

**Barry County Board of Commissioners
January 8, 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, David Jackson, Jon Smelker and Heather Wing. Absent: Dan Parker. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

The written agenda was approved as written without objection.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Jim Brown welcomed the new Chair. Fred Jacobs suggested that Jim take all of his copies of the county studies and costs accumulated over the years & donate them to the public library. Mercy Ambulance, Birch Fire Association and the City of Hastings just partnered to do a project renovation study of the existing fire station for a total cost of \$3,000 which will be split among them and will start this month. Hastings Charter Township received the Great Lakes Regional Exemplary Award for their solar powered recycling unit. Vision Barry County is under the umbrella of the Barry Community Foundation, and they are willing to help with county decisions.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of January 2, 2019 Board of Commissioners Organizational meeting minutes.
 - b. Approval of January 2, 2019 Committee of the Whole meeting minutes.
 - c. Approval to re-appoint Cindy Vujea to the Brownfield Redevelopment Authority for a three-year term beginning on 1/1/19 and expiring on 12/31/2021.
(roll call vote)

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

10. PRESENTATIONS: None

11. PUBLIC HEARINGS: None

12. ITEMS FOR CONSIDERATION (roll call vote indicated)

Approval of transfers and disbursements:

- a. Approval of pre-paid invoices in the amount of \$2,965,167.82
- b. (No approval of claims due to 2018 chargebacks.)
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$770.31 **(roll call vote)**

Moved by Smelker, seconded by Gibson to approve pre-paid invoices in the amount of \$2,965,167.82, and approval of Commissioner Reimbursements (mileage) in the amount of \$770.31. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Smelker and Wing. Absent: Parker. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: Chair Wing reported that she had nothing to report since it is the beginning of her meeting cycle

17. VICE CHAIRPERSON'S REPORT: Vice Chair Conner also reported that her meetings will begin tonight, and that the Commission on Aging is still having roof problems.

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): None.

20. OTHER BUSINESS: None.

21. ADJOURNMENT: at 9:09 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Initial