

Barry County Board of Commissioners
November 13, 2018; 9:00 a.m.; Community Room, Tyden Center,
121 S. Church St., Hastings, MI 49058
MINUTES

1. Chair Geiger called the regular session of the Barry County Board of Commissioners to Order at 9:00 a.m. in the Community Room of the Tyden Center.
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)

The written agenda was approved without objection as written.
6. REPORTS FROM STATE AND COUNTY OFFICERS:
 - Dar Leaf gave a report on jail statistics for the month of October, 2018.
 - Pam Palmer gave an explanation of the November election difficulties and assured that the integrity of the election was valid, even though there was a technology problem in uploading the results into the election program. This is being looked into by the election programmer to assure that this does not happen again.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Cathy Young Gramze thanked the clerk for her diligence in working through the election problems.
 - Jim Brown commented on the change in location of the meeting today and informed the commissioners that he will be serving on the Barry County Solid Waste Oversight Committee, and that the media will be informing everyone of a statewide recognition that Hastings Charter Township has received.
8. VARIOUS CORRESPONDENCE: Commissioner Geiger commented on schooling for new commissioners.
9. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of October 23, 2018 Board of Commissioners meeting minutes.
 - b. Approval of November 6, 2018 Committee of the Whole meeting minutes.
 - c. Approval to accept the bid from Environmental Systems Solutions to provide HVAC maintenance services on the specified equipment for the contract period beginning November 1st 2018 and ending October 31, 2021.

- d. Approval of the 2019 Proposed Barry County Health Plans for Barry County employees as recommended by the Barry County Healthcare Cost Containment Committee.
 - e. Approval to purchase a Network Security Audit with work done by MGT Consulting Group.
 - f. Approval to appoint Cindy Vujea to serve on the Barry County Parks and Recreation Board in the position representing the Barry County Economic Development Alliance for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
 - g. Approval to re-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 that begins on 1/1/19 and expires on 12/31/19.
- (roll call vote)**

Moved by Jackson, second by Parker to approve the Consent Items listed above. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: Conner. Motion carried.

10. PRESENTATIONS: Chairperson Geiger – Barry County Employee Service Awards

Stephanie Lehman presented Jamie Stafford, Katlin Kellogg and Kristina Nevins to the commissioners for their 5 year service awards. Ines Straube presented Cynthia White to the commissioners for her 20 year service award, and Dar Leaf presented Michael Hanger to the commissioners for his 5 year service award, and presented Jean Poll to the commissioners for her 15 year service award.

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 \$8,934,121.51
- b. Approval of Claims in the amount of \$163,799.86
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$423.74 **(roll call vote)**

Moved by Conner, seconded by Parker to approved the pre-paid invoices in the amount of \$8,934,121.51, claims in the amount of \$163,799.86 and Commissioner Reimbursements (mileage) in the amount of \$423.74. 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: None.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported on attending the Hope Township meeting, and also reported on attending the Economic summit meeting last week where they discussed ALICE (Asset Limited Income Constrained Employment) regarding fair market housing.

18. COMMISSIONER REPORTS: (FOR ITEMS NOT ON THE AGENDA) – Each commissioner reported on their various committees, board, events and meetings.
19. LIMITED PUBLIC COMMENT: (3 MINUTES PER PERSON): None.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: at 9:45 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 11/27/2018 PPalmer
Date & Time