

Barry County Board of Commissioners
October 10, 2017; 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 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, Dan Parker, Jon Smelker and Heather Wing. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Commissioner Conner asked to have the September 27, 2017 minutes moved from the Consent Agenda to Items for Consideration.

Moved by Gibson, seconded by Wing to approve the written agenda as amended. All ayes.
Motion carried.
6. LIMITED PUBLIC COMMENT: (3 minutes per person) – None.
7. VARIOUS CORRESPONDENCE: None.
8. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of September 27, 2017 Board of Commissioners meeting minutes. (removed)
 - b. Approval of October 3, 2017 Committee of the Whole meeting minutes.
 - c. Approval to re-appoint Anne Richards to serve as the Democratic Party representative on the Barry County Canvassing Board for a four-year term beginning on 11/1/17 and expiring on 10/31/21, and to re-appoint Patricia Walton to serve as the Republican Party representative on the Barry County Canvassing Board for a four-year term beginning on 11/1/17 and expiring on 10/31/21.
 - d. Approval of the attached grant acceptance agreement in the amount of \$11,250 with the Bissell Pet Foundation to continue the TNR program.
 - e. Approval to authorize the Register of Deeds to sign the attached agreement with Automated Merchant Systems Incorporated to allow Register of Deeds Office to take credit cards and debit card payments through Tyler Eagle ecommerce software (BridgePay Tyler's Gateway).
(roll call vote)

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

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 \$6,275,478.42

b. Approval of claims in the amount of \$66,880.24

c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1,098.98 (**roll call vote**)

Moved by Gibson, seconded by Smelker to approve pre-paid invoices in the amount of \$6,275,478.42, claims in the amount of \$66,880.24, and Commissioner Reimbursements (mileage) in the amount of \$1,098.98. Roll call vote: Ayes. Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

Moved by Gibson, seconded by Jackson to approve the September 27, 2017 Board of Commissioners meeting minutes. Commissioner Conner asked to have a correction made to Item 8 (d) under Consent Items of the September 27, 2017 minutes, correcting the expiration date of the four-year term to 12-31-18. In addition, Commissioner Conner asked to have a correction made to Item 20 of the September 27, 2017 minutes under Other Business, correcting the start date for Animal Shelter Director, Ken Kirsch, to Monday, October 2, 2017.

Moved by Conner, seconded by Parker, to table approval of the September 27, 2017 minutes to the next Board of Commissioner meeting on October 24, 2017. All ayes. Motion carried.

12. UNFINISHED BUSINESS: None.

13. NEW BUSINESS: None.

14. LEGISLATIVE UPDATE: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: None.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson attended the Hope Township meeting last night & the Economic Development Alliance and Brownfield Redevelopment meetings are tomorrow, and the Barry County Economic Summit is scheduled for November 14, 2017 at 2:30.

18. COMMISSIONER REPORTS: (for items not on the Agenda) – Each commissioner reported on their various township boards, meetings, and committees.

19. LIMITED PUBLIC COMMENT: (3 minutes per person) – None.

20. OTHER BUSINESS:

21. ADJOURNMENT: at 9:09 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: PPalmer 10/24/2017
Initial & Date