

**AGENDA**  
**Barry County Board of Commissioners**  
**January 9, 2018; 9:00 a.m.; Commission Chambers**  
**MINUTES**

1. Chair Geiger 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 Geiger.
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, Dan Parker, Jon Smelker and Heather Wing. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)  
  
Commissioner Geiger asked to move Item (a) from Consent Items to Item (e) under Items for Consideration. He also added State Representative Julie Calley to the agenda under Other Business. The agenda is approved as amended.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
  - Jim Enrietti invited the public to attend the Barry County Tea Party meeting on January 11, 2018 at 6:30 with Dr. John Bizon as the speaker. On February 8, 2018, the speaker will be Tom Leonard who is running for Michigan Attorney General, and on March 8, 2018, the speaker will be Pat Colbeck. Jim Enrietti also criticized the Board of Commissioners for passing the Resolution that would eliminate any representatives to add an item to the agenda. He urged the board to reconsider their decision.
  - Easton Level and Devon Douse asked the Commissioners for written permission to hunt on property near or adjacent to Charlton Park during duck hunting season.
8. VARIOUS CORRESPONDENCE:  
Commissioner Conner read a letter from Dave Mitchell from Orangeville Township regarding TOST who had a fee comparison between Allegan County Health Department and the Barry-Eaton District Health Department. Commissioner Parker announced that the Barry County Supervisor's meeting will be held on January 16, 2018 at 12:00 pm at the Barry County Community Foundation. Commissioner Conner asked if the other commissioners received the letter from the Barry County Transit.

9. CONSENT ITEMS (voted upon at one time by roll call vote):  
b. Approval of January 2, 2018 Committee of the Whole meeting minutes.  
**(roll call vote)**

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

10. PRESENTATIONS: None

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 \$2,561,018.30
- b. (No approval of claims due to 2017 Chargebacks.)
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$689.47 **(roll call vote)**
- d. Approval of Resolution #18-01, Resolution Approving Tentative Agreement Reached and Successor Collective Bargaining Agreement with the Command Officers Association of Michigan, Sheriff Command Officers Unit. **(roll call vote)**
- (e) Approval of January 2, 2018 Board of Commissioners Organizational meeting minutes.

Moved by Wing, seconded by Jackson to divide the question into three separate items. All ayes. Motion approved.

Moved by Conner, for the approval of pre-paid invoices in the amount of \$2,561,018.30. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

Moved by Conner, for approval of Commissioner Reimbursements (mileage) in the amount of \$689.47. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

Moved by Conner for approval of Resolution #18-01, Resolution Approving Tentative Agreement Reached and Successor Collective Bargaining Agreement with the Command Officers Association of Michigan, Sheriff Command Officers Unit. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

Moved by Conner, for approval of the January 2, 2018 Board of Commissioners Organizational meeting minutes. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: Commissioner Geiger reported that it is early in the year and he has not had any of his committee meetings to report on yet.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported that he attended the Hope Township meeting, with Barry and Rutland Township meetings later this week, and Economic Development Alliance and Brownfield Redevelopment Authority coming up.
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):
  - Patricia Johns commented on the recent re-advertisement for the various boards in the county and suggested that the new appointees participate in a training as to Robert's Rules and team building.
20. OTHER BUSINESS: State Representative Julie Calley gave a presentation of the 2017 year end status of agenda items at the State level, as well as answered questions from the Board.  
  
Dar Leaf reported on the Barry County Jail statistics for 2017.
21. ADJOURNMENT at 9:39 am

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Ben Geiger, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer, County Clerk

Approved: 1/23/2018 PPalmer  
Date & Initials