

Barry County Board of Commissioners
January 22, 2019; 9:00 a.m.; Commission Chambers
MINUTES

1. Chair Wing called the regular session of the Barry County Board of Commissioners to Order at 9:00 a.m. in the Barry County Commission Chambers.
2. Moment of Silence/Invocation by Commissioner Wing.
3. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
4. Roll Call was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, Dan Parker, Jon Smelker and Heather Wing. Absent: David Jackson. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Moved by Parker, seconded by Smelker to approve the written agenda. All ayes. Motion carried.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person):
 - Eldon Shellenbarger spoke regarding the Public Defender Office.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of January 8, 2019 Board of Commissioners meeting minutes.
 - b. Approval of January 15, 2019 Committee of the Whole meeting minutes.
 - c. Approval to spend up to \$6,600.00 to replace the furniture in one probation office, the probation reception office and add one overhead storage unit to a third probation office area, with funds to be paid from the Capital Replacement Fund.
 - d. Approval of the attached Grant Application that was submitted to the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Medical Marihuana Regulation for the Barry-Eaton District Health Department to conduct education, communication and outreach regarding the Michigan Medical Marihuana Act in Barry County.
 - e. Approval to award the bid for Household Hazardous Waste Recycling Disposal Agreement to Drug & Lab Disposal, Inc. to be paid from the Solid Waste Fund.
(roll call vote)

Moved by Geiger, seconded by Gibson to approve the above listed consent items. Roll call vote. Ayes: Conner, Geiger, Gibson, Parker, Smelker & Wing. Nays: None. Absent: Jackson. Motion carried.

10. PRESENTATIONS:
 - 1) SARAH ALDEN – Update on Education & Training for Elected & Appointed Officials
 - 2) BRIAN REYNOLDS, County Surveyor – Remonumentation Update

Recess at 9:43 a.m. Resume meeting at 9:53 a.m. with all commissioners present, absent Jackson.

11. PUBLIC HEARINGS: None

12. ITEMS FOR CONSIDERATION (roll call vote indicated)

Approval of transfers and disbursements:

- a. Approval of claims in the amount of \$70,560.94 **(roll call vote)**

Moved by Conner, seconded by Smelker for approval of claims in the amount of \$70,560.94. Roll call vote. Ayes: Conner, Geiger, Gibson, Parker, Smelker & Wing. Nays: None. Absent: Jackson. Motion carried.

- b. Approval of the attached 2019 contracts for Indigent Defense Counsel Services with: Jackie Baker Sturgis; Carol Dwyer; Shane Henry; Kristen Hoel; James Kinney; Gordon Shane McNeill; Ronald Pierce; Kathryn Russell; Steven Storrs, and Kimberly Young. **(roll call vote)**

Moved by Conner, seconded by Geiger for approval of the attached 2019 contracts for Indigent Defense Counsel Services with: Jackie Baker Sturgis, Carol Dwyer, Shane Henry, Kristen Hoel, James Kinney, Gordon Shane McNeill, Ronald Pierce, Kathryn Russell, Steven Storrs, and Kimberly Young. Discussion. Roll call vote. Ayes: Geiger, Parker, and Wing. Nays: Conner, Gibson, and Smelker. Absent: Jackson.

Moved by Geiger, seconded by Smelker to reconsider approval of the attached 2019 contracts for Indigent Defense Counsel Services at the next full Board of Commissioners meeting. All ayes. Motion carried.

- c. Adoption of Resolution 19-04, FY2020 Resolution of Intent to apply for State and Federal operating and capital assistance for the 2020 fiscal year and approval to appoint William Voigt as the Transportation Coordinator, authorized to provide such information as deemed necessary by the State Transportation Commission or Department for its administration of Act 51, and to sign and execute all agreements and documents. **(roll call vote)**

Moved by Conner, seconded by Smelker to approve Adoption of Resolution 19-04, FY2020 Resolution of Intent to apply for State and Federal operating and capital assistance for the 2020 fiscal year and approval to appoint William Voigt as the Transportation Coordinator, authorized to provide such information as deemed necessary by the State Transportation Commission or Department for its administration of Act 51, and to sign and execute all agreements and documents. Roll call vote. Ayes: Conner, Geiger, Gibson, Parker, Smelker & Wing. Nays: None. Absent: Jackson. Motion carried.

13. UNFINISHED BUSINESS: None.
14. NEW BUSINESS: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: Chair Wing reported that all of her meetings are complete.
17. VICE CHAIRPERSON'S REPORT: Vice Chair Conner reported that she attended all of her township meetings, but missed the Commission on Aging meeting due to illness, and the Carewell meeting was cancelled and rescheduled to a later date.
18. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA): Each commissioner reported on their various committees, boards, events and meetings.
19. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON):
 - Sheriff Leaf reported the December jail statistics.
 - Sharon Zebrowski spoke regarding the Indigent Defense Counsel services.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: at 10:10 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 2/26/19 PPalmer
Date & Initials