry County Animal Shelter Advisory Board in a Rescue Shelter Operator position for a three-year term that begins on 1/1/17 and expires on 12/31/19.
  - g. Approval to appoint Dr. Linda Robinson to serve on the Barry County Animal Shelter Advisory Board in a Veterinarian position for a three-year term that begins on 1/1/17 and expires on 12/31/19.
  - h. Approval to appoint Pattie Richardson as recommended by the Barry County Humane Society to serve as the Humane Society representative for a one-year term on the Barry County Animal Shelter Advisory Board beginning on 1/1/17 and expiring on 12/31/17.
  - i. Approval to re-appoint Terry Dennison, Sandra Kozan, and Sharon Zebrowski to serve on the Barry County Commission on Aging for three (3) year terms that begin on 1/1/17 and expire on 12/31/19.
  - j. Approval to re-appoint Doris Hale and to appoint Russell Yarger to serve on the Charlton Park Village & Museum Board, in Citizen at Large positions for three-year terms beginning on 1/1/17 and expiring on 12/31/19.
  - k. Approval to re-appoint David Dykstra to serve on the Barry County Board of Road Commissioners for a six (6) year term that begins on 1/1/17 and expires on 12/31/22.
  - l. Approval to re-appoint Patricia Johns to serve in a Citizen at Large position on the Parks and Recreation Board for a three-year term that begins on 1/1/17 and expires on 12/31/19.

- m. Approval to re-appoint Jim Cary to serve on the Barry County Parks and Recreation Board in the position representing the City of Hastings for a three-year term that begins on 1/1/17 and expires on 12/31/19 as recommended by the City of Hastings.

**(roll call vote)**

9. Presentations: None
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
  - a. Approval of transfers and disbursements:  
Approval of pre-paid invoices in the amount of \$2,566,001.56
  - b. *(No claims due to 2016 Chargebacks.)*
  - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$666.83 **(roll call vote)**
  - d. Approval (or postponement of approval) of the attached 2017 Board of Commissioners committee assignments. **(roll call vote)**
12. Unfinished Business:
  - a. Approval of Resolution #17-01, a Resolution to Approve and Authorize Execution of Contracts for the Courthouse Renovation Project. **(roll call vote)**
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.